

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 8, 2015**

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 9:07 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Kit Shy	Chairman	Present
Lynn Attebery	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present: Dallas Anderson and Sheriff Byerly.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- Map Preservation Update – C. French
- Review of Ordinance 2015-2 Custer County Open Fire and Open Burn
- Staff Reports: Airport Advisory Board, Public Health Agency, Office of Emergency Management, Human Resource/Finance, Human Services.

AMEND AGENDA

Commissioner Attebery said that he would provide an update report on the status of the DOLA grant for the Wetmore Community Center/Library Project under New/Old Business.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the minutes from the May 29, 2015 BOCC meeting as presented. The motion carried unanimously.

PUBLIC COMMENTS

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

COMMISSIONER ITEMS

Commissioner Kattnig said that he attended the Action 22 meeting. He remarked that the Action 22 organization is experiencing financial stress and that various options and fund raisers were being discussed and considered to improve the situation. He announced that the next Action 22 meeting is scheduled on June 19, 2015 in Cripple Creek, CO. and that the meeting is open to the public. He encouraged the BOCC to attend.

ATTORNEY ITEMS

Clint Smith, Attorney said that he met with Sheriff Byerly, Dave Tonsing, and Christe Coleman on June 5, 2015 to discuss and review the revisions and options of the Custer County Open Fire and Open Burn Ordinance. He commented that the topic is part of the today's agenda under the New/Old Business.

Commissioner Kattnig asked Mr. Smith if he planned to accompany him to Boulder to meet with the county's legal representation to discuss and review the County/Hamilton/Halpin land dispute. Mr. Smith said that he would review the documentation regarding the case maintained in the court offices later this date and would report his findings at the June 9, 2015 BOCC meeting. He said that the article in the Wet Mountain Tribune regarding the matter was inaccurate and that Josh Marks, Attorney at Berg, Hill, Greenleaf & Ruscitti, LLC, representing the county did not file a 120 page motion but rather a 120 page bill of cost which was a standard practice. Mr. Smith also said that he did not commit to an out-of-town trip to meet with Mr. Marks in Boulder, CO. as published in the newspaper and proposed that a teleconference among the interested parties would be more time efficient and economical.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Status Report on the DOLA Grant for the Wetmore Community Center/Library Project

Commissioner Attebery said that the submitted DOLA grant application from the county is scheduled for review next week. He said that Christe Culp of DOLA had requested additional information and confirmation of several items on the grant application. He remarked that her questions had been answered and the requested information forwarded to her. Commissioner Attebery said that Jamie Prochno, Community Assistance Program Coordinator for the Colorado Water Conservation Board, Department of Natural Resources has indicated that the project will require a base flood elevation site and study as part of the application. The approximate cost for the service is \$400.00 and the funding is available from the Wetmore Community Center/Library budget. Commissioner Attebery said this requirement is the result of the revised rules and regulations regulating the flood plains of Colorado.

Review of Ordinance 2015-2 Custer County Open Fire and Open Burn

Attorney Smith distributed the revised Ordinance 2015-2 document for review and discussion. He said that the first reading of the proposed ordinance is scheduled for June 9, 2015. The current document was discussed and the Board advised Attorney Smith to proceed with the first reading of the document as presented.

Map Preservation Update – C. French

Charlie French said that he contacted the offices and departments in the courthouse regarding historical documents that require preservation. He said that in addition to the map he is proposing; that the treasurer's office has a receipt book, the human service department has a certificate of commendation, and there are two certified plat maps of the Town of Westcliffe and the Town of Silver Cliff being proposed for possible preservation. Mr. French said that the cost for the service was approximately \$1.25 per square inch. The Board agreed that preservation of heritage documents was an important topic and would require financial review. Commissioner Shy suggested that Mr. French discuss the preservation of the Town of Westcliffe and the Town of Silver Cliff plat maps with the town managers regarding their commitment and financial support for the preservation project.

Airport Advisory Board

Dallas Anderson, Airport Advisory Board (AAB) Chairman met with the BOCC and gave a report. He said that 320 gallons of aeronautic fuel were sold in May 2015 leaving a reserve of 2861 gallons in the tank. He commented that the reserve fuel should last until September of 2015 at which time additional fuel will be needed. Commissioner Shy reviewed the report and noted that eight of the eleven customers purchasing fuel at the airport were local residents. Mr. Anderson reported that six of the maintenance items reported last month have been repaired or replaced. He said that the fuel hose replacement was scheduled for next week. The AAB has proposed the installation of a water filtering system. He reported that the lock combination on the OMS building has been reset for security purposes. The security surveillance tapes will be reviewed shortly in an effort to determine the number of people, pilots and planes utilizing the airport facility. He commented that the AAB will start to work on their 2016 budget at the next scheduled AAB meeting. Mr. Anderson said that he has assumed the responsibility of responding to the e-mails received through info@silverwestairport.com. Commissioner Kattnig asked about the night flying operations at the airport facility. Mr. Anderson said that the Silver West Airport/Butler Field was not equipped or open for night operations. Commissioner Kattnig shared concern regarding the possibility of unauthorized night flight operations at the airport. Mr. Anderson responded that the surveillance cameras at the facility should be able to record most of the night activities. Sheriff Byerly asked if the surveillance cameras were motion activated and Mr. Anderson responded that they were motion activated and equipped with night vision.

Public Health Agency

Gail Stoltzfus RN met with the BOCC and gave a report: 50 childhood immunizations, 1 adult immunization, and 25 blood pressure screenings were administered in May 2015. She said that this month "ask a nurse" theme was Hepatitis C awareness. She reported that she completed two community CPR/First Class classes. Ms. Stoltzfus reported that the 800 MHz radios have been inspected and reprogrammed. She thanked Sheriff Byerly and Christe Coleman for their efforts in this regard. She attended a Healthcare Coalition (HCC) work shop and the South Region Healthcare Coalition meeting. The MRC/EPR trailer is being inventoried and will require repair of a cracked skylight. Ms. Stoltzfus remarked that the tularemia and hanta virus diseases are increased this time of year and asked all the citizens to take the appropriate precautions. She said that she attended the Child Fatality annual meeting. Commissioner Kattnig asked Ms. Stoltzfus to consider offering multiple citizens shingle vaccinations in the future. She presented the CDPHE Agency Number FAAA Contract 16-79642 for the Boards review and signature. She said that this amendment will provide the county with an additional \$15,666.00

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To authorize the BOCC Chairman to sign Contract 16-79642 as presented. The motion carried unanimously.

Sheriff Byerly addressed the BOCC and said that the Search and Rescue (S&R) organization is proposing expanding and renovating the S&R building. He asked for confirmation on the ownership of the building and whether a deed or plat does exist. He said that S&R was requesting confirmation that if the renovations and expansions are completed and paid for by the organization that they would be guaranteed continued use of the facility. Commissioner Attebery said that the building was donated to the county for usage of S&R. Commissioner Shy said that the building was county owned and is additionally being used by the Office of Emergency Management. He proposed that the entities enter into a Memorandum of Understanding (MOU) that would outline and confirm continued usage. Sheriff Byerly said that the Sheriff Office (SO) currently has eight abandoned vehicles in their registry and would like to research options to provide a secure impound lot on the SO property. He said that the department is researching the availability of a Department of Justice Grant to cover the expenses of an additional sworn deputy. He remarked that the county matching funds for the grant application were available in the SO budget under the code enforcement salary.

Commissioner Kattnig commended the SO for their recent assistance regarding an animal control situation. He expressed concern regarding the topic of animal abuse and commended the SO for their support in the matter. He remarked that he knew of a situation where a sheriff deputy gave a citizen who was experiencing vehicle difficulties a ride to work and he thanked the SO department for their community support.

Office of Emergency Management

Christe Coleman was not able to attend the meeting due to a medical injury.

The BOCC recessed at 11:10 AM.

The BOCC reconvened at 11:20 AM.

Human Resource/Finance

Dawna Hobby, Human Resource/Finance Manager requested proof of the vehicle insurance from VALI regarding the use of the county courtesy vehicle. Commissioner Kattnig said he would follow-up on the situation. Ms. Hobby addressed the topic regarding the fair board check book and account being managed in the extension office. She said that at this time, the county auditors did not have an opinion or county requirement regarding the account. She said that she would be agreeable to any protocol the BOCC made regarding the responsibility of the account. Commissioner Kattnig said that until recently the current fair board committee was not aware of a separate checking account and he proposed that the account become the fiduciary responsibility of the fair board. He also suggested that the fair board submit their own budget request during the budget hearings. Commissioner Shy suggested that the fair board committee come before the BOCC regarding any changes or revisions to the present procedures and protocols.

Human Services

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the BOCC with the certificate of commendation that was proposed for document preservation for their review. She reviewed the department's expenditure and unexpended balances, the state allocations; the energy outreach expenditures; the emergency service expenditures; and the county TEFAP allocations for April 2015.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:20 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

(Audio Recordings of the BOCC meetings are available for public review or purchase)