

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 9, 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 9:00 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 was: Dallas Anderson, and Wayne Ewing, reporter for the Wet Mountain Tribune.

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
- Staff Reports:
 - Airport Advisory Board
 - Public Health Agency
 - Human Resource/Finance Report
 - Human Services Report
 - Office of Emergency Management

AMEND AGENDA

None

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the minutes of the October 20, 2015 BOCC meeting as presented. The motion carried unanimously.

Commissioner Shy said that he had a revision to the draft minutes of October 30, 2015 regarding his report on the E911 Board. He clarified that he did not state that the current position for the E911 Board will be revised into two separate positions but rather that he suggested the position could be revised. He asked the Deputy Clerk to the BOCC to make those corrections.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the minutes of October 30, 2015 with the revision outlined by Commissioner Shy. The motion carried unanimously.

PUBLIC COMMENT

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

COMMISSIONER ITEMS

Commissioner Kattnig said that affordable housing for the teachers was discussed at the last School Board meeting and that a committee will be appointed to explore the options. Commissioner Shy suggested that the School Board contact Judy Lohnes, UAACOG Affordable Housing, for additional assistance and guidance. Commissioner Kattnig said that he will attend a “Building a Better Colorado” (BBC) discussion in Salida, CO. He said that the purpose of BBC is to address common challenges in a way that brings people together with a better understanding of legislation.

Commissioner Shy said that he spoke with Jennifer Price, AT&T External Affairs Director for Colorado, regarding the inconsistencies and break-down of AT&T cell phone service in the county. Ms. Price said that she will research and follow-up on the situation and respond to the BOCC’s correspondence dated October 20, 2015 addressing the issue. She said that AT&T will be completing a major enhancement by the close of 2016 that should provide more reliable service. Commissioner Shy said that the outages are a serious safety concern, and he suggested that AT&T inform 911 Dispatch regarding any anticipated outages. He also addressed the situation that some dissatisfied AT&T customers filing a complaint have received credits up to \$50.00 and suggested that all AT&T customers receive the same compensation. Commissioner Shy shared the following contact information for those interested: Jennifer Price, AT&T 1-303-218-8082.

E911 Board

Commissioner Shy reported on the E911 Board meeting that was held on November 5, 2015. He said that Samantha Moos from the Sheriff’s Office will assume the responsibilities of the E911 Secretary/Finance, and Chuck Ippolito, IT Director will assume the responsibilities as the E911 Technician under individual monthly contract labor positions of \$350.00 each. The E911 Board members will review and revise the current Inter-Governmental Agreement (IGA) dated 2008 that implemented the Emergency Service System. The agreement is between the County of Custer, the Town of Westcliffe, the Town of Silver Cliff, the Wet Mountain Fire Protection District, the Custer County School District and the West Custer County Hospital District. He said that Attorney Smith would review any revisions or amendments prior to final implementation. Commissioner Shy remarked that the financial accounts related to E911 were reviewed and appear to be appropriate and in balance.

ATTORNEY ITEMS

Attorney Smith said that he continues to work and communicate with Kendall Griffin, the Assistant Attorney regarding the landfill closure and the additional documentation that is being requested. He said that he is preparing a draft lease agreement between Custer County and the Search and Rescue (SAR) organization as requested by the Board at the October 20, 2015 BOCC meeting. Cindy Howard, representing SAR said that several members of SAR were reviewing the draft lease agreement as well as any sub-lease requirements and necessities. Attorney Smith said that he researched the topic regarding the county’s obligation to provide suitable facilities for private contractors who provide services required by the Judicial District. He remarked that there is no requirement outlined in the CRS requiring that the county should provide facility space. Commissioner Kattnig thanked Attorney Smith for his research and said that the topic will be addressed at the November 10, 2015 BOCC with Rocky Mountain Behavioral Health.

EXECUTIVE SESSION

None at this time

NEW/OLD BUSINESS

Airport Advisory Board (AAB) Report

Dallas Anderson, AAB Chairman reported that 875 gallons of aviation fuel was sold in October 2015. He said that 2259 gallons remain in the fuel tank at this time. He remarked that the gallons sold year to date is 4676 gallons and that was an increase of over 1500 gallons at the same time last year. He reported that several AAB members attended the airport capital improvement classes sponsored by the Colorado Department of Aviation (CDOA) and will attend the annual CDOA conference in December 2015. Mr. Anderson remarked that Aviation Planner, Kaitlyn Westendorf, from the CDOA joined the AAB meeting and outlined the guidelines of the equipment purchase program through DIA that will become available in June of 2016. Mr. Anderson stated that CDOA will not offer any additional grant funding until 2019. He said that the AAB will revise their capital improvement assessment accordingly and remarked that the proposed AWOS project will be placed on hold until such time as the funding becomes available.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:05 AM.

Public Health Agency

Gail Stoltzfus, Public Health Nurse and Beth Green, RN met with the BOCC and gave a report. Ms. Stoltzfus said that 20 childhood immunizations and 10 adult immunizations were administered in October 2015. She said that she provided first aid classes for the aids at Vali Assisted Living and first aid and CPR classes for the dental office staff of Byron Beard. She reported that two flu clinics were scheduled this month and that MRC volunteers provided flu shots for the firemen and the staff at Horn Creek. Ms. Green said that this month's theme for "ask a nurse" at the library was breast cancer awareness and that Jan Hedden, an MRC volunteer, will be attending the library days in the future. Ms. Stoltzfus said that she continues to work with the Health Care Coalition on planning for the pneumonic plague function exercise in February 2016. She reported on a case of a bat that tested positive for rabies and a case of campylobacter in a teenage. Neither event presented any public communicable disease cautions or alerts. She attended a training for Hepatitis C and will be meeting with a representative from Children's Hospital regarding the possibility of offering free Hepatitis C and HIV testing in Custer County. Ms. Stoltzfus and Ms. Green attended the first Weight and Win conference in Denver and reported that the health holiday challenge starts on November 18, 2015 and finishes on January 7, 2016. Ms. Stoltzfus said that the 2016 Health Fair date has been set for April 2, 2016. Commissioner Kattnig said he appreciated the method of presentation and format followed by the Public Health Agency when providing the monthly report to the BOCC. He remarked that the detailed report was completed in less than a fifteen minute time period and encouraged the other departments to follow the same.

Human Resource/Finance Report

Dawna Hobby remarked that the yearly employee dedicated service awards were routinely added to the November payroll and compensations.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve and instruct Ms. Hobby to proceed with the distribution of the 2015 dedicated service awards. The awards will be added to the end of the November 2015 payroll and compensations. The motion carried unanimously.

Ms. Hobby reported that county employee medical insurance program will be renewed in July 2016. She remarked that originally it was slated for January 2016. Ms. Hobby asked for confirmation from the BOCC regarding the Colorado Counties Incorporated (CCI) winter conference in Colorado Springs. Commissioner Attebery and Commissioner Kattnig said that they will need to be pre-registered and require accommodations for November 30, and December 1, 2015. Commissioner Shy said that he only needed the pre-registration portion.

Commissioner Kattnig shared concern regarding the issue regarding the Sheriff's Office losing their insurance for inmates at the end of the year. He said that he would like the Sheriff to provide the BOCC with an update and status report on the topic. The Board agreed.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 11:10 AM.

Human Services Report

Laura Lockhart, Human Services Director, met with the BOCC and gave a report. 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 September 2015.

Office of Emergency Management

Christe Coleman, Office of Emergency Management Director, met with the BOCC and confirmed that she has accepted the position as the South Region Field Manager with the Colorado Division of Homeland Security and Emergency Management effective November 16, 2015. Ms. Coleman said she will assist Custer County during the transition period and will continue to be involved with the county on a regional and state basis. The BOCC congratulated Ms. Coleman on her appointment and wished her well in her new role. The BOCC agreed that the available employment position will follow and be filled under an open and public process. The Board asked Ms. Coleman to assist them with reviewing and revising an updated job description and outline of responsibilities for the interviewing process. Commissioner Shy suggested obtaining additional input from the CES Board. Commissioner Kattnig proposed the formation of a search committee to assist with the interviewing process. He stated that the BOCC will ultimately be responsible for the decision to select a candidate.

Ms. Coleman proceeded to give her monthly report. She said that she was working to improve the acoustics in the training room of the SAR facility with the \$2,400.00 funding received under the EMPG. She reported on the "kick off" meeting for the Hazard Mitigation Program; the VHF project and the 2015 Custer County Emergency Management Basic Plan. Commissioner Kattnig shared his concern regarding radios for the county and said that John Decker would like to proceed with the installation of radios in the county vehicles. He questioned Mr. Decker's role regarding the distribution and installation of county radios. Ms. Coleman said that she did not support the permanent installation of radios in the county vehicles. She felt that hand held radios would be sufficient and interchangeable. The Board agreed.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:30 PM.

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

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