

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 30, 2016**

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

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

Commissioner Attebery informed the BOCC that District Attorney, Thom LeDoux, would be here to discuss the DA's supplemental budget request.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to approve the June 17 and 22, 2016 minutes.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide, Jackie Bubis and Jay Printz. There was public comment from Jackie Bubis.

COMMISSIONER ITEMS

Commissioner Attebery reported that he has the letter of support for UAACOG and it is ready to sign.

Commissioner Kattnig commented that a committee has been appointed to look into communication problems in Custer County. They had their first meeting on June 28th.

Commissioner Shy spoke with Mike Sanders, previously with DD Wireless (recently purchased by SECOM), regarding the fiber cable that is available at their primary facility, then the service is wireless to their customers.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, presented the BOCC with information regarding the Raise the Bar statewide ballot initiative.

NEW AND OLD BUSINESS

SPECIAL EVENTS PERMIT (CHAMBER OF COMMERCE)

County Clerk, Kelley Camper, presented the board with a Special Events Permit application submitted by the Chamber of Commerce, to sell alcohol during the Wet Mountain Western Roundup to be held August 12-14th.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Chamber of Commerce Special Events Permit. Motion carried unanimously.

TRANSFER OF FUNDS

County Clerk, Kelley Camper, requested that \$12,695.40 be transferred from the Recording Fund to the County General Fund for the final phase of the book restoration project.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to transfer \$12,695.40 from the Recording Fund to the County General Fund. Motion carried unanimously.

Assistant County Attorney, Clint Smith, let the BOCC know that he had reviewed the proposed contracts from Anderson Hallas for the underfunded courthouse grant and found them to be acceptable.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the proposed contracts for Anderson Hallas as presented. Motion carried unanimously.

HUMAN SERVICES

Human Services Director, Laura Lockhart, presented the BOCC with TANF Policies for their signatures.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to sign the TANF Policies Contracts as presented, and pending review by the Assistant County Attorney. Motion carried unanimously.

SURVEILLANCE CAMERA DONATION

County Sheriff, Shannon Byerly, informed the BOCC that Arapahoe County donated 12 surveillance cameras to the Sheriff's Office. He stated that Arapahoe County Sheriff Walcher would like the BOCC to sign an indemnification letter prior to receiving the cameras.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the letter to the Arapahoe County Sheriff presented by Sheriff Byerly regarding the liability of the cameras. Motion carried unanimously.

Sheriff Byerly reported to the BOCC that the sheriff's office roof repairs have been completed.

He also informed the BOCC about the Salamander program for credentialing all county employees. Once implemented, all county employees will have a county ID card with their

credentials on it that will help with identifying employees during a disaster. This program is covered through a grant. It will go into effect in August.

PUBLIC HEALTH AGENCY

County Health Nurse, Gail Stoltzfus, presented the BOCC with the proposed IGA between Custer County, the Custer County School District, and the Custer County Public Health Agency for the purpose of a shared nurse position. The cost to the County for the remainder of 2016 will be \$2,500.00.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve an expenditure of an additional \$3,000.00 from the Public Health Fund to pay for the school nurse/public health nurse position. Motion carried unanimously.

DA SUPPLEMENTAL BUDGET REQUEST

District Attorney for the 11th Judicial District, Thom LeDoux, met with the BOCC to discuss the supplemental budget request that he is asking for and to answer any questions from the board. The request is for an additional \$100,000 for their annual budget. The increase for Custer County would be approximately \$10,000.00. Commissioner Attebery suggested a meeting between Custer, Fremont, Park, and Chaffee county commissioners to discuss this further.

PLANNING AND ZONING

Zoning Director, Jackie Hobby, met with the BOCC. Jackie needs the board to take action as the board of public health.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to recess the regular BOCC meeting and reconvene as the Custer County Board of Public Health. Motion carried unanimously.

Maurice Woods owns property at Lake DeWeese and needs to install a septic vault on his property.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the variance for a holding type system due to the size and proximity to other wells for Lot 2A Blk 3 Lake DeWeese Resort filing 1. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to recess as the Board of Public Health and reconvene into the regular BOCC meeting. Motion carried unanimously.

Jackie gave her monthly report to the BOCC. The Board told Jackie they had reviewed the zoning regulations so that she could start the public review. Jackie asked the BOCC about refunding the fee paid by Lively's for a lot line vacation that was not needed.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to refund the \$300.00 fee. Motion carried unanimously.

County Sheriff, Shannon Byerly, informed the BOCC that the Sheriff’s Office and Road and Bridge will hold an auction to sell vehicles and other county property that is no longer of use to the county. The tentative date is August 13th.

The BOCC recessed at 11:45 AM and reconvened at 12:05 PM.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the bills for the month of June. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$248,923.07
Road & Bridge	\$103,515.62
Emergency Services	\$ 32,472.76
Human Services	\$ 24,826.25
Self Insurance	\$ 169.00
Capital Improvement	\$ 14,327.55
Tourism	\$ 4,449.05
Airport	\$ <u>171.86</u>
TOTAL	\$428,855.16

RURAL PHILANTHROPY DAYS

This topic was discussed during the May 31, 2016 meeting.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to pay \$500.00 towards the Rural Philanthropy Days Conference out of the BOCC miscellaneous line item. Motion carried unanimously.

WETMORE COMMUNITY CENTER/LIBRARY PROJECT SUPPLEMENTAL BUDGET

Commissioner Attebery discussed with the BOCC the topic of requesting a supplemental budget from DOLA to pay the \$162,000.00 deficit for the WCCLP. The total bid for the project is \$763,024.00.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to take \$80,000.00 from the Capital Improvement Fund to put towards a supplemental budget request to DOLA for 100% matching funds; and to contact Whitlock Construction through the architect to let them know that after we hear back from DOLA we will be ready to move forward. Commissioner Attebery and Commissioner Shy voted “yes”. Commissioner Kattnig voted “no”. Motion carried.

Commissioner Kattnig feels that the project is an extremely important project but he feels that this would put the Capital Improvement Fund at a level that causes concern. He thinks a little more time needs to be spent on finding additional funds. From a financial matter and a judicious decision, he does not support it at this time.

Commissioner Attebery will arrange to have the architect to come in to answer questions from the BOCC.

Having no further business, Commissioner Attebery adjourned the meeting at 12:31 PM.

BOCC Chairman, Lynn Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper