

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, AUGUST 29, 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 Chair	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Nora Drenner, Bob Kattnig, Kathy Reis and Larry Luikart, reporter for the Sangre De Cristo 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

Town of Westcliffe – K. Reis for Conservation Trust Funds 2015 (Memorial Park playground equipment)

10:00 AM PUBLIC HEARING ORDINANCE FOR ADOPTING AMENDMENT TO THE TRAFFIC CODE #14-03

Bill Cullison update on Senior Citizen Center

Staff Meeting

**MOTION by Commissioner Attebery, seconded by Commissioner Shy:**

To approve the minutes of August 4, 5, and 13, 2014 as presented. The motion carried.

Commissioner Shy said that the minutes of July 23, 2014 would be tabled until the September 17, 2014 BOCC meeting.

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

Commissioner Attebery said that the Wetmore Community Building Project and the KIOSK in the Wetmore, CO. area were in process.

Commissioner Shy said that he is a resource advisory for the Bureau of Land Management (BLM) and that the BLM is in the process of revising their Management Plan.

County payroll and accounts payable were approved from the following funds:

County General	\$195,374.25
Road and Bridge	\$128,861.06
Emergency Services	\$ 16,968.65
Human Services	\$ 21,583.80
Capital Improvement	\$ 10,154.92
Airport Fund	\$ 11,105.27
Tourism Fund	\$ 500.00
Self Insurance	\$ 242.25
TOTAL	\$384,790.20

**MOTION by Commissioner Attebery, seconded by Commissioner Shy:**

To approve the August 2014 payroll, warrants and accounts payable. The motion carried unanimously.

Kathy Reis, Westcliffe Town Clerk addressed the BOCC and said that the Town of Westcliffe will be applying for a GOCO Grant for the replacement of the playground equipment at Memorial Park in Westcliffe, CO. She said that the playground is a benefit and asset for the entire community and county. Ms. Reis said that the Town of Westcliffe is requesting support funding from the county under the 2015 Conservation Trust Funds in the amount of \$3,000.00. The Board said that the distribution of the proposed 2015 Conservation Trust Funds is a part of budget hearings scheduled on October 6, 7, and 8, 2014. They suggested that Ms. Reis submit the required written request for the funding to the Clerk and Recorder. Commissioner Attebery said that playground equipment will also be needed at the Wetmore Community Park, Wetmore, CO. and proposed a combination GOCO grant application request for the two locations within Custer County. Ms. Reis will research the guidelines regarding a combination GOCO grant application for playground equipment.

Nora Drenner gave a presentation on economic development in Custer County. She outlined the top ten ways to ruin economic development in our community; the common denominators for those rural small towns that are not only surviving but thriving; along with the definition of the three C's --- A community that is ready for economic development is one that is Committed, practices Consensus and Cooperates. The Board thanked Ms. Drenner for her presentation. Bob Kattnig questioned why the economic development presentation was not on the agenda for this date. Kris Lang, Administrative Assistant apologized and said that it was an over-site on her part.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 9:55 AM.

Commissioner Shy called the regular meeting back into order.

Commissioner Shy closed the regular meeting and opened the Public Hearing at 10:00 AM.

PUBLIC HEARING  
Ordinance #14-03  
Adopting the Amendment to the Traffic Code.

Deputy Mike Halpin explained to those present that the purpose of the amendment to the Code is to provide a system for the payment of fines, surcharges and a penalty.

Ms. Lang reported that the proposed Ordinance has met the publishing and posting requirements.

Commissioner Shy read the Notice of Public Hearing into the record. Considering the amendment to Section 1702 of the Model Traffic Code 2010 edition adopted by the Board of County Commissioners on September 13, 2011. NOTICE is hereby given of a public hearing before the Board of County Commissioners of Custer County, Colorado at 10:00 o'clock a.m. on the 29<sup>th</sup> day of August, 2014, at the Custer County Courthouse. The purpose of the amendment to the Code is to provide a system for the payment of fines, surcharges and a penalty. At its next regular meeting following this hearing, the Board of County Commissioners will consider passage of the dated this 23<sup>rd</sup> day of July, 2014. County of Custer, Colorado. First notice of hearing August 5, 2014. Second notice of hearing August 13, 2014.

No one present had any comments.

Commissioner Shy closed the public hearing at 10:06 AM and went back into Regular Session.

**MOTION by Commissioner Attebery, seconded by Commissioner Shy:**

To adopt Ordinance #2014-1 as presented. The motion carried.

Bill Cullison gave an update on the Senior Center in Silver Cliff, CO. He said that attendance at all the senior activities and functions has increased this summer. He commented that the senior center was scheduling various fund raisers; an ice cream social; football get togethers and Friday night social events with music. He said the facility itself was undergoing renovations and upgrades of the kitchen. Mr. Cullison said he is researching options and improvements that would provide ADA accessibility. He commented that he is staying in direct communication with the Town of Silver Cliff Zoning Officer to ensure that any changes are up to code.

Commissioner Shy said that several elected officials and department heads were absent this date and proposed that the staff meeting be cancelled.

**MOTION by Commissioner Attebery, seconded by Commissioner Shy:**

To cancel the staff meeting scheduled this date. The motion carried.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:30 AM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Christopher L. (Kit) Shy,  
Vice-Chairman