

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 30, 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 Flower at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Move personnel policy discussion to the staff meeting

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Airport Advisory Board Chair, Dallas Anderson; WMFPD Chief, Dave Tonsing; WMFPD board member, Roger Camper; Planning and Zoning Director, Jackie Hobby; WMFPD Clerk, Teri Munson; WMFPD board member, Jerry Livengood; Wet Mountain Tribune reporter, Tracy Ballard; Peggi Collins; Steve Cocks; Johnny Ainsworth; Terry Carpenter; Eva Colgate; WMFPD Assistant Chief, Basil Lane; Bill and Caroline Parker; Wilson Jarvis; Chares Bogle; Cindy Flower; OEM Director, Cindy Howard; County Sheriff, Shannon Byerly; Road and Bridge Supervisor, Gary Hyde; Custer County 911 Authority Board Secretary/Treasurer, Samantha Moos; and Custer County 911 Authority Board Chair, Buck Wenzel.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, reported that the first two BOCC meetings in January will be the 9th and 10th, and IT interviews will take place on December 7th. The Department of Local Affairs (DOLA) needs a county representative for the Economic Development Grant. Commissioner Printz will be the representative.

OLD BUSINESS

BOARD OF HEALTH

MOTION by Commissioner Canda, to recess as the BOCC and reconvene as the Board of Health at 9:48 a.m. Motion carried unanimously.

County Attorney, Clint Smith, updated the board on landowner, Terry Carpenter’s, septic system. Terry was required to meet with the board again at today’s BOCC meeting to give an update on his progress. Terry stated that the septic has not been done because he has been laid off from his job and does not have the money to do it.

MOTION by Commissioner Printz, to postpone any action until June 30, 2018 and no new permits will be required. Motion passed unanimously.

MOTION by Commissioner Canda, to adjourn as the Board of Health. Motion carried unanimously.

The board reconvened back into regular session at 10:13 a.m.

HERMIT BRIDGE PROJECT

Road and Bridge Supervisor, Gary Hyde, met with the board to update them on the Hermit Bridge project.

VOUCHERS

MOTION by Commissioner Printz, to approve the vouchers as submitted for the month of November. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$215,954.75
Road & Bridge	\$183,460.82
Emergency Services	\$ 35,952.06
Human Services	\$ 30,796.18
Capital Improvement	\$ 12,280.18
Airport	\$ 21,780.08
Tourism	<u>\$ 2,100.00</u>
TOTAL	\$502,324.07

The board recessed at 10:43 a.m. and reconvened at 10:52 a.m.

E911 INTERGOVERNMENTAL AGREEMENT

Custer County 911 Authority Board Chair, Buck Wenzel, and Secretary/Treasurer, Samantha Moos met with the board to have them sign the E911 IGA. Buck stated that the IGA was created in 2008 and has not been updated until now. The IGA includes the County, the Towns of Silver Cliff and Westcliffe, the Wet Mountain Fire Protection District, the West Custer County Hospital District, and the Custer County School District #C-1.

MOTION by Commissioner Flower, to sign the E911 IGA. Motion carried unanimously.

WET MOUNTAIN FIRE PROTECTION DISTRICT (WMFPD)

WMFPD board members, Roger Camper and Jerry Livengood, met with the board to discuss the fire truck they are trying to acquire for the area around the airport. The fire department does not have the funds to purchase the truck, but are working with the homeowners associations in the area. Once they have a truck, they would like for the county to lease space to them to store the truck at the airport. County Attorney, Clint Smith, will prepare an IGA for this.

DOMINION VOTING SYSTEM IGA

County Clerk, Kelley Camper, presented the board with the IGA between Dominion Voting Systems, Inc. and Custer County for the new voting system.

MOTION by Commissioner Flower, to sign the IGA for the new voting system. Motion carried unanimously.

TRANSFER OF FUNDS

County Treasurer, Virginia Trujillo, met with the board to do a fund transfer.

MOTION by Commissioner Printz, to transfer \$100,000 from Lieu of Taxes to County General. Motion carried unanimously.

STAFF MEETING

Present for the staff meeting were County Assessor, J.D. Henrich; Ron Fischer; Human Services Director, Laura Lockhart; Planning and Zoning Director, Jackie Hobby; County Sheriff, Shannon Byerly; Suzanne Coleman; County Treasurer, Virginia Trujillo; County Clerk, Kelley Camper; HR/Finance Director, Dawna Hobby; Courthouse Security, Mike Halpin; IT Director, Chuck Ippolito; and Elizabeth French.

Commissioner Canda would like a committee to review the personnel policy. County Clerk, Kelley Camper, will chair the committee.

MOTION by Commissioner Printz, to amend the personnel policy, changing the hours of operation from 8:00-5:00 to 8:00-4:00 effective December 4, 2017. Motion carried unanimously.

MOTION by Commissioner Canda, to close the courthouse from 12:00-2:00 p.m. on December 21st to have the Courthouse Christmas party. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 12:51 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper