

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
OCTOBER 3, 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	Chair
Donna Hood	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

**AMENDMENTS TO THE AGENDA**

None

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Tom and Nancy York; Ivan Brooks; and John Johnston.

**MINUTES**

The BOCC minutes from the September 19<sup>th</sup> morning and evening meetings and the September 20<sup>th</sup> meeting need approval.

**MOTION by Commissioner Hood, to approve the minutes with the correction of the adjournment time on the September 19<sup>th</sup> evening meeting. Motion carried unanimously after amendment.**

**COMMISSIONER ITEMS**

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

**ATTORNEY ITEMS**

None

**ADMINISTRATIVE ASSISTANT ITEMS**

BOCC Administrative Assistant, Brenda Gaide, gave the board a letter from Emergency Medical Services Manager, Beth Archuleta, regarding the RETAC board appointments. Brenda stated that County Treasurer, Virginia Trujillo, would like to do her monthly report at today's BOCC meeting because she will be gone for the October 4<sup>th</sup> meeting. Brenda also presented the board with the Xerox contract renewal for the lease on the copy machines used in the courthouse.

**MOTION by Commissioner Printz, to approve the Xerox lease agreement for three copiers to be used by the county offices.**

Brenda stated that the county point of contact for San Isabel Electric needs to be changed from former County Clerk and Recorder, Debbie Livengood, to HR/Finance Director, Dawna Hobby. County Attorney, Clint Smith, will write a letter to San Isabel Electric stating this.

NEW AND OLD BUSINESS

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the report for the month of September.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the report for the month of September. Gary stated that he has been doing traffic counts on Hermit Road, Rosita Road, and Oak Creek Grade. The counts averaged 600-800 vehicles per day on these roads.

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the report for the month of September. Rusty received a letter from the Colorado Department of Health and Environment (CDPHE) regarding the water monitoring wells that need to be drilled at the landfill. They suggest drilling three wells. They will pay for the drilling and the sampling of the wells for two quarters. Rusty feels that he only needs two wells. He is concerned about the costs of sampling the wells after the initial two quarters. Rusty will research it more to see if three wells are necessary.

HR/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the report for the month of September.

VETERANS SERVICE OFFICE REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the report for the month of September.

**MOTION by Commissioner Printz, to approve the VSO report for the month of September. Motion carried unanimously.**

OFFICE OF EMERGENCY MANAGEMENT

OEM Director, Cindy Howard, met with the board to give the report for the month of September. Cindy updated the board on the Code Red (reverse 911) problem with a Wetmore residence that they are working on. Cindy was chosen as a member of a team from Colorado that went to Florida for two weeks to help after hurricane Irma.

#### RETAC BOARD

Emergency Medical Services Manager, Beth Archuleta, could not be present due to an emergency. Her board request will be discussed during the October 4<sup>th</sup> meeting. RETAC Board member, Chuck Ippolito, explained to the board how the RETAC board works. He stated that although it is a “medical” board, the county needs to stay active on this board because the RETAC funds are not only used for Emergency Medical Services. They can also be used for the fire department, Search and Rescue, the Sheriff’s Department, and the Public Health Agency.

#### COUNTY HEALTH INSURANCE

BOCC Administrative Assistant, Brenda Gaide, informed the board that they need to do a Resolution for the new County Health Insurance. County Attorney, Clint Smith, will prepare a resolution for the October 4<sup>th</sup> meeting.

#### ROAD VACATION

Sierra City Subdivision landowner, Kelly Kohl, informed the board that a portion of Tralee road, which belongs to the county, runs between his lot and a lot owned by Pat King. This road dead-ends and people use it to park vehicles and trailers on which then block the entrances to his and Pat’s properties. He would like for the county to vacate this portion of the road and deed it to himself and Pat King. After discussion, the board would like to have more information before making a decision.

#### SIDEWALK REPAIR/TOWN OF WESTCLIFFE

Westcliffe Zoning Officer, Mike Carter, met with the board regarding replacing the sidewalk in front of and to the north of the courthouse. Because the sidewalk lays within the city limits, the town is responsible for the upkeep of the sidewalk. He stated that depending on how it is done, the cost will be \$20,000-\$50,000 to replace. The sidewalk directly in the front of the Courthouse is in the Colorado Department of Transportation (CDOT) right-of-way and they have a say in how it is done. Mike asked if the county could pay a portion of the costs. The town currently has a permit for the project that is good for one year, so he would like to have it done within that time. Mike would like to have a county contact for this project. Commissioner Hood will be the county contact. Commissioner Printz stated he would like to recuse himself from any activity with this project since he is the attorney for the Town of Westcliffe.

#### PUBLIC COMMENT

None

Having no further business, Commissioner Kattnig adjourned the meeting at 11:39 a.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper