

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 20, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE WETMORE COMMUNITY BUILDING.

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

AMENDMENTS TO THE AGENDA

None

MOTION by Commissioner Kattnig, to approve the agenda as presented.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Courthouse Security, Mike Halpin; John and Ruth Spaar; Sentinel reporter, Jackie Bubis; Ann Barthrop; Rose Hidlebaugh; Alden Gray; Courtney Davenport; Custer County EMS Manager, Beth Archuleta; Dave and Anne Hayward; Linda Washington; John Johnston; Wildra Ruzanski; Ann Willson; Public Health Agency Director, Elisa Magnuson; and Tom and Nancy York.

APPROVAL OF MINUTES

MOTION by Commissioner Hood, to approve the minutes from the August 31st meeting. Motion carried unanimously.

MOTION by Commissioner Hood, to approve the minutes from the September 5th meeting. Motion carried unanimously.

MOTION by Commissioner Printz, to approve the minutes from the September 6th meeting. Motion carried unanimously.

PUBLIC COMMENT

There was public comment from Rose Hidlebaugh, Courtney Davenport, and Linda Washington.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that the Secretary of State's office had questions regarding the way Resolution 17-18 "A Resolution of the Board of County Commissioners for Custer County to pose a question to the eligible voters of the County at the Coordinated Election to be held November 7, 2017" was written. Clint stated that the way it is written, all of the eligible voters of the county could vote on the question and not just the unincorporated portions of the county. He informed the board that they could leave the resolution as is, or amend it to insert "unincorporated".

MOTION by Commissioner Kattnig, to amend the resolution to limit the voting to the unincorporated portions of the county. Motion carried with Commissioner Kattnig and Commissioner Printz voting in favor of and Commissioner Hood voting against.

NEW AND OLD BUSINESS

RETAC GRANT

Custer County Emergency Management Services Manager, Beth Archuleta, informed the board that in the past, the county received RETAC funds in the amount of \$7,500 split into two payments during the year. Changes have been made as of July 1, 2017 requiring counties to apply for these funds through a "mini grant". Beth is applying for three of these grants. One grant in the amount of \$4,400 for two Stryker stair chairs; another grant in the amount of \$406.20 to send the EVOC instructor to a class to be re-certified; and a grant in the amount of \$ 1,872 to send four employees to an EMS conference.

MOTION by Commissioner Printz, to unconditionally approve the grant in the amount of \$1,872, and conditionally approve the two grants that have not been reviewed, pending a review, to see that the verbiage is the same with different amounts and if acceptable, approve them without further board action and allow the chairman to sign them. Motion carried unanimously.

Beth asked the board to re-evaluate the members of the RETAC board. Currently there are three members and three alternates. She stated that there has been a lack of attendance at RETAC meetings and she would like to make some suggestions to help improve that attendance. Without attendance at these meetings, the county will lose their funding. This will be placed on a future agenda for discussion.

CHILD FATALITY FUND

Public Health Agency Director, Elisa Magnuson, informed the board that the Child Fatality Protective Services Grant funds have not been used for the last three grant cycles. The grant money, in the amount of \$5,571, is in the general fund and Elisa would like to use those funds for programs being developed at the school and the Sheriff's Office. School counselor, Troy Bomgardner, is developing a program called "Sources of Strength" that combats youth suicides. He is asking for \$3,400 to put towards this program. Elisa would like to use the remainder of the money for different programs such as providing car seats to people who cannot afford

them, and funding a teen education program and defensive driving programs for teens being developed by the Sheriff's Office.

MOTION by Commissioner Printz, to re-allocate the grant money used for the Child Fatality Fund, in the amount of \$5,571, to the Sources of Strength program in the amount of \$3,400, and the balance to be used for driving instructions, car seats, and related issues. Motion carried unanimously.

SECOM CONTRACT

Commissioner Hood would like for the board to sign the service order for SECOM to install wireless internet at the Courthouse. The same system has also been installed at the Sheriff's office.

MOTION by Commissioner Hood, to accept the service agreement for SECOM to install the wireless business 50 service. Motion carried unanimously.

TOURISM GRANT LETTER OF SUPPORT

Commissioner Hood informed the board that she supported a letter for the grant application regarding the marketing matching grant program that was requested by the Tourism Board.

MOTION by Commissioner Printz, to approve the letter. Motion carried unanimously.

DEPARTMENT OF TRANSPORTATION IGA

This is an Intergovernmental Agreement for participation in the Central Front Range Transportation Planning Region Regional Planning Commission, and is an agreement that allows Custer County to be a part of the planning for highway projects.

MOTION by Commissioner Kattnig, to approve the IGA for the Regional Planning Commission for transportation planning for the Central Front Range of Colorado. Motion carried unanimously.

BUILDING PERMIT FEE COMPLAINT

A barn was built on a property without the proper permit. When this is done, the fine is three times the amount of the permit. The property owner sent a letter to the board, which was read into the record, stating that this is a portable barn and they were unaware that they needed a permit for it and they felt that the fine was unfair.

MOTION by Commissioner Printz, to waive the penalty and charge the standard fee. Motion carried unanimously.

DISPOSING OF COUNTY OWNED PROPERTY

Courthouse Security Officer, Mike Halpin, informed the board that the Sheriff's Office has three vehicles that are in need of repair. One of the vehicles needs a new transmission which would cost around \$4,000 to repair. Aztec Transmission has offered to repair the other two vehicles in

exchange for the vehicle with the bad transmission. Officer Halpin asked the board what the county policy is on disposing of county owned property.

MOTION by Commissioner Kattnig, to approve the trading of the high mileage vehicle that has mechanical failures as proposed by the Sheriff's Department with details to be outlined in writing. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 10:37 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper