

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 15, 2015**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE FIRE STATION, WETMORE, COLORADO.

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

Roll Call was taken:

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

Also present was: Kevin Day, Cathy Garcia, Alden Gray, Larry Haynes 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
- New/Old Business
- Custer County Enterprise Zone Re- Designation Letter
 - BOCC appointment of an interim Clerk and Recorder
- 9:30 AM Special Events Liquor License Permit – Chamber of Commerce Event scheduled August 8, 9 of 2015 – D. Livengood

AMEND AGENDA

None

PUBLIC COMMENTS

Commissioner Shy asked if there were any public comments. Cathy Garcia said she was in attendance representing US Senator Cory Gardner.

Commissioner Attebery joined the meeting via teleconference at 9:10 AM.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy

To approve the minutes from June 17, 30, July 6, 2015 and the VSO work shop of June 30, 2015 as presented. The motion carried unanimously.

COMMISSIONER ITEMS

Commissioner Kattnig gave an update on the carnival events added to this year's Custer County Fair. He reported that the vendor has submitted the proper paperwork and insurance coverage verification. Commissioner Kattnig said that he and Clint Smith, Assistant Attorney recently participated in a fair board meeting to discuss and review the rules of conduct related to the livestock barn at the fairground property. He said that a parent had expressed concern regarding the issue of security. He commented that it was a very positive and cooperative meeting. He stated that the sheep and cattle barn will be locked and secured at the close of each fair day. Attorney Smith thanked Commissioner Kattnig for his participation and guidance on the issue.

Commissioner Attebery via speaker telephone conference gave an update on the Wetmore Community Center/Library project. He said that the engineer report regarding the drainage and flood issue is complete and has been forwarded to the Department of Local Affairs as an amendment to the Energy & Mineral Grant application. He remarked that the Energy & Mineral Impact Committee Hearing scheduled for Custer County is on Wednesday, July 22, 2015 at 11:15 AM in Steamboat Springs, Colorado. He commented that the administrative assistant had copies of the engineering report and the scheduled committee hearings to share with the audience and the Wetmore Community Center Board.

Commissioner Kattnig said that he has heard positive feedback on the Eagle Med Air Ambulance presentation of July 7, 2015. He said that the service would benefit the uninsured, underinsured, and insured members of the community. He proposed appointing a task force to further investigate and research the proposal.

Commissioner Shy said that there would be several entities involved in a decision and suggested referring the topic to the Custer Emergency Services organization.

ATTORNEY ITEMS

None at this time.

EXECUTIVE SESSION

None at this time.

Custer County Enterprise Zone Re-Designation Letter

Commissioner Shy said that the BOCC has prepared a correspondence to the Colorado Economic Development Commission supporting the continuation of Custer County within the Upper Arkansas Enterprise Zone (UAEZ) program. He expressed concern that the figures identifying how many county residents used or benefited from the program were not available. He said that Jeff Ollinger, Administrator of the UAEZ needs to come before the BOCC in the near future to discuss and review the program. Commissioner Attebery and Commissioner Kattnig agreed. Commissioner Kattnig expressed concern that the BOCC's correspondence of support may be past the deadline date for the program. Commissioner Shy instructed the administrative assistant to scan the correspondence and forward it to Mr. Ollinger when she returns to the office.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve and sign the correspondence supporting the UAEZ as prepared. The motion carried unanimously. Commissioner Attebery authorized his signature to the correspondence via telephone speaker conference.

BOCC appointment of a Interim Clerk and Recorder

Commissioner Shy said that the BOCC has regrettably accepted the retirement letter of Debbie Livengood, Clerk and Recorder. Her last day will be July 31, 2015. At the July 6, 2015 BOCC meeting the Board agreed to open the vacancy to the staff of the Clerk and Recorders Office. Kelley Camper, Chief Deputy Clerk submitted a letter of interest for the interim Clerk and Recorder position.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To appoint Kelley Camper as the interim Clerk and Recorder beginning August 1, 2015 until the 2016 election. The motion carried unanimously.

Commissioner Shy remarked that the county was fortunate to have a qualified and experienced individual to fill the position. Ms. Livengood will administer the oath of office to Ms. Camper on July 31, 2015.

The teleconference with Commissioner Attebery ended at 9:25 AM.

Commissioner Kattnig said that he would like to continue with the Eagle Net Air Ambulance discussion and suggested that the BOCC determine an action to proceed. He proposed that the BOCC should make a motion to accept and offer county support for the program and service without a financial commitment at this time. Commissioner Shy said he would require feedback from the appropriate entities before any type of county action was taken. He recommended that the Eagle Net Air Ambulance service and program issue be forwarded to the Custer Emergency Services (CES) for review and discussion among all the appropriate and participating entities.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To recommend that the Eagle Net Air Ambulance Service program be forwarded to the CES Board. The motion carried.

9:30 AM Special Events Liquor License Permit – Chamber of Commerce Event scheduled August 8, 9 of 2015 – D. Livengood

Debbie Livengood, Clerk and Recorder presented the Special Events Permit Liquor License application from the Chamber of Commerce. The event is scheduled at the Painted View Ranch on August 8, 2015 from 10:00 AM to 11:00 PM and on August 9, 2015 from 10:00 AM to 4:00 PM. The event will feature of variety of bands and mirror the previous western day's celebration. She said that the application was complete and in order.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the SEP from the Chamber of Commerce for the event scheduled on August 8 and 9, 2015 at the Painted View Ranch. The motion carried.

Commissioner Shy asked Ms. Livengood on the status of the humidity gauge in the Clerk and Recorders vault area. She said that the readings were within range but that she was most concerned with the storage area in the basement. She suggested relocating the humidity gauge to that area in the near future.

Cathy Garcia, Regional Director for US Senator Cory Gardner's office said that the senator was extending support to the county regarding any federal issues. Commissioner Shy asked Ms. Garcia to research options to assist the veterans in the county. Commissioner Kattnig said that veterans service office of Custer County scheduled an Information Workshop on Veterans Issues 23rd July 11:30 AM to 1:00 PM. The guest speaker for the event will be Michael "Mickey" Hunt, the Deputy Director for the Colorado Department of Military and Veterans Affairs. He encouraged Ms. Garcia to attend.

Commissioner Kattnig remarked that Cathy Garcia is also a member of the Action 22 Board. He said that he has been asked to be the chairman of the search committee to appoint a new Action 22 Director. He remarked that he and Ms. Garcia will discuss the responsibilities and options following the BOCC meeting.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 9:50 AM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman