

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 21, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE WETMORE VOLUNTEER FIRE DEPARTMENT IN WETMORE.

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

Bob Kattnig	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Additions: Wetmore BOCC meeting change; fire ban

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Rose Hildebaugh; Dale Mullin; Airport Advisory Board member, Dallas Anderson; Wilson Jarvis; Larry and Dee West; Anne Hayward; John Spaar; Nancy Cruz; John Johnston; County Sheriff, Shannon Byerly; Ruth Roper; Planning and Zoning Director, Jackie Hobby; IT Director, Chuck Ippolito; Dale Falske; and OEM Director, Cindy Howard.

APPROVAL OF MINUTES

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the minutes from the February 28th BOCC meeting. Motion carried unanimously.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the minutes from the March 7th BOCC meeting. Motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the minutes from the March 8th BOCC meeting. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Hood met with Matthew Brothers Electric to discuss the data and voice lines for the Wetmore Community Center.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to accept the proposal for \$2,280.00 for the Wetmore Community Center which excludes installing computers, servers, software, or modems, and does not include the wireless internet equipment, the

phone company fees, phone company router or wireless router. Motion carried unanimously.

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that he has prepared a Memorandum of Understanding (MOU) between the Early Childhood Council and the County for their review.

NEW AND OLD BUSINESS

FIBER OPTIC INTERNET

IT Director, Chuck Ippolito, met with the board to discuss connecting the courthouse and the Sheriff's office to the fiber optic internet connection that was recently installed for the court offices. This would make the internet connection faster and more productive. He received a quote from CenturyLink for a 5-year contract. The board would like for Chuck to check into a shorter contract.

DOLA FUNDING

Regional Manager for the Colorado Department of Local Affairs, Christy Doon, met with the board to discuss ongoing projects or any other needs the county may have. Commissioner Kattnig asked for an update on the assessment of county buildings that was done in the fall of 2016 by architectural students from CU Denver. The students prepared a draft that was sent out to the board. A meeting will be scheduled to discuss this.

PILT FUNDS

Office of Emergency Management Director, Cindy Howard, met with the board to discuss the Payment in Lieu of Taxes (PILT) Title III Funds. Cindy has prepared the public notice which is required before these funds can be used. The notice will state that the BOCC is proposing the expenditure of \$23,000 for the Community Fire Protection Planning in the Sangre De Cristo Foothills. Commissioner Printz would also like to add that the approximate balance of \$15,000 would be spent on the wildland fire fuel reduction in the county.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the public notice with the additional clarification language. Motion carried unanimously.

MODEL AIRPLANE AGREEMENT/AIRPORT FUEL DISPENSER BID PROPOSAL

Airport Advisory Board Chairman, Dallas Anderson, informed the board that the Airport Advisory Board had passed the Model Airplane Agreement at their last meeting. He would like to get the approval of the BOCC also.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the agreement for the use of Silver West Airport/Butler Field by model airplane enthusiasts. Motion carried unanimously.

Dallas presented the board with a copy of the invitation to bid for the fuel dispenser at the airport for their approval. Commissioner Hood would like to add to the request that bidders also provide a certificate of insurance.

BOARD OF HEALTH

Planning and Zoning Director, Jackie Hobby, requested to meet with the board as the Board of Health.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to recess as the Board of County Commissioners and reconvene as the Board of Health. Motion carried unanimously.

Jackie stated that Round Mountain Water and Sanitation District would like for the BOCC to do a resolution that would prevent the installation of a septic system within a 1,000 foot radius of their Gallery well. This is to prevent contamination to that well, which is one of their primary wells. County Attorney, Clint Smith, will draft a resolution.

Jackie informed the board that she has received an application for a variance for a portable chemical toilet in Silver Cliff Heights. If a variance like this is approved, the board would like for the applicant to sign a contract with a company that would pump the sewage and grey water on a regular basis. Jackie will add this to her application and come back to them at a later time.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to adjourn as the Board of Health and reconvene as the Board of County Commissioners. Motion carried unanimously.

PLANNING AND ZONING

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report for the month of February.

FIRE BAN REQUEST

County Sheriff, Shannon Byerly, met with the board to request a 30-day Stage I fire ban. He is also concerned that the amount of downed trees and brush around the creeks running through the burn scars in Wetmore could cause flooding, and a fire ban would hinder the attempts to clean this up.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to enter a Stage I Fire Ban, recognizing that there is a potential emergency situation with the trash in the creek, burning of this will be exempted from the fire ban if proper notification is made and proper fire protection is in place. Motion carried unanimously after amendment.

WETMORE BOCC MEETINGS

Commissioner Printz would like to have the mid-month BOCC meetings in Wetmore to be changed from the third Tuesday of the month to the third Wednesday of the month.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to move the Wetmore meetings from the third Tuesday to the third Wednesday of each month. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:35 a.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper