

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 30, 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 Chair	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Bill Geipel, Cheryl Geipel, Chuck Ippolito, Virginia Trujillo, Candi Sage and Paul Sage, reporters for the Sangre DeCristo Sentinel.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of Minutes
- Public Comment
- Commissioner Items
- Executive Session
- Old/New Business
- Review vouchers and sign checks
- ACS Contract
- World Aviation Museum – B. Geipel and Airport Advisory Board
- Silver Cliff Senior Center Update – B. Cullison
- Staff Meeting

PUBLIC HEARING BOARD OF HEALTH 11:00 AM

- On Site Waste Water Treatment System Regulation (OSWTSR)

Commissioner Butler 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	\$189,752.34
Road and Bridge	\$104,807.16
Emergency Services	\$ 30,516.71
Human Services	\$ 19,992.64
Capital Improvement	\$ 1,113.16
Airport Fund	\$ 352.51
Tourism Fund	\$ 334.69
Self Insurance	\$ 386.25
TOTAL	\$347,255.46

Commissioner Shy said that he did not have any commissioner items to share but expressed his dismay regarding the \$43,000 expenditure to repair a road grader that is included in this month's road and bridge vouchers. He said that extensive and expensive repairs should require the review and approval of the BOCC.

Commissioner Attebery said that Len Moore of Moore Heating and Cooling will complete the changeover of the heating system to the cooling system in the courthouse next week. He will also be inspecting the system for leaks and adjustments.

Commissioner Attebery reported that he and the Wetmore citizens met with Tom Duke of A. Duke & Associates in the Wetmore Community Building on May 28, 2014. He said that the meeting was well attended and those present participated in the tour of the building and offered suggestions and ideas. Commissioner Attebery said that 97% of the dirt work for the Way Finding Signage has been completed and that Wendy Pettit of Colorado Department of Transportation (CDOT) will inspect the site on June 4, 2014.

Commissioner Attebery said that he and Roger Squire of the Road and Bridge (R&B) Department accompanied the representative from Sangre DeCristo Electric Association Inc. to inspect the towers known as TV Hills/Hibbs/Sugar Loaf Mountain/Lookout Mountain. He remarked that the internet services for the area were on that tower and that the tower was owned by Sangre DeCristo Electric Association, Inc. He said that the ham radios will be removed from the tower.

Commissioner Butler presented a correspondence prepared by Garren, Ross & DeNardo, Inc. Certified Public Accountants for Custer County to the Board for review and approval. The contract correspondence is between Custer County and the Accountants for the completion of county year ending audits for 2013, 2014, 2015, 2016, and 2017.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve and sign the contract between Custer County and Garren, Ross & DeNardo, Inc. for the years 2013 – 2017 as presented. The motion carried unanimously.

Virginia Trujillo, JD Henrich, and Chuck Ippolito presented the Amendment to the Agreement for Application Hosting and Technology Support Services from Affiliated Computer Services (ACS) Enterprise Solutions to the BOCC for review. The last agreement was executed in 2012 and this amendment would extend the agreement for an additional three (3) years. The term of the agreement presented is for six (6) years from January 1, 2012 to December 31, 2017. Mr. Ippolito said that the departments utilizing ACS pay for the service out of their departmental budgets. He explained that the agreement could be terminated or renewed at any time in accordance with the provisions of the agreement. He said that the county could terminate the agreement at the end of any fiscal year.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve and the sign the Amendment to the Extension Agreement between Custer County and ACS as presented. The motion carried unanimously.

Commissioner Butler signed the contract as Chairman of the BOCC.

Bill Geipel, representing the World Aviation Museum met with the BOCC to discuss and review the outline of the Memorandum of Understanding between Custer County and World Aviation Museum regarding the construction of an aviation museum at the Silver West Airport property site.

The elements include but are not limited to the following: the county will waive the fees for the building, zoning, road access and O.W.T.S. permits; and allow access to the onsite fill material, allow hookup to the existing well for metered use; enter into a lease for the site at 6 cents a square foot subject to Mr. Geipel maintaining an agreement with the Custer County School for enrollment in an aviation curriculum; the lease will be on a standard lease form allowing for five year adjustments. Mr. Geipel will provide the county with engineered plans

defining: the building, the site plan for the structure, access drainage and parking, the legal description of the leased parcel, and borrow area for material, reclamation plan, estimate quantities and haul route; water well metering with quarterly reports; a aviation curriculum approved by the Custer County Schools, in order to receive a discount on the lease cost and provide a lien waiver or other method that would hold Custer County harmless for debits incurred by the project.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To instruct the County Attorney to proceed with the Memorandum of Understanding that would include the elements outlined but not limited to above with a caveat that the project is subject to the approval by the Colorado Department of Aviation (CDOT).

Commissioner Attebery suggested that Mr. Geipel check with Wray Pedro regarding the already established Planned Unit Development (PUD) at the airport as an alternate or secondary position for the project.

Johnny Smith, Airport Advisory Board Chairman addressed the BOCC regarding the draft lease agreement proposed by the County Attorney. He shared some concerns and revisions regarding the wording of the lease agreement. He asked that the yearly rental due be effective in June rather than January; that the wording which maintains a current registration with the FAA be removed; and that the language about removal of a hanger at lease termination allows a reasonable amount of time, maybe six months as weather and seasonal conditions allow. Bob Jolley and Bob Koester agreed. Commissioner Shy said he would forward the notations and revisions to the County Attorney for the final preparation of the lease agreement.

Bill Cullison representing the Senior Center, Silver Cliff, CO. met with the Board and gave a summary and update on the center. He said that the senior meals served not only provide a nutritional value but offer the seniors a social interacting meeting place. He said the senior center was in need of various repairs and upgrades and that they would be hosting several fund raiser events to cover the cost of those repairs. He asked the community for support and encouraged participation in the fund raising events.

Commissioner Butler said that the BOCC will now assume their role as the Board of Health. He closed the Regular Meeting at 11:00 AM and opened the Public Hearing. He read the published notice into the record.

PUBLIC NOTICE

On May 30, 2014 at 11:00 a. m. Custer County Board of Health is holding a public hearing to approve the Custer County Onsite Wastewater Treatment System Regulations aka Individual Sewage disposal system. Copies of the O.W.T.S. proposal in further detail are available at the County Zoning Office for review and posted on the Custer County Planning and Zoning Website.

This is the notice of the 20-day public comment period for the proposal. Comments must be submitted by May 27, 2014 to the Custer County Commissioners Office, by mail to PO Box 150, Westcliffe, CO. 81252; by fax 719-783-9907 or by e-mail: jackie@custercountygov.com.

Ordered and published by Allen Butler, Chairman, Board of County Commissioners.
Date Published: May 15, 2014, Wet Mountain Tribune, Westcliffe, CO. 81252
SUBMIT PROOF OF PUBLICATION

Jackie Hobby, Planning and Zoning Director said that the On-site Wastewater Treatment Regulations were required to be in place by June 30, 2013.

Commissioner Butler asked if there was anyone wishing to speak as part of the Public Hearing. No additional individuals joined the Public Hearing and no comments were heard.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the Custer County On-Site Wastewater Treatment System Regulations as presented. The motion carried unanimously.

Commissioner Butler closed the Public Hearing at 11:10 AM and said the Board would resume their role as the Board of County Commissioners.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:40 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman