

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 31, 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
Clint Smith	Attorney	Present

Also present was: Dallas Anderson, Commissioner Elect Kattnig, John Leavitt, and 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
- Attorney Items
- Executive Session
- Old/New Business
- Review vouchers and sign checks
- Transfer Funds – V. Trujillo
- Liquor License Renewal Alpine Lodge – D. Livengood
- County addressing – JD. Henrich
- CTSI MOU Insurance for Search and Rescue – C. Howard, D. Hobby

Commissioner Butler asked if there were any public comments. Dallas Anderson said that he submitted a letter of interest to serve on the Airport Advisory Board (AAB).

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

County General	\$208,787.29
Road and Bridge	\$281,671.90
Emergency Services	\$ 22,329.87
Human Services	\$ 25,792.84
Capital Improvement	\$ 889.87
Airport Fund	\$ 604.16
Tourism Fund	\$ 986.48
TOTAL	\$ 541,062.41

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

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

Commissioner Butler gave an in-depth end of the year summary for the Upper Area Arkansas Council of Governments (UAACOG). Commissioner Shy thanked him for his representation and support within the UAACOG and said that he would like to have Commissioner Butler continue to represent Custer County in the UAACOG in a proxy capacity. Commissioner Butler will submit a letter of interest in this regard.

Clint Smith, Attorney said that he attended a work-shop to discuss and review improvements and revisions to the county zoning application. The work-shop included: Commissioner Shy, Planning and Zoning Director, Jackie Hobby and representatives from the Planning Commission.

Virginia Trujillo, Treasurer addressed the BOCC and requested a transfer of \$90,000.00 from the Payment in Lieu of Tax Fund to the County General Fund.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the \$90,000.00 transfer from the PILT Fund to the County General Fund as requested. The motion carried unanimously.

Debbie Livengood, Clerk and Recorder presented the BOCC with the liquor license renewal for the Alpine Lodge, Westcliffe, Colorado. She said that the paperwork was complete and in order. She reported that the sheriff's background investigation did not provide any concerns.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the liquor license renewal for the Alpine Lodge as presented. The motion carried unanimously.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 9:50 AM.

JD Henrich, County Assessor met with the BOCC and expressed a concern regarding the official naming of Mill Street/CR340 in the Town of Silver Cliff. He explained that when the county was responsible for the road it was named and referred to as CR 340. The Town of Silver Cliff annexed the road into the township in the late 1970's and the referenced name is Mill Street. Mr. Henrich said that this situation is causing confusion within the USPS and that he has been in contact with the Post Office and the Town of Silver Cliff in an effort to resolve the confusion. He said that currently the assessors department is responsible for the addressing in the county and in both towns. Following a discussion the BOCC agreed that the Town of Westcliffe and the Town of Silver Cliff now have their own zoning representatives and should assume the responsibility for their own addressing. The Board agreed that delineation of the street name should fall under the jurisdiction of the Town of Silver Cliff. The BOCC said they would be agreeable to an official name of Mill Street if that is what the town determined.

Cindy Howard and John Leavitt met with the BOCC regarding the CWCP & CAPP Coverage for Non-County Search & Rescue Teams Memorandum of Understanding. Ms. Howard said that the Custer County Search and Rescue, Inc. is a nonprofit organization made up of volunteers. Their purpose is to search for and rescue lost or injured persons. She said that the sheriff of the county has the ultimate responsibility and authority for the coordination of all search and rescue operations within the county. The S&R Team will participate in search and rescue operations only at the request of and subject to the control of the sheriff of the county.

Ms. Howard said that Colorado Technical Services Inc. (CTSI) insurance carrier for Custer County is requiring a specifically worded MOU for the purposes of insurance coverage as a Non-County Team. CTSI is fine with S&R having a stand-alone MOU. Not having a MOU signed could result in a lack of coverage and an increase exposure to the county in the event of injury, property damage and/or liability claims against S&R, its members and the county. The signatures required on the MOU is the Chairman on the Board of the Custer County Commissioners, Allen Butler; the Under-Sheriff, Tony Supan; and the Search and Rescue Team Representative, Jerry Tracewell.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To enter into the MOU as presented and instruct the Chairman of the BOCC to sign the correspondence following review by Attorney, Clint Smith. The motion carried unanimously.

Commissioner Shy said he wanted to take this opportunity to thank the Search and Rescue team for their dedication and valuable service they provide to the county. Commissioner Attebery and Commissioner Butler agreed.

Commissioner Butler said that he would like to take this opportunity to express what a pleasure it has been for him to serve on the Board of Custer County Commissioners. He thanked everyone for their support during his term. He reconfirmed that the BOCC is elected to serve the people of the county.

Commissioner Elect Kattnig agreed and said that he was looking forward to working with the county elected officials, department heads and staff in 2015.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:50 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman