

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 16, 2012**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COURTROOM.

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Allen Butler	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present were: Rusty Christensen, Brian Cline, Christe Feldmann, Mike Halpin, Chuck Ippolito, Sheriff Jobe, Dave Trujillo and Virginia Trujillo.

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Audience introduction
Approval of minutes
Public Comment
New/Old Business
911 System Operation
Title III Funding public notice
Road and Bridge Report discussion
Treasurer Report – Virginia Trujillo
VSO Report – Lorraine Silva C/A
GIS Data Fee – Chuck Ippolito
Historic ATV Club Ride – Larry Weber

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the minutes from April 30, and May 2, 2012 as presented. The motion carried unanimously.

Commissioner Austin asked that the draft of the May 1, 2012 minutes include comments and explanations he made regarding the Highway 69S CDOT project. The Deputy Clerk to the BOCC will listen to the audio tape and add those statements to the minutes for approval at the May 31, 2012 BOCC meeting.

Commissioner Attebery asked if there were any public comments. John Johnston requested the status of the FEMA flood mapping survey that he proposed at the April 30, 2012 BOCC meeting. Commissioner Attebery said that the FEMA mapping remained a land use issue. The Board informed him that the County Attorney was preparing a correspondence addressed to FEMA confirming that on September 28, 1977 Custer County withdrew the FEMA flood maps. The letter will request the removal of those maps from the FEMA website.

Commissioner Attebery stated that the Veterans Service Office (VSO) Assistant cancelled the VSO report for this date.

Virginia Trujillo, Treasurer met with the BOCC and gave a report for April 2012. The beginning balance was \$2,961,219.02 and the ending balance was \$3,899,290.30.

Virginia Trujillo, Custer County Public Trustee gave a quarterly report of the Public Trustee to the BOCC pursuant to 38-37-104(3) CRS 2002.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the Public Trustee and Treasurer reports as presented. The motion carried unanimously.

Commissioner Attebery said that the purpose of the 911 System Operation topic on the BOCC agenda was to invite all the entities associated and utilizing the 911 service together to discuss and review the financial status of the 911 operation.

Sheriff Jobe explained that the Mill Levy for the 911 operations is set at 2 Mills. The Mill Levy provides funding for five full time positions to staff a 24/7 operation for an enhanced 911 system. He said that the 911 equipment was purchased with funds from a Homeland Security Grant in 2004. The standard replacement for the 911 equipment is five years. The Custer 911 surcharge currently funds minor repairs and maintenance for the 911 system and recorder system; technical and secretarial support; trunk lines to receive the 911 calls; the monthly base fee for reverse 911 calls; operating supplies; trainings; meetings and dues. Christe Feldmann, Office of Emergency Management Director shared concerns regarding the limited funding for the 911 operation. She said that the citizens expect secure and reliable 911 service. The BOCC discussed several options that included: shared expense from the entities utilizing the 911 equipment and operation; a multiple agency command center and a regional command center. Sheriff Jobe asked that the appropriate entities understand and be aware of the financial status and concerns of the 911 system and operation.

Christe Feldman, Office of Emergency Management discussed the responsibility for the repair or replacement of the emergency radios. The Board agreed that the insurance, repair or replacement would remain the responsibility of the agency or entity using the equipment.

Sheriff Jobe said that additional public education regarding the sequence of tornado warning sirens would alleviate and avoid the confusion and chaos the community experienced during the testing of the weather warning tornado sirens.

Commissioner Attebery commented on the Title III publication in the Wet Mountain Tribune. He said that the public notice was published on May 10, 2012 and required a forty-five day notice to the public prior to any BOCC actions. He commented that the Board is proposing a disbursement of the Title III funding for fire fuel reduction, fire mitigation, fire fighting and wildfire protection.

Rusty Christensen, Landfill Manager remarked that the slash already dropped off at the landfill exceeds the limit regulations of the Colorado Department of Public Health. He said that the slash was being burned at the landfill as allowed under the state regulations. Ms. Feldman said that she was researching the possibility of having a county wide slash drop off on the county owned property north of town. The slash would then be burned by the Wet Mountain Fire Protection District. Commissioner Attebery expressed concern regarding the responsibility and liability of the project housed on county owned land. The BOCC will research and review the legal ratifications.

Chuck Ippolito, IT Director met with the BOCC and presented a request from the Colorado State Land Board and Department of Natural Resources. He said that they were requesting a fee waiver for Geographic Information System (GIS) parcel data for Custer County.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To waive the GIS fee as requested The motion carried unanimously.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and the following topics were discussed:

- R&B department is getting water from Round Mountain Water and Sanitation/Grape Creek
- Water for the mag-chloride application cannot be guaranteed from any water source.
- R&B department is using a diesel fuel filtration system and additives; previous fuel filter concerns are resolved.
- The additional support or hire of personnel for the R&B department is not applicable at this time.

Commissioner Attebery reported that the replacement windows for the treasurer's office and the boardroom have been delivered with a tentative installation date of May 17, 2012. The windows and frames removed from the courthouse will be available at McCasland Glass, Inc., Canon City, CO. 81212.

Commissioner Attebery remarked that the LARCAN agreement for the translators was still being reviewed.

Commissioner Attebery said that the Upper Arkansas Economic Development Regional Partnership is requesting the appointment of three representatives from Custer County for the Advisory Committee/Regional Partnership Program. He proposed that the topic be added to the BOCC Agenda for May 31, 2012. The Board agreed.

Deputy Halpin, Courthouse Security remarked that the new lock for the door on the judges' chambers will be approximately \$491.00. He said there was a total of \$500.00 in the courthouse security fund and expressed concern regarding the installation cost. The BOCC agreed the additional funds would be processed under the county building and maintenance fund.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:35 AM.

Larry Weber met with the BOCC regarding the Historic ATV Club scheduled for June 16, 2012. He said that the event was open to the members of the Custer County Cliff Riders Club and the High Rocky Riders located in Buena Vista.

Mr. Weber said that the proceeds from the event would assist non-profit organizations in the county. He asked the BOCC to consider a reduced or waiver of the SEP fee. The BOCC said that the completion of a Special Events Permit (SEP) application would be required in the Planning and Zoning Office. The Board agreed to a reduced SEP application fee.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To authorize and approve a \$50.00 SEP application fee for the event. The motion carried unanimously.

The BOCC accepted the Sheriff's Office monthly expense statement for February and March of 2012.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 10:45 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman