

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 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 Clint Smith and Bob Senderhauf.

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
Transfer of Funds from the PILT Fund to the County General Fund
CSU Extension Report
CSU 2015 Budget Hearing
COERA Presentation

Commissioner Butler said that the transfer of Funds from the PILT Fund to the County General Fund will not be necessary at this time and therefore the topic will be removed from the agenda.

Commissioner Butler asked if there were any public comments.

Bob Senderhauf, Chairman of the Upper Arkansas Water Conservancy District (UAWCD) said that due to a scheduling conflict he is not able to attend and participate in the UAWCD agenda item at the October 1, 2014 BOCC meeting. Mr. Senderhauf said he continues to recommend that Custer County adopt a water augmentation plan. He encouraged the Board to prepare correspondence addressed to the UAWCD expressing an interest in a water augmentation plan for Custer County. Mr. Senderhauf shared data and statistics supporting the importance of a water augmentation plan with the BOCC. The Board thanked Mr. Senderhauf for his continued dedication and involvement on the issue.

The BOCC thanked Clint Smith for joining the meeting and said that Mr. Smith will be working with County Attorney, John Naylor on various county issues. Mr. Smith said he was a retired lawyer that resided in the community and that he looked forward to working and assisting the BOCC and Mr. Naylor.

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

County General	\$177,778.40
Road and Bridge	\$176,343.51
Emergency Services	\$ 17,786.94
Human Services	\$ 24,952.26
Capital Improvement	\$ 363.67
Airport Fund	\$ 832.74
Tourism Fund	\$ 210.00
Self Insurance	\$ 0
TOTAL	\$398,267.52

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

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

Commissioner Attebery said that he has been researching funding options for the Wetmore Community Center project and now has a better understanding of the process. He proposed that the Board schedule a work-shop to review and discuss the possible phases for the completion and funding of the project. The Board agreed to participate in a work-shop following the October 22, 2014 BOCC meeting in Wetmore, CO.

Commissioner Attebery announced that Senator Michael Bennet will be visiting the Westcliffe community on October 1, 2014.

Commissioner Attebery said that the two part-time positions for scales/maintenance and custodial duties will be combined into one full time position starting on October 1, 2014. He said that Dave Post has agreed to accept the revised position.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To accept the revision that the two part time county positions become one full time position with a caveat that the new position will include additional duties and responsibilities as needed within other county buildings. The motion carried unanimously.

Commissioner Shy said that he will be attending the Colorado Counties Incorporated steering committee meeting on October 3, 2014 in Denver, CO. He said that the committee will finalize the legislative agenda for the coming year.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:00 AM.

Senator Larry Crowder joined the meeting and spoke briefly with the BOCC and those in the audience.

Robin Young, Colorado State University (CSU) Extension Director and Mary Gompf met with the BOCC. Ms. Young said that the Custer County 4-H Foundation Award Ceremony was held on September 14, 2014 and she thanked Commissioner Shy for attending. She said that the 4-H enrollment starts on October 1, 2014 and will offer a scholarship for low income youth to participate in the program. Ms. Young proposed adding Donna Hood as a member on the Fair Board.

The BOCC agreed that the addition of a new member to the Fair Board would be considered at the first meeting of the year when the Board determines the local and regional appointments for the upcoming year. Ms. Young gave a report on the weed cost sharing program, the insectary for the Canadian thistle and said more county right of way and property need to be managed. She gave a status update on the Backyard Gardner's Program and the Community Garden. She reported that the Farmer's Market is near completion for the year and that it has been successful. Ms. Young reminded the BOCC that the Memorandum of Understanding between Custer County and the Colorado State University has not been approved or adopted.

Ms. Young presented the proposed 2015 Budget for the Extension Department. The Board accepted the budget request as presented and will finalize it as part of the scheduled budget hearings on October 6, 7, and 8, 2014.

Jacob Kuijper, Executive Director of the Custer County CCOERA Retirement Plan gave the BOCC a presentation that included: what makes CCOERA unique, the Custer County plan facts and trends, the individual participant service, and the service strategy for Custer County employees. The Board thanked Mr. Kuiper for his time in presenting the retirement overview.

Bob Weisebach, Chairman of the Custer County Tourism Board joined the meeting and shared a preview of the Custer County tourism page for the Colorado state vacation guide.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Vice Chairman