

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
AUGUST 16, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE IN SAN ISABEL.

The meeting was called to order by Commissioner Kattnig at 12:01 p.m. and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

Additions: GOCO Grant; Gateway to Success request.

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

MINUTES

**MOTION by Commissioner Hood to approve the minutes from July 31<sup>st</sup>. Motion carried unanimously.**

**MOTION by Commissioner Kattnig to approve the minutes from August 1<sup>st</sup>. Motion carried unanimously.**

**MOTION by Commissioner Kattnig to approve the minutes from August 2<sup>nd</sup>. Motion carried unanimously after discussion and amendment.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; John and Ruth Spaar; Planning and Zoning Director, Jackie Hobby; Sentinel reporter, Jackie Bubis; Ann Barthrop; Ann Willson; Bill and Charisse Braudt; Becky VanWinkle; County Sheriff, Shannon Byerly; John Johnston; Susan Steigerwalt; Guy and Terry Richter; Dan Peterson; Elizabeth Harman; Jimmy and Sherry Whitmire; Road and Bridge Supervisor, Gary Hyde; Road and Bridge Assistant Supervisor, Roger Squire; OEM Director, Cindy Howard; and Landfill Supervisor, Rusty Christensen.

PUBLIC COMMENT

There was public comment from Becky VanWinkle and Bill Braudt.

### COMMISSIONER ITEMS

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

### ATTORNEY ITEMS

County Attorney, Clint Smith, spoke about the accusations of illegal executive sessions being held by the BOCC since January. Clint informed everyone present that he has been present for all of the executive sessions that have been held since January and that all of them have been done correctly, and that no decisions are made and no actions taken during these sessions.

### NEW AND OLD BUSINESS

#### MOBILE SHREDDERS

County Clerk and Recorder, Kelley Camper, informed the board that the shredder that the county currently uses is starting to fail. She presented the board with information about having Mobile Shredders from Pueblo place a container in the Courthouse that they would come get and shred the contents on a quarterly basis for a fee of \$39 per month. The board would like to see more information before making a decision.

#### WEED BOARD

Commissioner Printz would like to schedule a workshop with San Isabel Land Protection Trust to discuss the possibility of the county partnering with them to find a Weed Director. Commissioner Printz will contact Ben Lenth to see when he is available.

#### AIRPORT HANGAR DAMAGE

Kevin Taylor offered to do the repairs to the damaged hangar at the airport. Kevin got an estimate for the materials of \$161.64. The board gave the go ahead to Kevin to fix the hangar with the cost of the repairs coming out of the airport budget.

**MOTION by Commissioner Kattnig to do the hangar repairs. Motion carried unanimously.**

#### CDPHE 319 GRANT

Office of Emergency Management Director, Cindy Howard, informed the board about a grant that will help with clean-up of debris from the 2012 Wetmore fire. The amount of the grant is \$373,000. The county match is \$14,000 which is all in-kind. Cindy would like the county to contract with COCO to manage the grant.

The board recessed at 1:30 p.m. and reconvened at 1:36 p.m.

#### GOCO GRANT

Commissioner Printz met with the Wetmore Community Center Board regarding the grant for playground equipment. The county match on this grant is \$4,500. The board felt that with the few children that are in Wetmore, they did not see the necessity at this time to spend more county money.

#### GATEWAY TO SUCCESS

Commissioner Hood stated that Gateway to Success would like to schedule more time to use the annex building. Currently, they are using the building on Fridays from 12:00 p.m. to 4:00 p.m.

#### LANDFILL

Landfill Supervisor, Rusty Christensen, presented the board with bids for a pickup. A 2017 4-wheel drive pickup at Wilcoxson was bid at \$29,000; a 2017 4-wheel drive pickup at Town and Country in Salida was bid at \$31,000; a 2015 used pickup at Town and Country was \$43,000. Rusty has \$14,000 in his budget for this. The board would like for Rusty to talk to HR/Finance Director, Dawna Hobby, to see about leasing options.

#### HERMIT BRIDGE PROJECT

Colorado Department of Transportation project manager, Jimmy Hayson; Atencio Engineering, Inc. Chief Engineer, Amanda Atencio; and Road and Bridge Supervisor, Gary Hyde, met with the board to discuss the Hermit Bridge project. Amanda presented the board with a project cost estimate of \$304,556.71. A DOLA grant in the amount of \$100,000 was applied for on July 31<sup>st</sup> to help with the county match to the CDOT grant. BOCC Administrative Assistant, Brenda Gaide, will contact DOLA to increase that amount to \$140,000. Because of the cost of the project, the board decided to wait and see if the DOLA grant is approved before moving forward.

Commissioner Hood left the meeting at 2:33 p.m.

#### PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report. Stephen Mitchell has applied for two subdivision waivers on his property at 4155 County Rd 182. The property is divided by the county road and he would like to be able to sell each piece individually. Jackie suggested that Stephen have both pieces surveyed.

**MOTION by Commissioner Kattnig to approve the subdivision waiver for parcel # 101-58-400. Motion carried unanimously.**

Jane McCarty has applied for a subdivision waiver on two pieces of property (101-46-952 and 101-46-953) in Lake DeWeese Subdivision.

**MOTION by Commissioner Printz to approve two subdivision waivers for the William McCarty Estate. Motion carried unanimously.**

Jackie asked the board to waive the fee for a building permit in the amount of \$253 for the Wetmore Community Church. Jackie stated that in the past, the previous boards have waived the fees on building permits for non-profit organizations.

**MOTION by Commissioner Printz to waive the building permit fee for the Wetmore Community Church. Motion carried unanimously.**

Jackie informed the board that someone is living in an accessory structure with no septic. He has applied for a portable chemical toilet variance. He would like to continue to use this as a vacation cabin less than 30 days per year. They haul their gray water and waste to their house in Black Hawk for disposal. Jackie informed the board that in Colorado, you cannot live in an accessory structure without a septic system.

**MOTION by Commissioner Printz to deny the application for a portable chemical total variance for schedule # 101-07-900. Motion carried unanimously.**

Jackie received several letters from concerned citizens regarding a property (101-89-450) where the home was burned down. The citizens are concerned about the condition of the property. The board stated that they do not have the authority to take any action on this property.

Glenn Choate has applied for a Special Use Permit for storage units on his property (101-59-650) east of Shadow Ridge Subdivision. The Planning Commission has reviewed this and recommends that the board approve the Special Use Permit. Jackie is concerned about the increased traffic through Shadow Ridge that this would cause. She suggested to the board that they add an additional condition to his permit regarding the preferred ingress and egress on this property. This is on the agenda for approval at the August 31<sup>st</sup> BOCC meeting.

Having no further business, Commissioner Kattnig adjourned the meeting at 3:08 p.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper