

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

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

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

Also present were: Dallas Anderson, Dale Falske, and Michael Kienbusch, reporter for the Sangre DeCristo Sentinel.

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
- Underfunded Courthouse Security RFP
- Staff Reports: Airport Advisory Board, Public Health Agency, Veterans Service Office, Human Services, Frontier Pathway Report – D. Urban

AMEND AGENDA

None

APPROVAL OF MINUTES

None

PUBLIC COMMENT

Commissioner Attebery asked if there were any public comments. Dallas Anderson remarked that Dale Falske was the only candidate running for a commissioner position that appeared to be attending the current BOCC meetings. He said that he felt the other candidates should be taking a more active role regarding the meetings. Commissioner Kattnig remarked that although Donna Hood was out of the country at this time, she has been attending and participating in a number of BOCC meetings.

COMMISSIONER ITEMS

Commissioner Shy said that the BOCC participated in the Health Fair on April 2, 2016 and that it appeared the event was a success. He said that he attended the Town of Silver Cliff meeting and obtained a financial commitment from the town towards the county wide facilities assessment project. He remarked that he will be attending the Colorado Counties Inc., (CCI) legislative meetings on April 7 and 8, 2016. Commissioner Kattnig expressed concern regarding the misspelling of Westcliffe on the CDOT sign in the Gardner area. He said the sign did not include the letter e at the end of Westcliffe. Commissioner Shy said that CDOT was aware of the misspelling and plan to correct the signage. Commissioner Attebery remarked that the BOCC will need to have a continued discussion regarding the placement of the administrative assistant desk in the commissioner's boardroom along with the revised layout space of the boardroom.

ATTORNEY ITEMS

Attorney Smith said that he is anticipating receiving a sample newspaper publication and a draft letter of correspondence for the applicable parties regarding notification of the old landfill closure from Eric Jacobs, of the Colorado Department of Public Health and Environment (CDPHE). He said that following an inspection of the site by CDPHE, some additional work will be to be completed at the property.

EXECUTIVE SESSION

None

NEW/OLD BUSINESS

Underfunded Courthouse Security - Request for Proposal (RFP)

Commissioner Attebery presented the revised RFP regarding the construction/ remodel/ renovation space assessment bid for the county courthouse. He remarked that an RFP was necessary under the guidelines of the Underfunded Courthouse Facility grant. The BOCC reviewed and revised the proposal.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the revisions to the RFP as identified. The motion carried unanimously.

The BOCC agreed that the RFP would be published in the Wet Mountain Tribune and the Sangre DeCristo Sentinel. The BOCC will also forward the RFP to the recommended and referred architects for the project.

Airport Advisory Board (AAB) Report

Dallas Anderson, AAB Chairman, met with the BOCC and gave a report. He said that 76.15 gallons of aeronautic fuel was sold in March 2016 and that 2,694 gallons of fuel remained in the tank. He remarked that the airnav.com website listed the incorrect selling price per gallon for the Silver West/Custer County Airport. He said that the figure is now correct. Mr. Anderson said that on March 25, 2016, the airport received 1,674 net gallons of fuel. He remarked that the cost computed to \$3.63 per gallon, allowing for a selling price of \$4.30. He said that the AAB was working on the capital improvement project for submission to the BOCC at a later date.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 10:00 AM.

Public Health Agency Report

Gail Stoltzfus, RN, met with the BOCC and gave a report. She said that 26 childhood immunizations, 5 adult immunizations, and 24 blood pressure screenings were administered in March 2016. She said that the 9-Health Fair was a success with 530 participants and approximately 150 volunteers. An appreciation dinner for the volunteers will be scheduled on May 4, 2016. She thanked the commissioners for their support and participation in the event.

Ms. Stoltzfus said that she provided CPR and first aid training to several members of the community. She reported that Ted Wiggin attended the MRC Unit Coordinator meeting and the Volunteer Community workshop in her absence. She stated that Mr. Wiggin received the Essential Piece award at the workshop for stepping up and co-coordinating the Custer County MRC. She commended him for his participation and support. Ms. Stoltzfus said that two 800 MHz radio drills were scheduled and complete. One was for the point of dispensing response and the other for the health care coalition communication. She said that the public health agency has received a public records request from a legal firm regarding a 2013 hepatitis A outbreak. She reported that the county had only treated two people prophylactically and did not have any outbreak documentation to share. She said that she will respond to the request via e-mail. Attorney Smith agreed.

Frontier Pathway Report – D. Urban

Dorothy Urban presented the BOCC with a copy of the immediate release from the Frontier Pathways Scenic Byway regarding the 2016 photo contest. She said that people driving the byway are encouraged to take photographs of their favorite scenic views and places, and forwarded them to the Frontier Pathways. The photos will be judged and the winning photographs will be featured in the 2017 Frontier Byway calendar and website. Ms. Urban distributed a Colorado life along the scenic and historic byways booklet. Ms. Urban presented correspondence to the BOCC from the Frontier Pathways Scenic Byway Board of Directors requesting that the county extend the use of the \$788.00 allocated in 2015. She stated that the county matching funds for the bus tour grant are \$288.00 and for the overlook grant is \$500.00 totaling \$788.00.

MOTION by Commissioner Shy, seconded by Commissioner Katting:

To approve that the funding allocated in 2015 of \$788.00 for the Frontier Pathways projects would remain an available expenditure. The motion carried unanimously.

Ms. Urban requested correspondence from the BOCC confirming the approval and action regarding the funding.

Human Services Report

Laura Lockhart, Human Services Director, met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances, the State Allocations, the Energy Outreach Colorado Expenditures, and the TEFAP County Allocations, for February 2016.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To accept the reports presented by the Human Services Director for the month of February 2016.

Veterans Service Office Report

Tim Swartz, Veterans Service Officer, met with the BOCC and gave a report. He presented the BOCC with the Colorado Department of Military and Veterans Affairs, County Veterans Service Officers Monthly Report and Certification of Pay for March 2016. The report includes the number of telephone calls, office visits, home visit, outreach visits, and completed correspondence for March 2016. Mr. Swartz remarked that he has held the position of Veterans Service Officer for a year and has seen a tremendous increase in the number of veterans being served from the office. He said that he is noticing an increase in the number of veterans being served in our county from adjacent communities and counties. Commissioner Kattnig thanked Mr. Swartz for his dedication and congratulated him for a successful year as the Veterans Service Officer. Mr. Swartz said that he will be a speaker at the American Legion in Westcliffe, and the American Legion in Florence, later this month. He commented that he will continue to offer and provide community outreach through the local newspapers.

He shared the VA reference manuals he received with the Board and said that the publications are an essential tool to complete his job responsibilities. He remarked that the publications will provide him with the research and reference materials when assisting the veterans. Mr. Swartz remarked that he will be attending the National Certified Veteran's conference in May 2016.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To accept the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for March 2016 as presented by Mr. Swartz. The motion carried unanimously.

Commissioner Attebery asked if there was any more business to discuss. Hearing none he adjourned the meeting at 11:15 AM.

Kelley Camper, Clerk and Recorder

Lynn E. Attebery,