

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 10, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Brent Bruser; Tom and Terre Davis; Jerry Taylor; Bill Parker; Dale Mullen; Commissioner Elect, Jay Printz; Commissioner Elect, Donna Hood; Charles Bogle; Sentinel reporter, Jackie Bubis; Dan Bubis; George Koons; Wilson Jarvis; Eric Foster; Dallas Anderson; Cal Leslie; and John Johnston.

APPROVAL OF MINUTES

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the minutes from the December 30, 2016 meeting. Motion carried unanimously.

PUBLIC COMMENT

John Johnston thanked the commissioners for their service.

COMMISSIONER ITEMS

Commissioner Kattnig would like for both Commissioners Attebery and Shy to give an update on the committees they serve on and projects they are working on.

Commissioner Attebery gave updates on the Wetmore Community Center/Library project; Upper Arkansas Area Council of Government (UAACOG); and Southern Colorado Economic Development District (SCEDD).

Commissioner Shy gave updates on road and bridge; landfill; planning and zoning; CCI Legislative Steering Committee; Emergency Fire Fund (EFF); Transportation Planning Region (TPR); BLM Resource Advisory Council; and the recycling program.

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

REPEATER IGA

Assistant County Attorney, Clint Smith, presented the BOCC with the corrected repeater IGA.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the intergovernmental agreement between the Board of County Commissioners for Custer County, the Custer County Sheriff's Office, the Wet Mountain Fire Protection District, the Custer County School District, and Custer County Emergency Medical Services, a part of the West Custer County Hospital District, with the change suggested by council. Motion carried unanimously.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, Tim Swartz, met with the board to give his monthly report.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to accept the report and to commend Tim on his good work and to recognize the dramatic increase in office visits and increased service to the county veterans. Motion carried unanimously.

The board recessed at 9:43 a.m. The board reconvened in the courtroom at 10:00 a.m. for the swearing in of the newly elected officials.

The board recessed at 10:15 a.m. The board reconvened in the commissioner's boardroom at 10:31 a.m. with Commissioner Kattnig, Commissioner Hood, and Commissioner Printz presiding.

RECOGNITION CEREMONY

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to recognize Kit Shy and Lynn Attebery for their services by resolution # 17-01 and # 17-02 and with a certificate. Motion carried unanimously.

Commissioner Kattnig read the resolutions into the record.

APPOINTMENTS/CALENDARS/POINT OF CONTACTS

MOTION by Commissioner Printz, seconded by Commissioner Hood, to appoint Commissioner Kattnig as Chairman and Commissioner Hood as Vice-Chairman. Motion carried unanimously.

Commissioner Kattnig stated that Road and Bridge/Landfill Supervisor, Rusty Christensen, would like to step down as Road and Bridge Supervisor and only remain as the Landfill Supervisor, therefore, the appointment for Road and Bridge Supervisor will not be made today.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to appoint Clint Smith as County Attorney, and Kelley Camper as Clerk to the Board. Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to appoint the Sentinel newspaper as the official publication to post the commissioner and the county public notices with the Wet Mountain Tribune, the Canon City Daily Record, the Pueblo Chieftain and the Florence Citizen as backups to the Sentinel. Motion carried unanimously.

During discussion, the bids were read again and Commissioner Kattnig stated that when the appointment for the official publication is made, circulation is not a factor in consideration. It is based on what is best financially for the county.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to use the bulletin board at the courthouse as the primary posting place; and to continue with First State Bank of Colorado and Colo Trust. Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, on the appointments of the positions that report to the board of county commissioners: Road and Bridge Supervisor vacant; Interim Assistant Road and Bridge Supervisor/ Westcliffe, Roger Squire; Interim Assistant Road and Bridge Supervisor/Wetmore, Larry Haynes; Human Resource/Finance Manager, Dawna Hobby; Custodian/Scales/minor maintenance, Dave Post; Human Services Director, Laura Lockhart; Planning and Zoning Director/Sanitarian, Jackie Hobby; IT Director, Chuck Ippolito; Public Health Nurse, vacant; Office of Emergency Management, Cindy Howard; Veterans Service Officer, Tim Swartz; Landfill Supervisor, Rusty Christensen.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to adopt the holiday calendar as presented to the board. Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to adopt the BOCC meeting schedule as proposed with the option of amending it as the board sees fit. Motion carried unanimously.

Commissioner Kattnig read into the record Resolution # 17-03 regarding county holidays.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve Resolution # 17-03 as stated. Motion carried unanimously.

Commissioner Hood read into the record the BOCC points of contact. Commissioner Kattnig read into the record the regional board appointments.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the appointments to the regional boards as stated. Motion carried unanimously.

CSU Extension Director, Robin Young, stated that she would like two members of the sale committee added onto the list of Fair Board members.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to nominate Karalee Rowley and Brianna Livengood to the Fair Board in addition to those already mentioned. Motion carried unanimously.

Robin would also like to add Katie Smith onto the Extension Advisory Board.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to appoint Katie Smith to the Extension Advisory Board with a term expiration of 01-20. Motion carried unanimously.

Planning and Zoning Director, Jackie Hobby, asked for clarification on the Planning Commission, Board of Zoning Adjustment, and alternates to both of those boards. She would like for Keith Hood to remain on the Planning Commission. Planning Commission Board member, Vic Barnes, would also like for the BOCC to reconsider appointing Keith Hood to the Planning Commission, and Skip Northcross as an alternate. Commissioner Kattnig suggested that these appointments be tabled until the January 20th BOCC meeting.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to postpone the appointment of the Planning Commission, Board of Zoning Adjustment, and the alternates to the January 20th BOCC meeting. Motion carried unanimously.

EMERGENCY MANAGEMENT PLANNING GRANT

This is a planning grant for emergencies in the county.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the EMPG work plan as stated. Motion carried unanimously.

COMMISSIONER ITEMS

MOTION by Commissioner Printz, seconded by Commissioner Hood, to adopt Robert's Rules of Order as a guideline for conducting future meetings. Motion carried unanimously.

Commissioner Printz asked County Attorney, Clint Smith, to give the BOCC some guidance on the Colorado Open Meeting Act laws. Clint will prepare a written memo for them prior to the next meeting.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:32 a.m.

BOCC Chairman, Robert Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper