

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 5, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

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

Roll Call was taken:

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

Also present: Paul Sage, reporter for the Sangre DeCristo Sentinel.

AMEND AGENDA

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

Executive Session

Old/New Business

- BOCC/PC Joint Sessions 2016
- Quarterly Staff Meetings 2016

File #101-40-256 & #101-40-262 Sub-Division Waiver 56491 Highway 69 – J. Hobby

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

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

COMMISSIONER ITEMS

Commissioner Kattnig remarked that he would have the recommendations for the Affordable Housing Committee at the January 29, 2016 BOCC meeting.

Commissioner Attebery remarked that he would have the recommendations for the Wetmore Community Library Board at the January 29, 2016 BOCC meeting.

Kris Lang, Deputy Clerk to the BOCC, remarked that the members to the Fair Board would also require appointments at the January 29, 2016 BOCC meeting.

ATTORNEY ITEMS

Attorney Smith reported that review of the Colorado state statute indicates that a quorum could be reached through telephone or electronic communication with a commissioner at a BOCC meeting. He said that he did not recommend this practice and suggested that two of the three commissioners should be in attendance whenever possible.

Ms. Lang presented the Board with Resolution #16-01 for review and approval.

**CUSTER COUNTY RESOLUTION
RESOLUTION No. #16-01**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY,
COLORADO ADOPTING THE 2016 OFFICIAL HOLIDAYS FOR THE EMPLOYEES OF CUSTER
COUNTY.**

WHEREAS, pursuant to Colorado Statute, official holidays for the employees of Custer County may be set by Resolution of the Board of Custer County Commissioners; and

WHEREAS, when a holiday falls on a Saturday, the previous Friday shall be observed as the Holiday, and when a holiday falls on a Sunday, the following Monday shall be observed as the Holiday.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Custer County that the list of holidays as set forth below shall be observed during the calendar year of 2016

New Years' Day	Friday, January 1
Martin Luther King	Monday, January 18
Presidents Day	Monday, February 15
Memorial Day	Monday, May 30
Fourth of July	Monday, July 4
Labor Day	Monday, September 5
Veterans Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Day after Thanksgiving	Friday, November 25
Christmas Eve	Friday, December 23
Christmas Day	Monday, December 26
New Year's Day	Monday, January 2, 2017

APPROVED AND ADOPTED THIS 5th DAY OF JANUARY, 2016 AT WESTCLIFFE, COLORADO.

Lynn E. Attebery, Chairman
Christopher L. (Kit) Shy, Vice-Chair
Robert Kattnig, Commissioner
Kelley Camper, Clerk and Recorder Attest

MOTION by Commissioner Kattnig, seconded by Commissioner Shy

To adopt Resolution #16-01 adopting the 2016 official holidays for the employees of Custer County. The motion carried unanimously.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

BOCC/PC Joint Sessions 2016

Ms. Lang requested confirmation that the BOCC will not attend or participate in any Joint Session meetings with the Planning Commission in 2016 as discussed during the August 31, 2015 and September 1, 2015 BOCC meetings. The BOCC agreed that no joint session meetings involving the Board of County Commissioners and the Planning Commission would be scheduled.

Quarterly Staff Meetings 2016

The BOCC agreed to schedule a staff meeting on the agenda for the BOCC meeting in January, May, August and December of 2016.

Commissioner Shy remarked that the Custer Emergency Services (CES) Committee will review the employment applications received for the Office of Emergency Management Director position. He said that CES is functioning as a search committee and will make recommendations to the BOCC. Commissioner Kattnig strongly suggested that CES and the BOCC follow an evaluation sheet or an independent score sheet to ensure that the applications are equally reviewed and researched. He said that this type of review procedure would withstand any public scrutiny.

Tim Swartz, Veterans Service Officer, presented the BOCC with the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for the month of December 2015 for the Boards acceptance and signature.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the report and certification of pay for the month of December 2015 and prepared and presented by the Veterans Service Officer. The motion carried unanimously.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:45 AM.

File #101-40-256 & #101-40-262 Sub-Division Waiver 56491 Highway 69

Jackie Hobby, Planning and Zoning Director, and Mark LaGree joined the meeting.

Ms. Hobby said that Mr. LaGree is seeking a Subdivision Waiver of Senate Bill 35, a parcel of land in the South ½ of Section 29, Township 22 South, Range 72 West of the 6th P.M. The total acreage is 34.4 acres.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the request for a Subdivision Waiver on the above listed parcel with a caveat referencing book 677, page 246 less and excepting there from a parcel conveyed to CDOT in book 702 at page 129. The approval does not guarantee that size, soil conditions, or flooding conditions are such that a zoning permit, well permit or sewage disposal permit will be issued. This approval is with the understanding that all expenses involving the required improvements shall be the responsibility of the land owner and not the county of Custer. The motion carried unanimously.

Commissioner Attebery remarked that at a previous meeting he mentioned that additional grant funding would be sought for the Wetmore Community Center/Library project. He asked for the Boards approval and support to proceed with those options.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To give Commissioner Attebery the latitude necessary to pursue grant funding connected to and enhancing the Wetmore Community Center/Library Project. The motion carried unanimously.

Commissioner Kattnig said that he agreed with pursuing grant funding but clarified that no contracts would be finalized without the Boards review and approval. The BOCC agreed.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:45 AM.

Kelley Camper, Clerk and Recorder
Attest

Lynn E. Attebery,
Chairman

(audio recordings of the BOCC meetings are available for public review or purchases)