

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 7, 2014**

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

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

Roll Call was taken:

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

Also present was Peggy Collins, Steve Cox, Candi Sage and Paul Sage reporters for the Sangre DeCristo Sentinel.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes:

Audience introduction

Public Comment

Commissioner Items

Executive Session

New/Old Business

Staff Reports: Landfill, Public Health Agency, Treasurer, Planning and Zoning

West Custer County Hospital District Board – EMS

Wet Mountain Fire Protection District Board – EMS

Commissioner Butler asked if there were any comments from the public. Candi Sage said that the West Custer County Hospital District Board was scheduled later today to present an update on the Emergency Medical Service/Ambulance Corp. She expressed concern that the public was not fully aware of the muddled and financial discrepancies involving the Custer County Clinic in its capacity overseeing the Ambulance Corp. She asked the BOCC to make sure that the public is completely informed of all the finances of the Custer County Clinic including the 4.908 mill levy entrusted by the taxpayers. Peggy Collins agreed.

Peggy Collins announced the opening of Nacho Mama's Mexican Cantina on May 16, 2014.

The BOCC reviewed the May 2014 calendar that included:

- Road and Bridge Supervisor and Assistant Supervisor interviews will be scheduled on May 9; the final appointments will be announced at the BOCC Special Meeting scheduled on May 13.
- Road and Bridge Supervisor Retirement Open House, May 29.
- Economic Summit Meeting, May 14.
- Town of Westcliffe and Silver Cliff Clean-Up Days, May 10.
- Cliffe Riders Historic ATV Ride, May 17

- Wet Mt. Valley Foundation Excellence in Education Spring Dinner Fundraiser, May 21.
- Memorial Day Parade, May 24.
- UAACOG Work Force Investment Board May 28-29.
- 911 Meeting, May 30.
- BOCC Meeting, May 21 in the Wetmore area, May 30 in Westcliffe.
- County Courthouse will be closed on May 26, in observance of the Memorial Holiday

Commissioner Butler said that he was in contact with Ryan Pritchett of Armstrong Consultants, Inc. He said that the consultants specialized in airport engineering and planning. He said that Mr. Pritchett will attend the BOCC meeting on May 21, 2014 in the Wetmore Fire Station, Wetmore, CO. for an introduction and presentation with the Airport Advisory Board.

The BOCC recessed at 9:20 AM.

The BOCC reconvened at 9:30 AM.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He said that he will be on vacation from May 12 through May 21, 2014. He remarked that Glen Miller is being trained for part-time assistance at the landfill. He reported that Eric Jacobs from the Colorado Department of Public Health and Environment was being promoted and that Custer County may acquire a new permit person in the future. Mr. Christensen remarked that the current landfill operation can run for approximately eleven more years. He said that afterwards other options or an expansion would be required. He remarked that the Recycling Center was going well and that Dennis Spretcher had weekly volunteers that assisted him with the collection and baling.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance on April 1, 2014 was \$3,470,512.15 and the ending balance on April 30, 2014 was \$4,901,464.38.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the Treasurers report for April 2014 as presented. The motion carried unanimously.

Gail Stoltzfus, RN Public Health Agency met with the BOCC and gave a report. She said that 9 childhood immunizations, 4 adult immunizations, and 25 blood pressure screenings were administered in April 2014. She said that the number of immunizations in April was down due to the 9 Health Fair. She commented that the Health Fair was a success and thanked the community and the commissioners for their support. She said that this month's theme for "Ask a Nurse" at the library was alcohol awareness. Ms. Stoltzfus said that the Emergency Preparedness Response (EPR) school shooting exercised will be rescheduled in the fall. She commented that the MRC volunteer appreciation and recruitment dinner was scheduled on April 26. She reported that the E-Coli case was determined to be an isolated incident and no further investigation was needed. Ms. Stoltzfus presented the Board with a Contract Amendment #15-67637. She said that the amendment is supplemental to the Original Task Order Contract # 13 FAA -42752 from the Colorado Department of Public Health and Environment (CDPHE) and would increase funding by \$26,853.00.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve and sign Contract Amendment #15-67637 as presented. The motion carried unanimously.

The BOCC recessed at 10:10 AM.

The BOCC reconvened at 10:26 AM.

Roger Camper, President of the Wet Mountain Fire Protection District and Joe Arbuckle, Chairman of the West Custer County Hospital District met with the BOCC and presented budget ideas which include expenditures and revenue that are needed to fund a 24-hour, 7 days a week paid ambulance service for the citizens of Custer

County. The proposed sources of funding are a sales tax increase, a mill levy increase or a combination of both. Commissioner Attebery asked Mr. Arbuckle what contribution could be expected from the WCCHD /Custer County Clinic. Mr. Arbuckle responded that they would be willing to give ½ of a mil levy towards the ambulance service. They are currently receiving a 4.908 mill levy from the taxpayers. Mr. Camper and Mr. Arbuckle said they would like a community survey regarding the ambulance service and asked the BOCC to fund the \$3,000.00 expense from the county general fund. The Board expressed concern regarding the commitment of taxpayer funds for a survey that may or may not result in accurate numbers and figures. All those present agreed that the EMT's and Paramedics provide a valuable service to the community and should be recognized and fairly compensated for their time. Further discussion and review will be required.

Jackie Hobby, Planning and Zoning Director and Maurice and Lois Woods joined the meeting. Ms. Hobby said that they were reviewing File 100-87-403. She said that the original septic permit on file for the property is for a three bedroom home. Currently, the property is being advertised as the Lakeshore Lodge with seven bedrooms, eight bathrooms that can accommodate twenty five guests. She expressed concern that the current septic system on file was not adequate for the number of guests being advertised. Mr. and Mrs. Woods said that they have never had a problem with the septic system and proposed installing an over-flow tank as a precautionary measure. Following a lengthy discussion the BOCC agreed that the septic system requires an engineering inspection and any modifications to the system would require an engineer approval or authorization.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To defer the cease and desist on File 100-87-403 and that the property owners will be required to provide the BOCC with engineering options before June 30, 2014. The topic will be a part of the June 30, 2014 BOCC Agenda Item. The motion carried unanimously.

Ms. Hobby reported that the Colorado Department of Public Health and Environment passed the Custer County On-Site Wastewater Treatment System (O.W.T.S.) Regulations. She said that the O.W.T.S. will require the approval of the BOCC acting as the Board of Health. Ms. Hobby stated that a Public Hearing on the O.W.T.S. is scheduled during the May 30, 2014 BOCC meeting.

The BOCC recessed from the Regular Meeting in the Boardroom at 12:55 PM.

The BOCC reconvened in Joint Session with the Planning Commission in the Courtroom at 1:05 PM.

The BOCC accepted the recommendation of the Planning Commission and approved the Special Use Permit Schedule 101-58-001 (Utmost Enterprise dba Music Mountain Elin Ganschow).

The BOCC accepted the recommendation of the Planning Commission and denied the Sub Division Waiver Schedule 102-06-754 (Hamilton Robert/Hamilton Amy).

Commissioner Butler adjourned the meeting at 2:55 PM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman