

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 1, 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: Dallas Anderson, Robin Young, Nora Drenner, Sangre De Cristo Sentinel and Jillian Ward reporter for the Wet Mountain Tribune.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioners Items
- Executive Session
- Old/New Business
- CSU Extension Report – Robin Young
- Public Health – Donna McDonnall
- Airport Advisory Board – Dallas Anderson
- Human Resource/Finance – Dawna Hobby
- Human Services – Laura Lockhart
- Road and Bridge – Dave Trujillo

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the posted agenda. The motion carried unanimously.

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

Commissioner Attebery said that the BOCC has received written notice from the Fire Warden that a Stage 2 Fire Ban went into effect on June 27, 2013.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To ratify the Fire Wardens enforcement of a Stage 2 Fire Ban effective June 27, 2013. The motion carried unanimously.

Robin Young, CSU Extension Agent met with the BOCC and gave an updated report on weed control that mainly focused on leafy spurge. She said that the Custer County Fair is scheduled from July 15 – 21, 2013 and encourage the BOCC, county employees and citizens to participate and attend.

Ms. Young said that she forwarded the proposed Memorandum of Understanding (MOU) between Custer County and the Colorado State University (CSU) for review and approval. She said that CSU has reviewed and responded to the BOCC's proposed revisions. Under Section 2 (h) the BOCC is requesting that the county receive a yearly report on the general outline of the extension agent duties and expectations of CSU for the coming year; an estimation of the State required tasks that will require travel and use of county funds to implement; and a job description for the County Extension Agent or update as appropriate. CSU expressed concern and responded by saying that they do not micro manage extension agents and that the direction of the programming is derived by the advisory boards and county input. The extension agent job description is already on line and would need approval by the regional director to be revised or changed. Following a discussion the BOCC agreed that the proposed MOU required further discussion and review. The Board asked Ms. Young to invite Bill Nobles, Southern Regional Director of CSU to join her at the next scheduled extension report on August 5, 2013.

Dallas Anderson, Airport Advisory Board (AAB) met with the BOCC and gave a report. He said that fuel sales at the airport were increased due to the recent crop duster operations in the valley. He remarked that the AAB would be ordering more fuel within the next week. Mr. Anderson reported that the airport wind sock has been installed. He said it has been an unwritten policy that the Silver West Property Owners and the Airport Hanger Owners receive a \$.10 a gallon discount on fuel purchased at the airport. He asked the BOCC for confirmation on the policy. Following a discussion the BOCC agreed that the Silver West Property Owners and Airport Hanger Owners continue to receive a discount of \$.10 a gallon on fuel purchased at the airport. Mr. Anderson asked the Board for an update regarding the runway crack sealing project. Commissioner Butler said the topic would be discussed during the Road and Bridge Department report scheduled later this date.

Mike Halpin, Deputy Courthouse Security joined the meeting. Commissioner Attebery said that he has contacted the contractor regarding the door lock on the judge's chambers and will forward the information as soon as it becomes available. He said that the installation of the air conditioning project in the courtroom is scheduled to start this date.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:10 AM.

Donna McDonnall RN and Gail Stoltzfus RN met with the BOCC and presented the Custer County Public Health Report. During the month of June 2013, 9 adult immunizations, 47 childhood immunizations and 33 blood pressure screening were administered. Ms. McDonnall said that as a result of last month's Strategic National Stockpile Workshop, the Public Health Agency was able to pick up supplies that would be needed and required in a county-wide emergency event. She reported that 28 free sports physicals for the school students were completed during the one-day clinic. She remarked on the Mental Health First Aid workshop and said that continued were being scheduled. Ms. McDonnall commented that she understood that the recent Public Health Agency expenditure for a new refrigerator had been discussed and reviewed at the June 28, 2013 BOCC meeting. She presented the Board with a copy of the state requirements related to the purchase. Ms. McDonnall and Ms. Stoltzfus presented and reviewed the Custer County Department 2013 Community Health Assessment.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 11:00 AM.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and presented the figures for the RETAC Agreement 2013-2014. She said that she has been contacted by a representative for a non-profit Cedar Cover Broadcasting Station asking to install an antenna on Lockout Mountain Tower. The BOCC asked Ms. Hobby to research the leasing and licensure agreements regarding the tower. The Board agreed not to act on the request at this time.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed included the grading of numerous roads, and the hauling of water and gravel. He said that the Park and Ride at State Highway 96 and County Road 271 is completed at an approximate cost of \$3,341.14. He reported that a new cattle guard was installed at CR 265 and CR 341. He remarked that the new fuel pump system is up and running. The work to be completed will include but not be limited to: the grading of roads, the hauling of water and gravel, and the crack sealing and hand patching of roads. Rocks will be hauled from CR140 to the pit for the chipping and crushing of gravel. Asphalt will start being hauled after the Fourth of July weekend. He said that additional review and research is required by the Road and Bridge Department regarding the materials to be used for the crack sealing of the airport runway. He remarked that the Saddle Club has asked the R&B to provide a water truck for the rodeo again this year.

Mr. Trujillo asked for the status of issuing fuel cards for the Wet Mountain Fire Protection District. Following a discussion the Board agreed that fuel cards would be issued.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To issue fuel cards for the new fuel system to the Wet Mountain Fire Protection Special District. The motion carried unanimously.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances; the State Allocations; the Energy Outreach Colorado Expenditures and TEFAP County Allocations for April and May 2013.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 1:30 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman