

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 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, Nora Drenner, managing editor for the 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

Landfill Report – Rusty Christensen

CSU Extension Report – Robin Young

Airport Advisory Board – Dallas Anderson

Human Resource/Finance – Dawna Hobby

Human Services – Laura Lockhart

Road and Bridge – Dave Trujillo

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Commissioner Attebery asked if there were any public comments. Nora Drenner said that constituent Joe Cascarelli was not able to attend the meeting but requested that she ask the BOCC why the County was allowing the Ambulance Corp. to be operated by the Custer County Clinic. Commissioner Shy said that the Custer County Clinic agreed to be responsible for the Ambulance Corp. when the West Custer County Special Hospital District was formed. Commissioner Attebery said that under the Colorado State Statute the BOCC is responsible for the licensure of the ambulance vehicles but not the ambulance operations.

Commissioner Attebery said that the BOCC and the representatives from Moore's Heating and Cooling will complete a walk-thru inspection of the air conditioning unit installed in the courthouse on October 2, 2013. Final payment and a sign off on the installation are pending the results of the inspection.

Commissioner Attebery said that the BOCC is requesting a variance from the Board of Zoning Adjustment (BZA) for a Three Panel Kiosk in Wetmore, Colorado. The BZA hearing is scheduled on October 1, 2013 1:00 PM in the courtroom.

Dallas Anderson, Airport Advisory Board (AAB) Chairman met with the BOCC and gave the fuel report from September 1 thru September 30, 2013. He said that the AAB received a fuel delivery on September 20, 2013. He commented that the AAB was able to negotiate a cost share split on a load of fuel. The fuel was purchased at a rate of \$4.76 per gallon. Mr. Anderson said that the AAB received a bid of \$3,010.00 for a security system at the airport facility. He explained that the bid included four cameras but had the capabilities to expand to sixteen surveillance cameras. Mr. Anderson said he was in the process of coordinating the purchase and installation of the crack seal on the airport taxiway. He asked Commissioner Butler to assist him with the communications and scheduling. Mr. Anderson said that the guidelines for the use of the courtesy car at the airport have been reviewed and revised to a maximum radius of 75 miles from the airport property.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He said that Altus Environmental Inc. completed a sample of the No. #2 well at the old Westcliffe landfill site and that the results were pending. He commented that there was approximately four feet of clear water at the bottom of that well. He commented that the other wells on the site were dry. Mr. Christensen said that a load of recycled cardboard will be shipped out in the next week. He said that wood chips from the grinding demonstration were still available on request. He clarified that due to insurance limitations and liability concerns that the landfill personnel will not assist with the loading of the materials. Commissioner Butler said that there were some items stored in the Resource Center Annex garage that will need to be hauled to the landfill site.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and gave a report for October 2013. Ms. Young remarked that the Sangre De Cristo Resource Conservation and Development program was officially dissolved on September 29, 2013. She gave a report on the 4-H Program, Weeds and Grasshoppers. She said that she will be attending the National Association of County Agricultural Agents Western Professional Improvement Conference in Fort Collins, CO. from October 8 to October 11, 2013. She will also be attending the Annual CSU Extension Forum in Fort Collins, CO. on November 4 thru November 8, 2013.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances; the state allocations; the energy outreach expenditures; the emergency service expenditures and the TEFAP allocations for August 2013. Ms. Lockhart reviewed the Colorado Benefits Management System (CBMS) surveys and fact sheets with the Board.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She asked the BOCC for direction and a time table to process the airport fuel invoice. The BOCC advised her to release the payment within the next seven to ten days. She asked for authorization to release the final payment for the installation of the air conditioning units in the courthouse. The BOCC advised her that a final inspection of the installed system was scheduled for October 2, 2013 and pending the outcome of the inspection the Board would advise her on releasing the final payment.

Commissioner Attebery said that Kristi Geroux of the Sheriff's Office is requesting that the BOCC approve the 2014 Courthouse Security Grant application before October 22, 2013. Due to the time limitations and topic it will be added to the agenda for October 2, 2013 and will be immediately posted to meet the twenty four hour posting requirement.

Dave Trujillo, Road and Bridge Department Supervisor met with the BOCC and gave a report. The work completed in September 2013 included: the grading of numerous roads, the hauling of water, gravel and asphalt, mowing and the cleaning of culverts and cattle guards. The work planned for October 2013 includes but not limited to: the grading of roads, the hauling of gravel and asphalt, completion of the mowing and flooding repairs in the Rosita Hills area. Mr. Trujillo remarked that interviews for the Road and Bridge employment positions are scheduled later in the week. He asked for a status update on the taxiway crack sealing project at the airport. He commented that the Airport Advisory Board has not been in contact regarding the scheduling for the crack sealing project at the airport. He said that next year's paying project will include the paving of one mile of road and Oak Creek Grade and on Copper Gulch Road. Mr. Trujillo presented two bids for the installation of a propane heating system in the Wetmore Road and Bridge Shop. Following a discussion they agreed that the project would be awarded to Canon Supply, Inc. in Canon City, Colorado.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To award the bid for the installation of the heater system in the Wetmore Road and Bridge Shop to Canon Supply, Inc. with a caveat that Canon Supply, Inc. will dismantle and haul off the current oil heating system. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To purchase a 1,000 gallon propane tank for the system and to use the same propane company servicing the other county facilities in the Wetmore area. The motion carried unanimously.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman