

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 4, 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; Sentinel reporter, Jackie Bubis; Tom and Nancy York; Airport Advisory Board Chair, Dallas Anderson; John Johnston; Airport Board member, Bob Koester; Airport Board member, Bob Jolley; HR/Finance Director, Dawna Hobby; Budget Officer, John Piquette; Town of Westcliffe Zoning Officer, Roger Camper; Town of Westcliffe Mayor, Steve Laswell; and Louis Devanney.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, prepared a letter to San Isabel Electric advising them of the change in point of contact for the county from former County Clerk, Debbie Livengood, to HR/Finance Director, Dawna Hobby. He also mentioned in the letter the need to bury electrical lines in Wetmore. Clint prepared Resolution 17-19 "A Resolution of the Board of County Commissioners for Custer County to apply for membership in the County Health Pool (CHP) offered by Colorado Technical Services, Inc. (CTSI)" and read it into the record.

MOTION by Commissioner Hood, to approve the resolution as read. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, informed the board that she had emailed information to them regarding the Community Development Fund that is listed on the Treasurer's monthly report. Brenda let the board know that the scale needs to be re-certified

and she has contacted the Department of Agriculture to schedule an appointment to have that done.

NEW AND OLD BUSINESS

AIRPORT REPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give the report for the month of September.

The board recessed at 9:37 a.m. and reconvened at 9:47 a.m.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency nurse, Beth Green, met with the board to give the report for the month of September. She stated that Public Health Agency Director, Elisa Magnuson, was not present because she was attending the Public Health in the Rockies Conference.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the report for the month of September.

2018 PRELIMINARY BUDGET

Budget Officer, John Piquette, and HR/Finance Director, Dawna Hobby, presented the board with the preliminary budget for 2018. John stated that the preliminary budget revenue is \$6,304,000 and the expenditures are \$7,355,000. He also stated that the county will lose approximately \$66,000 in revenue because the assessed valuation for 2018 is down.

RETAC BOARD APPOINTMENTS

Emergency Medical Services Manager, Beth Archuleta, met with the board to discuss the RETAC Board appointments. The current board members are Beth Archuleta, Chuck Ippolito, and Cindy Howard, along with alternate, Gail Stoltzfus. Both Beth and OEM Director, Cindy Howard, have sent the BOCC a letter with their suggestions for board members. The board would like for interested parties to submit a letter of interest to them and then they will make a decision about appointments at a later meeting.

ZEBULON PIKE TRIANGLE IGA

Town of Westcliffe Zoning Officer, Roger Camper, and Mayor, Steve Laswell, informed the board that they have an agreement with CDOT to place informational kiosks in Wetmore and Silver Cliff along the Zebulon Pike Trail. They would like the county to deed the property that is in Silver Cliff, where the current Zebulon Pike signage is, and where the kiosk will be placed, to the Town of Silver Cliff. After discussion, it was found that an Intergovernmental Agreement (IGA) between the Town of Silver Cliff and the County was done in 2008 that allows the Town of Silver Cliff to use this property for the Zebulon Pike informational signage. Roger and Steve stated that this agreement will work, so nothing further is needed.

COUNTY HEALTH INSURANCE

BOCC Administrative Assistant, Brenda Gaide, needs for the board to sign the application for the new health insurance plan with CTSI for 2018.

PUBLIC COMMENT

There was public comment by Jackie Bubis.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:25 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper