

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 31, 2013**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

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
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Brenda Abbott, Dallas Anderson, Sheriff Jobe, Bob Jolley, Bob Powers and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comment

Commissioner items

Old/New Business:

- Review vouchers and sign check
- UAACOG Recycling Agreement 2013
- Designation for the BOCC agenda posting places for Westcliffe and Wetmore
- Wetmore Community Center and Library Board regional appointment discussion
- Surveyor appointment
- Affordable Housing Board regional appointment discussion
- Review and confirmation of 2013 BOCC meeting schedule
- JAG Grant (Life Scan System) – Kristi Geroux
- Wet Mountain Valley Community Clinic Update: Dave Noble, Joe Arbuckle, Lockett Pittman
- Silver West Airport Discussion Advisory Board
- Liquor License Renewal – Lodge at San Isabel – Debbie Livengood
- Planning and Zoning Fee review and discussion – Jackie Hobby

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve and accept the minutes of January 8, 2013 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Hearing none he continued with the meeting.

County payroll and accounts payable were approved from the following funds:

County General	\$212,990.25
Road and Bridge	\$178,375.99
Emergency Services	\$ 16,003.22
Human Services	\$ 23,322.33
Capital Improvement	\$ 1,756.97
Airport Fund	\$ 2,141.91
Tourism Fund	\$ 5,492.36
Self Insurance	\$127,590.00
TOTAL	\$567,673.03

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the January 2013 payroll and accounts payable. The motion carried unanimously.

Commissioner Butler presented the 2013 Agreement for Custer County's participation with the Upper Arkansas Recycling Program for the Boards review and approval.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the 2013 Upper Arkansas Recycling Program Agreement as presented. The motion carried unanimously.

Bob Powers and Sue Pitman addressed the BOCC and said they will request that the recycling topic be added to the agenda of a future BOCC meeting.

Sheriff Fred Jobe and Detention Officer, Brenda Abbott met with the BOCC. Ms. Abbott said that under the Justice Assistant Grant (JAG) the sheriff department would be purchasing a Live Scan System. In accordance with the county purchasing policy, she presented the BOCC with three estimates from L-1 Identity Solutions, Data Works Plus and Safran Morpho Track. Ms. Abbott stated that following the careful review of the estimates and options she was recommending L-I Identity Solutions.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To proceed with the purchase and installation of the Live Scan System from L-I Identity Solutions. The motion carried unanimously.

Sheriff Jobe presented the Arrestee Immigration Status (SB06-90) Report to the US Immigration and Customs Enforcement Office (ICE) for Custer County. The report is required by the Department of Local Affairs (DOLA). He said that the number of immigration arrestees for the year 2012 is zero. Commissioner Attebery will sign the form as Chairman of the BOCC and Kris Lang, Deputy Clerk to the Board will fax the completed form to DOLA.

The BOCC agreed to schedule the 2013 Annual Jail Tour for February 28, 2013.

Bob Jolley and Dallas Anderson of the Airport Advisory Board met with the BOCC and gave an airport update and report. Following a brief discussion the BOCC agreed to schedule a work shop with the Airport Advisory Board on February 19, 2013 at the Operations Maintenance Storage (OMS) building on the airport property site. Hillary Fletcher of Jviation, Inc. and Dick Baker, Fremont County Airport Manager will also be invited to attend. The work shop will start at 12:00 PM.

Dave Noble, Executive Director, Wet Mountain Valley Community Clinic (WMVCC); Joe Arbuckle, Chairman, West Custer County Hospital District (WCCHD); Bob Dreher, Advisor, WCCHD; and Lockett Pittman, Advisor, WCCHD joined the meeting. Mr. Arbuckle and Mr. Noble gave a report and presentation on the strategy and framework of the West Custer County Hospital District. The presentation included the visions, missions and underlying values of the Wet Mountain Valley Community Clinic. The goal is to increase patient visits and win public trust, confidence and support. Mr. Arbuckle said that the financial crisis of the WMVCC could be fixed and rectified within a year with the proper revisions and outsourcing. He remarked that the hospital district will request a mil levy increase from the voters at the next scheduled election. He said that the future direction and goal of the WMVCC would mirror a business; with customer focus with top quality care in a friendly and professional environment. Mr. Arbuckle and Mr. Noble reviewed the challenges of the emergency medical service and ambulance core. The BOCC thanked the representatives for their presentation.

Debbie Livengood, Clerk and Recorder presented the 3.2 liquor license renewal for the Lodge at San Isabel, Rye, Colorado. She said that the application was complete and in order. She reported that the sheriff department investigation report was without incident.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the 3.2 liquor license renewal for the Lodge at San Isabel as presented. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

As recommended by legal counsel, The BOCC would not appoint a County Surveyor. Any county surveying needs would be open to contract. A County Surveyor may be elected at the next scheduled General Election. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To designate the courthouse bulletin board as the official posting place for the BOCC meetings. The agenda will be posted twenty-four hours in advance of the scheduled meeting. The motion carried unanimously.

Kris Lang, Deputy Clerk to the Board said that in addition to the official posting place, the BOCC meetings scheduled in the Wetmore area would be posted in the Wetmore Community Center.

MOTION BY Commissioner Attebery, seconded by Commissioner Butler:

To make the following appointments. The motion carried unanimously.

Wetmore Community Center Board
(one year term)

Alden Gray, Chair
John Spaar, Vice Chair
Ruth Spaar, Secretary/Treasurer
Burl Stearns
Irene Stearns
Rose Hidlebaugh,
Nan Davenport
Nancy Kruez
Eddie Yellico

Wetmore Community Library Board
(one year term)

Nan Davenport, Director
Dee West, Chair
Bernadette Castillo, Treasurer

Ruth Spaar, Secretary
Debbie Gifford
Jeri Draper

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To revised the BOCC meeting schedule for December 2013. The BOCC meetings will be revised from December 2 and December 3 to December 9 and December 10, 2013. The BOCC will be attending the CCI Winter Conference the first week of December 2013. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To appoint Commissioner Kit Shy as the designated Colorado Counties Incorporated (CCI) 2013 Steering Committee Representative and Proxy for Custer County, Colorado for the following committees: Agriculture, Wildlife and Rural Affairs, General Government, Health and Human Services, Land Use and Natural Resources, Public Lands, Taxation and Finance, Tourism, Resorts and Economic Development, Transportation and Telecommunication. The motion carried unanimously.

Former Commissioner Carole Custer had submitted a letter of interest and request for the 2013 CCI Proxy Appointment. Following a brief discussion the BOCC agreed that the appointment should be held by a current elected official. The commissioners expressed thanks and appreciation to Ms. Custer for her interest.

Commissioner Attebery asked if there was any more business to discuss. He adjourned the meeting at 11:30 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman