

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 19, 2016**

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

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
John Naylor	County Attorney	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Beth Lenz, Dale Falske, Ruth Roper, John Spaar, Ruth Spaar, Alden Gray, Larry Haynes, Kevin Day, Jeff Outhier, Tom Duke and Mike Kienbusch 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

- Wetmore Community Center/Library Project
- Open Sealed Bids for the Wetmore Community Center/Library Project
- US Forest Service – Gravel Pit update
- Useful Public Service - County Appointment

AMEND AGENDA

Commissioner Attebery said that he would like to address the opening of the sealed bids for the Wetmore Community Center/Library Project as the first item under New/Old Business. He said that Tom Duke, consultant, for the project, was present for the opening of the bids but is on a time restraint due to another commitment. The Board agreed. Commissioner Attebery suggested that the commissioner item portion of the agenda also be postponed until later in the meeting.

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

None

COMMISSIONER ITEMS

The Commissioners agreed to address their items later in the meeting.

ATTORNEY ITEMS

Attorney Smith reported that the first publication related to the old landfill closure was published on April 14, 2016 in the Wet Mountain Tribune. He said that the notification correspondence was mailed on the same date to the appropriate parties with a shared interest: Wet Mountain Fire Protection District, Sangre DeCristo Electric Association and Black Hills Energy. Attorney Smith said he accompanied the county sanitarian to the septic inspection for the property at 682 CR 230. File #102-87-405 M. Woods and L. Woods. He remarked that the septic installation was rejected by the licensed engineer. Attorney Smith said he has been contacted by the property owner's legal representation requesting temporary approval or possible solutions. He remarked that he has referred them back to the licensed engineer regarding any viable options. Commissioner Kattnig confirmed that at the December 30, 2015 BOCC meeting the Board motioned that there could be no usage or occupancy of the premise/property until the engineered septic system was installed, inspected, and approved. The BOCC agreed. Attorney Smith said that he will request an executive session at the April 29, 2016 BOCC meeting to report on the correspondence he received regarding the legal issue with a previous county employee.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Open Sealed Bids for the Wetmore Community Center/Library Project

Commissioner Attebery reported that originally there were five contractors interested in bidding on the Wetmore Community Center/Library Project. He stated that the county has received three sealed bids. County Attorney Naylor opened the sealed bids and read them into the record.

Whitlock, 4808 Dillion Drive, Pueblo, Colorado 81008

\$792,000.00 with an additional \$15,000.00 if a grease interceptor is required.

Bassett Construction Company, 120 Dayton Avenue, Pueblo, Colorado 81002

\$927,000.00

Latcon Corporation, 429 Colorado, Pueblo, Colorado 81005

\$943,700.00 with an allowance of \$15,000.00 for miracle coating.

Tom Duke, consultant for the project, said he will prepare a detailed spread sheet and analysis of the three bids received for comparison. The BOCC agreed to schedule a work session to thoroughly review the bids and the spreadsheet during the April 29, 2016 BOCC meeting. The contract award will be an agenda item for the May 4, 2016 BOCC meeting.

United States Forest Service (USFS) – Gravel Pit update

Jeff Outhier, USFS Forestry Technician, said that Paul Crespin, USFS District Ranger, was attending a regional forest service meeting and was not able to attend today's meeting. He said that he inspected several possibilities and options of gravel pits on the forest land that the Wetmore County Road and Bridge (R&B) Department could access and use. The primary source at this time would be in the Meadow Divide area and he will focus on that location. Mr. Outhier said there were additional and other sources that could become available following further research and testing. Mr. Outhier said he met with Rusty Christensen, R&B Supervisor, and Roger Squire, R&B Westcliffe Assistant Supervisor, to review and revise the US Forest Cooperative Forest Road Agreement for 2016. He remarked that he submitted the revisions to US Forest Service Engineers for review and approval.

Useful Public Service - County Appointment

Commissioner Attebery said that the county had requested a recommendation from the Colorado 11th Judicial District regarding the appointment of a Useful Public Service Coordinator. The Judicial Court District is recommending the appointment of Christina Wilson. Ms. Wilson is currently employed as the Court Judicial Assistant in the Westcliffe court offices.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To accept the recommendation and appoint Christina Wilson as the County Useful Public Service (UPS) Coordinator. The motion carried unanimously.

Wetmore Community Center/Library Project (WCCLP) update

Commissioner Attebery reported that the Gates Family Foundation has pledged \$50,000.00 for the Wetmore Community Center/Library project. He presented the grant recipient agreement for the BOCC's approval.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve and sign the paperwork from the Gates Family Foundation Log #5728-1601 as presented with a caveat that the amount of \$50,000.00 would be used toward the renovation of the Wetmore Community Center/Library project. The motion carried unanimously.

Commissioner Attebery said that an additional funding request for the WCCLP submitted to the Boettcher Foundation appears to be moving forward and that he anticipated confirmation of funding shortly.

Commissioner Attebery said that the asbestos abatement removal process in the lower level of the Wetmore Community Center/Library building will start this afternoon with a tentative completion on Friday, April 22, 2016.

Commissioner Attebery reported that there were various items removed from the lower level of the WCCLP that included a stove, refrigerator, cupboards and a commercial sink that would not be re-installed. These items are considered to be county property and must be disposed of in a legal matter. Following a discussion the BOCC agreed that the items were not of any value to the county and will be donated to the Wetmore Volunteer Fire Station (WVFS) for their garage sale. The proceeds of the items will remain with the WVFS.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To declare that any removed items from the Wetmore Community Center/Library building determined not to have any value to the county should be donated to the Wetmore Volunteer Fire Station. The motion carried unanimously.

Commissioner Attebery reported that San Isabel Electric Association (SIEA) has agreed to donate the cost to replace the light fixtures in the building. He said that there were approximately 100 fixtures that will require replacement. The SIEA will donate and allocate \$40.00 for each light fixture being replaced for an approximate total of \$4,000.00.

Commissioner Items

Commissioner Attebery remarked that there was a miscommunication or misunderstanding regarding the procedure and protocols established for the interview process for the BOCC Administrative Assistant. A work session to review the employment applications will be scheduled on April 20, 2016 and interviews will be scheduled at a later date.

Commissioner Attebery said that the request for funding under the Underfunded Courthouse Facilities Commission is in process. The appropriate bidding request has been published and posted. Commissioner Attebery reported that the Colorado Department of Local Affairs (DOLA) has allocated \$9,885.00 under the Regional Economic Development Institute (REDI) #0087 to complete the website and marketing materials as they pertain to the Custer County Economic Development Council and a county marketing strategy.

Commissioner Shy said that he attended the CCI Legislative meetings in Denver. He reported that the Town of Westcliffe and the Town of Silver Cliff expressed an interest in scheduling Summit Meetings in the future. The Town of Westcliffe will schedule and host the next Summit Meeting. The meetings are facilitated by the Towns and the County on a quarterly rotation basis. Commissioner Shy said that any requested agenda items for the Summit Meeting should be forwarded to the Town of Westcliffe. Commissioner Shy gave an update on the County-Wide Facilities Assessment project. He said that the Town of Silver, the Town of Westcliffe, the County, the School District and Round Mountain Water Sanitation District have committed \$300.00 each for the match required under the County Facilities Assessment project. He said that he will contact the Hospital District and the Saddle Club to request a \$300.00 commitment match for the project.

Commissioner Kattnig addressed correspondence received at the R&B department expressing a concern regarding the plowing of snow around mailboxes. The BOCC agreed that no action was necessary at this time.

Commissioner Attebery asked if there was anymore business to discuss. Hearing none, he adjourned the meeting at 10:25 AM

Kelley Camper, Clerk and Recorder
Attest

Lynn E. Attebery,
Chairman

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