

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MARCH 31, 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 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: Cattle guards on CR 390; fire ban; appointment of Wetmore Road and Bridge Assistant Supervisor; and Affordable Housing committee appointment.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the agenda as amended. Motion carried unanimously.**

**APPROVAL OF MINUTES**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the minutes from the March 21<sup>st</sup> BOCC meeting. Motion carried unanimously.**

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Butch Gemin; Brent Bruser; Planning and Zoning Director, Jackie Hobby; Dallas Anderson; Jim and Kim Heath; Gary Ziegler; County Treasurer, Virginia Trujillo; Westcliffe Town Clerk, Kathy Reis; Mary Gompf; Ralph Hood; Wilson Jarvis; Kit Shy; County Assessor, J.D. Henrich; Jane McCarty; Dale Mullin; Lynn Arrigo; Lockett Pittman; County Sheriff, Shannon Byerly; Action 22 Interim President, Doris Morgan; Action 22 Chairman, Ivor Hill; Greg Smith; Road and Bridge Supervisor, Gary Hyde; Assistant Road and Bridge Supervisor, Roger Squire; and Ann Marie Donohoe.

**ATTORNEY ITEMS**

None

**NEW AND OLD BUSINESS**

**TRANSFER OF FUNDS**

County Treasurer, Virginia Trujillo, requested a transfer of funds. These transfers were suggested by the auditor in order to clean up funds that have not been used in years.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to transfer \$65.79 from the Advance Tax Fund to the County General Fund and \$489.87 from the Sales Tax Fund to the County General Fund. Motion carried unanimously.**

Virginia informed the board that currently there is \$16,959.11 in PILT (Payment in Lieu of Taxes) Funds that need to be spent. Typically these funds go to either the school or the Road and Bridge department. Budget Officer, John Piquette, recommended that they all be distributed to the school.

**MOTION by Commissioner Printz, seconded by Commissioner Hood to transfer 100% of the national PILT money to the school as recommended by Mr. Piquette. Motion carried unanimously after amendment.**

REVIEW VOUCHERS/SIGN CHECKS

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the vouchers as submitted. Motion carried unanimously.**

County payroll and accounts payable were:

County General	\$219,735.52
Road & Bridge	\$ 74,131.93
Emergency Services	\$ 22,385.91
Human Services	\$ 29,700.64
Capital Improvement	\$ 88,830.37
Airport	\$ 589.85
Tourism	<u>\$ 248.20</u>
TOTAL	\$435,622.42

TOWN CLEAN-UP DAYS

Westcliffe Town Clerk, Kathy Reis, met with the board to ask if they would waive the landfill fees for the Town Clean-Up Days which are tentatively set for June 3, 2017.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to waive the landfill fees for the town clean-up on June 3<sup>rd</sup> or the appropriate date if it needs to be changed. Motion carried unanimously.**

ACTION 22

Action 22 consists of twenty-two counties across southern/south-eastern Colorado that lobbies to shape policies for Southern Colorado. Action 22 Interim President, Doris Morgan, met with the board to let them know what the process is for becoming a board member. Every county has three board members (2-year terms) and each county gets one vote. The current members for Custer County are Chuck Steigerwalt and Charles Bogle. The BOCC can designate another member, but then they would need to be elected through a caucus process. Action 22 has a monthly conference call and quarterly meetings.

#### FIRE BAN

County Sheriff, Shannon Byerly, met with the board to ask that the fire ban be rescinded.

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to rescind the fire restrictions that were put in place. Motion carried unanimously.**

Shannon presented the board with two amortization schedules for two new sheriff's vehicles that were budgeted for. This will be discussed at a later meeting.

#### DEEDING ROADS AT LAKE DEWEESE TO COUNTY

Jane McCarty, who is representing the Estate of William McCarty, informed the board of roads in the Lake DeWeese area that are currently a part of the estate and need to be liquidated in order to be able to terminate the estate. She would like to deed these roads to the county. County Attorney, Clint Smith, felt that the best way to handle this would be for the personal representative of the estate to deed the roads to the county using a Personal Representative's Deed. Clint will prepare a deed to be presented at a future meeting.

#### ROAD AND BRIDGE WATER TRUCK PURCHASE

Road and Bridge Supervisor, Gary Hyde, presented the board with bids for the purchase of a water truck.

**MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to authorize road and bridge to buy the 2005 Mac truck model CV713 from Bruckner's Equipment. Motion carried unanimously.**

Gary will also get information for purchasing a warranty on this truck.

#### CUSTER COUNTY EARLY CHILDHOOD COUNCIL (CCECC)

Butch Gemin met with the board to let them know that the school has agreed to be the convening entity and the fiscal entity. Butch stated that all he needs from the county is the boards support for the Early Childhood Council. By signing the application, they are attesting to that fact. The board would like to see the updated paperwork before they sign the application.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to support the concept of the CCECC while waiting to review the documentation that will be signed at a later date. Motion carried unanimously after amendment.**

The board recessed at 11:05 a.m. and reconvened at 11:10 a.m.

#### ROUND MOUNTAIN WATER AND SANITATION RESOLUTION

County Attorney, Clint Smith, prepared a resolution for the board to sign regarding the protection of Round Mountain Water's Gallery well.

**MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to adopt Resolution 17-06 titled “A Resolution Adopting the Source Water Protection Plan Approved and Adopted by the Board of Directors of the Round Mountain Water and Sanitation District on March 16, 2017”. Motion carried unanimously.**

HERMIT BRIDGE GRANT RESOLUTION AND IGA

This IGA addresses the replacement of the Grape Creek Bridge located on Hermit Road.

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to adopt Resolution 17-07 titled “A Resolution Approving an Intergovernmental Agreement between Custer County and the Department of Transportation for the State of Colorado”. Motion carried unanimously.**

CSU COOPERATIVE EXTENSION

Commissioner Hood gave an update on the search for a new CSU Cooperative Extension Agent. CSU handles the hiring of a new agent, and currently there are nine other searches going on. We are eighth on the list. The search for a new Custer County agent will begin around July or August and they are hoping to have an agent in place no later than January 1, 2018. In the meantime, Carlan Cardenas, who is currently the Office Manager, will be the interim 4-H Coordinator. Carlan has requested additional help in the office 2-3 days per week.

**MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to approve extra help in the Extension office as needed but not to exceed the budget allowed for part-time help. Motion carried unanimously after amendment.**

COUNTY ROAD 390 CATTLE GUARDS AND RIGHT OF WAY

The BOCC received a request from Robert Hamilton outlining what he would like done on County Road 390 regarding the installation of two cattle guards and clarification of certain items. Further discussion will be tabled until the April 4<sup>th</sup> BOCC meeting.

WETMORE ROAD AND BRIDGE ASSISTANT SUPERVISOR

**MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to appoint Larry Haynes as the assistant road boss in Wetmore with the concurrence of road boss Gary Hyde. Motion carried unanimously.**

AFFORDABLE HOUSING COMMITTEE

Commissioner Printz stated that the Custer County Affordable Housing Committee requested that Mike Carter be appointed to the committee as a Town of Westcliffe representative.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to appoint Mike Carter to the Custer County Affordable Housing committee. Motion carried unanimously.**

The board recessed at 12:07 p.m. and reconvened at 7:00 p.m.

The board reconvened in the evening for a portion of their meeting in order to allow members of the community that cannot attend the BOCC meetings during the day to attend.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Ralph Hood; Mary Gompf; Andrew Zeller; OEM Director, Cindy Howard; Planning and Zoning Director, Jackie Hobby; Vic Barnes; Polly Miller; Wilson Jarvis; George Koons; Jim and Paulette Shapland; Ann Willson; Ann Barthrop; Brent Bruser; and Gary and Amy Gage.

**COMMISSIONER ITEMS**

The board reported on the various meetings they attended and individuals they met with.

**PUBLIC COMMENT**

There was public comment by George Koons; Brent Bruser; Jarvis Wilson; Ann Barthrop; and Andrew Zeller.

Having no further business, Commissioner Kattnig adjourned the meeting at 8:48 p.m.

---

BOCC Chairman, Bob Kattnig

---

Attest:  
County Clerk & Recorder, Kelley S. Camper