

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 2, 2014**

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

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

Roll Call was taken:

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

Also present was: Paul Sage reporter 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
- Staff Reports:
- Airport Advisory
- OEM
- Hazard Mitigation Plan Dev. Grant Application
- Treasurer
- Road and Bridge
- Open sealed asphalt bids
- Coronado Road maintenance

Commissioner Shy said that the agenda item of Coronado Road maintenance was rescheduled by the citizens to the August 4, 2014 BOCC meeting.

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

Commissioner Shy said that he attended a meeting on July 1, 2014 to discuss and review an approach, plan and options regarding the donated indoor arena. He said that the Fair Board and 4-H group were in attendance but that the Saddle Club was not represented. He remarked that the Saddle Club is the key component to the project and without their participation no plans or decisions could be made.

Commissioner Attebery reported that the agricultural weight scales located in the courthouse parking lot will be scheduled for an inspection and possible maintenance in the future.

The BOCC recessed at 9:15 AM.

The BOCC reconvened at 9:30 AM.

Bob Jolley and Bob Koester met with the BOCC and gave a report on the Silver West Airport. Mr. Jolley said the Airport Advisory Board was requesting that number 5 on the ground lease paperwork include verbiage that storage of aeronautic equipment and supplies be permitted. Commissioner Shy agreed and said that John Naylor, County Attorney was preparing the ground lease paperwork and that the request would be forwarded to him. Commissioner Shy commented that the county attorney needs to finalize the ground lease contract as soon as possible and that would include the proposed suggestions and revisions to date. He said that the Board wouldn't accept any further changes at this time. Mr. Jolley reported that 320 gallons of aviation fuel was sold last month. The cost of the current fuel delivery is \$4.99 per gallon and will be sold for \$5.35 per gallon. Mr. Koester said that they will need to advertise for Airport Advisory Board Members. He said that Mead Gary will be resigning as well as Mary Seifert and it is uncertain if Johnny Smith will remain on the Board. The BOCC suggested that Mr. Jolley and Mr. Koester contact Chuck Ippolito, IT Director to add the notice for Airport Advisory Board members on the county website.

Christe Coleman, Office of Emergency Management Director addressed the BOCC regarding the Pre-Disaster Hazard Mitigation Plan application. She submitted the plan process, the expanded narrative, a sample of the in-kind match source, and the Colorado DHSEM Hazard Mitigation application for the Boards approval. She stated that Custer County is not a part of the National Flood Insurance Program (NFIP) and assured the BOCC that it was not a requirement for the grant funding. She said that the total project cost is \$50,000.00. The federal share is \$37,500.00 and the non-federal match is \$12,500.00. She explained that Custer County would be responsible for 50% of the non-federal match and that the state will fund the remaining balance. Ms. Coleman addressed Exhibit B9 line item budget number 3 regarding definition of the type of county match. She said that the county match of \$6,250.090 will be met by OEM and proposed utilizing OEM in-kind services.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To move forward with the Hazard Mitigation Plan Application Exhibit 9B noting that Commissioner Butler, Chairman will sign the document at a later time with a caveat that the county funding type on Exhibit 9B will read cash/in-kind. The motion was carried unanimously.

Commissioner Shy commented that the motion will also authorize approval of the pre-grant application which directs the BOCC to approve and sign the Colorado DHSEM Hazard Mitigation application before them.

The Board thanked Ms. Coleman her dedication and patience with the grant application process.

The BOCC recessed at 11:00 AM.

The BOCC reconvened at 11:10 AM

Brian Sack of Fremont Paving and Redi-Mix, Inc., Rusty Christensen and Roger Squire joined the meeting. Commissioner Shy said that the BOCC received one sealed asphalt bid on July 1, 2014. Commissioner Attebery opened the sealed bid envelope and Commission Shy read the bid into the record. The bid sheet is for Approximately 2300 tons of asphalt 1/2" SX Standard Mix Design per ton price at the plant and price per gallon for tack oil if available at the (unknown estimated number of gallons needed). The actual bid is from Fremont Paving and Redi-Mix, Inc., 839 Mackenzie Avenue, Canon City, Colorado at a cost of \$56.00 per ton for 1/2" asphalt picked up at the plant.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To award the asphalt bid as presented to Fremont Paving and Redi-Mix, Inc. The motion carried unanimously.

Rusty Christensen, Road and Bridge Supervisor and Roger Squire, Road and Bridge Assistant Supervisor (Westcliffe) said they approved and supported the accepted bid from Fremont Paving and Redi-Mix, Inc.

Mr. Christensen and Mr. Squire met with the BOCC and gave a report. The work completed in June 2014 included the grading of numerous roads; the hauling of water; mowing operations; gravel crushing; and crack sealing along with the start of the Dead Mule Gulch project on CR255. The work planned for July includes but will not be limited to the grading of roads; the mowing on chip seal; the completion of the Dead Mule Gulch project; and the hauling of asphalt. Mr. Christensen reviewed the quote for the dura-blend-mag.chloride; the rock fracturing on CR 255 and rental of the skid steer for the Antelope Creek Scour repairs. He said that a new employee has been hired. Mr. Squire said that he and Mr. Christensen have completed the staff evaluations and were ready to schedule the Road and Bridge wages workshop.

Mr. Christensen gave a report on the landfill. He said that the operations at the landfill continue to function routinely. He remarked that additional cardboard bales were ready for pickup.

Virginia Trujillo, County Treasurer met with the Board and gave a report. The beginning balance on June 1, 2014 was \$4,046,664.08 and the ending balance on June 30, 2014 was \$4,525,465.68.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the Treasurers Report for June 2014 as presented. The motion carried unanimously.

Ms. Trujillo presented the quarterly Public Trustee report for the Boards review.

Commissioner Shy asked if there was any more business to discuss Hearing none, he adjourned the meeting at 12:15 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy
Vice-Chairman