

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, AUGUST 12, 2015**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE SAN ISABEL RESTAURANT AND LODGE, COLORADO.

Commissioner Kit Shy called the meeting to order at 12:00 PM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was: John Bauchi, USFS, Nan Davenport, Alden Gray, Ruth Spaar, Candi Sage, John Spaar, James Thurman Marge White, and Paul Sage, reporter for the Sangre De Cristo Sentinel.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Public Comment
- Approval of minutes
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business

AMEND AGENDA

None

APPROVAL OF MINUTES

None

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 Jones Theater Benefit and the Chuck Wagon Cook Off held at A Painted View Ranch. He said that he testified at the Water Resources Review Committee meeting in Salida, CO. He said that pursuant to Senate Bill 14-115, the Water Resources Review Committee of the Colorado Legislature is conducting a meeting in each river basin of the state to collect feedback from the public on the draft Colorado Water Plan. Commissioner Kattnig shared the literature from the meeting with the BOCC and the interested public. He said that he would be attending the 3<sup>rd</sup> annual small community workshop hosted by DOLA and the Action 22 Board meeting.

Commissioner Attebery proudly announced that the county has received approval and authorization from the Department of Local Affairs (DOLA) Grant and the El Pomar Grant Foundation for the Wetmore Community Center/Library Project. He said that DOLA has pledged \$415,533.00 and El Pomar has approved and issued a check for \$15,000.00 for the project. The BOCC agreed that the check received from the El Pomar Foundation shall be retained in the Treasurer's Office until the proper fund has been set up for the project. Commissioner Attebery proposed that the BOCC make a motion authorizing the Chairman of the BOCC to sign the final grant contract with DOLA when it becomes available.

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

To authorize the Chairman of the BOCC to sign the final grant contract with DOLA for the Wetmore Community Center/Library project with a caveat that the contract will be reviewed and approved by legal counsel. The motion carried unanimously.

**ATTORNEY ITEMS**

Clint Smith, Attorney presented the BOCC with the correspondence he prepared for the Colorado Department of Public Health and Environment Solid Waste Permitting Unit in response to their correspondence regarding the post-closure of the Westcliffe landfill.

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

To approve the correspondence prepared by Attorney Smith regarding the post-closure of the Westcliffe landfill. The motion carried unanimously.

Attorney Smith said that he will prepare a notification of former landfill use to be signed by the BOCC, attested by the Clerk and Recorder and recorded in the Custer County Records.

**EXECUTIVE SESSION**

None at this time.

**NEW/OLD BUSINESS**

**CCI 2015 Legislative Committee Member Appointment**

Commissioner Shy said that Colorado Counties Incorporated (CCI) has requested a 2015 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting, October 2, 2015.

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

To appoint Commissioner Shy as the CCI Legislative Committee Member and Representative for the County. The motion carried unanimously.

**Incentahealth Services Agreement for Weigh and Win Elite Stationary Kiosk**

Commissioner Shy said that there were two items related to the Public Health Agency on the agenda. He said that he has reviewed and discussed the correspondence with Gail Stoltzfus, Public Health Nurse.

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

To authorize Gail Stoltzfus to sign the Incentahealth Services Agreement for the Weigh and Win Elite Stationary Kiosk for partnership with Kaiser Permanente. The motion carried unanimously.

Commissioner Shy suggested that after the agreement is signed by the appropriate parties that it be added to the Custer County website for public review and reference. The BOCC agreed.

**Building Chronic Disease Prevention Pre-Grant Application Form**

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

To approve and sign the county pre-grant application form as required in the county purchasing policy for the Building Chronic Disease Prevention Capacity Grant in the amount of \$23,000.00. The motion carried unanimously.

US Forest Service

John Bauchi, USFS, Recreational/Lands Staff Officer met with the BOCC and gave a report. He said that several USFS personnel were in California fighting the wildfires in the state. He reported that as a result of the recent rains and moisture the water level of San Isabel Lake was not a concern at this time. Officer Bauchi said that he is researching the guidelines and requirements for use of the gravel pit on forest land. He remarked that the project would require geological and engineering reviews and approval. He commented that the upper area of Greenhorn Road was in need of road maintenance. Rusty Christensen, Road and Bridge Supervisor said that Custer County and Huerfano County alternate maintaining that portion of the road and this year it would be scheduled with Huerfano County. Commissioner Kattnig asked who was responsible for the maintenance of Ophir Creek Road. Mr. Christensen responded that Custer County provided the maintenance. Commissioner Kattnig said that there were numerous and deep holes in the road and that it presented a safety and hazard concern for the public. Commissioner Kattnig asked if the USFS recorded or maintained the number of usage for the campgrounds in the area. Officer Bauchi said that he did not have specific calculations but felt that to date the usage has increased for 2015. The BOCC thanked Officer Bauchi for attending the meeting and providing a summarized report.

Road and Bridge Report

Rusty Christensen, Road and Bridge Supervisor/Landfill Manager met with the BOCC and gave a report. He said that the written confirmation from the Department of Wildlife regarding the installation of an additional culvert on CR 220 below the DeWeese Dam was in process. He said that approval and authorization from the Army Corp of Engineers for the installation will be their issuance of a permit. He remarked that the lyse meter being used at the landfill still appears to be giving off false readings. He said that a lyse meter reads the moisture or seepage in the pit after coverage and closure. He said that he will contact the appropriate service people to inspect the unit. Commissioner Attebery said that he received notification that the tractor used at the airport property has been repaired by the road bridge department. The repair involved the replacement of the leverage switch. He said that the mechanic at the road and bridge department commented that the tractor was due for scheduled maintenance and requested approval to provide that service. Commissioner Kattnig said he will check with the Airport Advisory Board because he had thought they had previously contracted out for that service. The BOCC agreed that the equipment required closer monitoring and maintenance record keeping and suggested that function be maintained at the road and bridge department. Candi Sage asked if anyone had contacted CDOT regarding the height of the weeds along Highway 96 in the canyon area as discussed at August 4, 2015 BOCC meeting. Mr. Christensen said that CDOT was currently working on Highway 96 east of Silver Cliff and that they would probably continue weed maintenance down Highway 96.

Commissioner Attebery remarked that the Veterans Service Officer will start to provide veterans services and assistance in the Wetmore area. Nan Davenport said she has been in contact with VSO Tim Swartz regarding scheduling and occupancy.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 1:10 PM.