

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 27, 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: Bill Geipel, Paul Sage, Dave Trujillo, Ray Varney and John Young,

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Executive Session
- County Road Materials Bid
- Old/New Business
- Review vouchers and sign checks
- Airport Advisory Board By-Laws
- MOU Search Rescue/Sheriff Office
- Bill Geipel – Development of a Museum at the Silver West Airport proposal
- County Treasurer – Transfer of Funds
- Staff Meeting

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

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the minutes from October 31, November 4 and 5, 2013 as presented. The motion carried unanimously.

County General	\$215,319.31
Road & Bridge	\$152,880.82
Emergency Services	\$ 16,514.89
Human Services	\$ 33,930.78
Capital Improvement	\$ 1,321.83

Airport Fund	\$ 4,476.81
Tourism Fund	\$ 1,974.83
Self Insurance	\$ 0
TOTAL	\$426,419.27

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the November 2013 payroll, warrants and accounts payable. The motion carried unanimously.

Commissioner Attebery made a motion, seconded by Commissioner Shy to go into Executive Session. The motion carried unanimously. Commissioner Attebery cited C.R.S. 24-6-402A the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest. The BOCC went into Executive Session at 9:10 AM. Those present were: Commissioner Attebery; Commissioner Butler; Commissioner Shy; Road and Bridge Supervisor, Dave Trujillo; and Deputy Clerk to the Board, Kris Lang.

Commissioner Attebery made a motion, seconded by Commissioner Shy to go back into Regular Session. The motion carried unanimously.

The BOCC came out of Executive Session at 9:55AM. No matters were adopted and no actions or decisions were made.

Commissioner Shy said that the BOCC had made an error regarding the acceptance of the crushing gravel bids. He said that the estimates submitted were not for the same described and outlined service.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To not accept any of the bids previously solicited with a caveat that the new bids for the crushing of gravel would be accepted at the end of the first quarter in 2014. The motion carried unanimously.

Commissioner Butler amended the motion and said that the bidding process would follow the Custer County Purchasing Policy and that a Contract would be required. Commissioner Attebery and Commissioner Shy agreed.

Sheriff Jobe addressed the topic of the Search and Rescue (S&R) MOU with the Sheriff's Office. He said that he has reviewed the additions submitted by Commissioner Shy and was in agreement with the revisions. Ray Varney representing the S&R said that the revised MOU would be reviewed by the S&R Board at the next scheduled meeting on December 9, 2013. The Board agreed the topic would be added to the December 10, 2013 BOCC agenda. The BOCC remarked that the Sheriff and Sheriff's Office (SO) should maintain more authority over the Search and Rescue operation. Sheriff Jobe said he would like to see more communication between the S&R and the SO.

Sheriff Jobe presented a contract between the Town of Silver Cliff and the Board of County Commissioners and the Custer County Sheriff Office of Custer County for the Boards review and approval. He said that the town of Silver Cliff will pay Custer County \$4500.00 for law enforcement services in the year 2014. The BOCC approved the contract as presented.

Virginia Trujillo, Treasurer met with the BOCC and requested a transfer of \$120,000.00 from the Payment in Lieu of Taxes (PILT) Fund to the County General Fund.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the transfer of \$120,000.00 from the PILT Fund to the County General Fund. The motion carried unanimously.

Ms. Trujillo requested approval to close the courthouse on December 16, 2013 from 12:00 PM to 2:00 PM for the annual holiday celebration.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the closure as presented with a caveat that a notice to the public regarding the two hour closure would be published in the Wet Mountain Tribune. The motion carried unanimously.

Bill Geipel, President of the World Aviation Museum, Corp. gave a presentation and proposal to build an aviation museum at the Silver West Airport Property. He said that the museum would provide additional education activities, free ground school classes, discounted rental rates for aircraft training, and aviation history and science classes. The increased activity at the airport will produce a better use of a public facility. The BOCC agreed to support the idea for increased activity at the airport. The Board advised Mr. Geibel that the first step would involve the county zoning regulations and suggested that he begin the process in the Planning and Zoning Office.

Commissioner Butler distributed a correspondence related to the Central Front Range Planning Region and the meetings he attended.

Commissioner Shy gave a summary of the RAC for the Bureau of Land Management Advisory Council and the two day meeting he attended.

The BOCC agreed that the request to allow the installation of a keypad gate on CR 255 will be a scheduled agenda item at the December 17, 2013 BOCC meeting.

The BOCC recessed at 11:15 AM.

The BOCC reconvened at 11:30 AM.

The department heads, elected officials and staff met with the BOCC for the staff meeting. Present were: Ron Fisher, Beverly Goertz, JD Henrich, Dawna Hobby, Chuck Ippolito, Debbie Livengood, Laura Lockhart, Gail Stoltzfus, Dave Trujillo, and Virginia Trujillo. The following topics were discussed: Dave Post will assume the position held by Emil Roy for maintenance of the courthouse and weight scale services. The new air - heating system installed in the courthouse is functioning properly. The procedure regarding the closure of the courthouse due to inclement weather was reviewed. The BOCC will contact the elected officials and department heads and they will contact their staff with any closure notices. The BOCC expressed their appreciation to all the departments for their continued work and support.

Commissioner Butler made a motion, seconded by Commissioner Shy to go into Executive Session. The motion carried unanimously. Commissioner Attebery cited C.R.S. 24-6-4024F personnel matters. The BOCC went into Executive Session at 12:00 PM. Those present were: Commissioner Attebery; Commissioner Butler; Commissioner Shy; Road and Bridge Supervisor, Dave Trujillo; and Deputy Clerk to the Board, Kris Lang.

Commissioner Attebery made a motion, seconded by Commissioner Shy to go back into Regular Session. The motion carried unanimously.

The BOCC came out of Executive Session at 12:30 PM. No matters were adopted and no actions or decisions were made.

Dave Trujillo, Road and Bridge Supervisor shared concerns the department was experiencing with snow from private driveways and roads being pushed and piled on the county roads.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To place a public notice in the Wet Mountain Tribune outlining the county's snow removal policy and also reference it in its entirety on the county website. Following a discussion the Board agreed the notice would include reference to the CRS, synopsis, hazards and safety issues connected with private snow removal on the county and state roads. The Board added a caveat that the public notice would require the review and approval of the Sheriff before proceeding. The motion carried unanimously.

The BOCC recessed at 12:50 PM.

The BOCC reconvened at 1:30 PM.

Sheriff Jobe joined the meeting to discuss the county snow removal county policies and procedures. Colorado State Statute 43-5-301 prohibits the plowing and piling of snow on the roads from private driveways. The BOCC and Sheriff agreed that individuals in violation of the policy could be cited by the Sheriff's Office.

The BOCC and Sheriff discussed the criteria that warranted a request for emergency snow plowing and agreed that medical and emergency snow plowing would be defined by the dispatch center in the sheriff's office.

Commissioner Attebery left the meeting at 2:20 PM to sign additional vouchers in the Human Resource/Finance office.

Commissioner Butler, Vice Chairman adjourned the meeting at 2:45 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman