

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 31, 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

None

APPROVAL OF MINUTES

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the August 17, 2016 minutes as presented. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were Brenda Gaide, BOCC Administrative Assistant; Dan Bubis; Jackie Bubis with the Sentinel; Cindy Howard, OEM Director; Beth Lenz with UAACOG; Gary Peterson; John Johnston; Bob Lettman; Jennifer Herrera with Action 22; Jay Printz; Dennis Sprecher; Charles Bogle; and Earl and Shirley Fox.

PUBLIC COMMENT

Charles Bogle asked for assistance from the BOCC with CDOT to install Wi-Fi signs along the highways at the city limits.

Jennifer Herrera with Action 22 introduced herself.

COMMISSIONER ITEMS

Commissioner Kattnig commented that Jeri Draper had visited with him regarding the speeding on County Road 290 in Wetmore.

ATTORNEY ITEMS

Attorney Clint Smith, discussed the IGA for the repeaters; met with both of the attorneys for Los Mojadas, and Mike and Laura Halpin to see how things will move forward from here; met with Sheriff, Shannon Byerly, regarding the problems with the illegal marijuana growing operations in the county.

NEW AND OLD BUSINESS

HAZARD MITIGATION PLAN

OEM Director, Cindy Howard, presented the board with the Hazard Mitigation Plan draft. This plan is federally mandated. After State and FEMA approval, the County and both of the towns need to do resolutions to adopt this plan. The plan will be good for five years, with annual reporting.

Cindy left the tower lease between the County and BLM with Attorney Smith for him to review.

EXCESSIVE SPEEDS

Bob Lettman spoke to the BOCC regarding the excessive speeding on County Road 140. The BOCC will talk with the Road and Bridge Supervisor and the Sheriff to see what can be done about this.

CUSTER COUNTY DAY OF UNITY PROCLAMATION

This was presented at the BOCC meeting held in San Isabel on August 17th. The suggested changes have been made.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to adopt the “Day of Unity” Proclamation. Motion carried unanimously.

PIKE ROUTE RESOLUTION

The BOCC received a letter and CD from the Pike National Historic Trail Association stating the purpose of this resolution. Commissioner Shy has been working on this and gave a short update on the project.

THANK YOU LETTER

The BOCC signed a thank you letter to the Fremont RE-2 School District thanking them for signing a deed that removes the reverter clause in a previous deed for the Wetmore Community Center and Library.

JOHN GENOVESE STORAGE REQUEST

Commissioner Kattnig received an email asking if the county had some storage space available for storing some materials for a car safety program.

LANDFILL / RECYCLING

Gary Fuselier, president of Twin Enviro Services, spoke to the BOCC about the “Colorado Integrated Solid Waste Material Management Plan” the Colorado Department of Public Health and Environment (CDPHE) would like to implement. Gary let the board know what the county would have to do if the CDPHE puts this plan in place. Jennifer Herrera, with Action 22, addressed some of the counties concerns with this plan. The CDPHE has put out a survey for public comment that Gary urges the BOCC to take. The public comment period ends September 6, 2016.

The BOCC recessed at 10:31 AM and reconvened at 11:00 AM.

STAFF MEETING

Staff present were Chuck Ippolito, IT Director; Virginia Trujillo, Treasurer; Mike Halpin, Courthouse Security; Brenda Gaide, BOCC Administrative Assistant; Kelley Camper, Clerk and Recorder; and Robin Young, CSU Extension Agent. Chuck discussed problems with the internet and email. Commissioner Shy encouraged everyone to make sure their space heaters get turned off when being used in the upcoming cold weather. Mike is working on protocols for fires, an active shooter, and bomb threats. Robin stated that a Custer County 4-H'er won Grand Champion in baking at State Fair.

Commissioner Kattnig stated that a flag box will be placed at the Veterans Service Office to dispose of old flags. Bob Dreher commented that some of the flags being disposed of will be repurposed and given to people in the community that cannot afford a flag.

The BOCC recessed at 11:24 AM and reconvened at 11:30 AM.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to pay the bills for the month of August as presented. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$211,549.39
Road & Bridge	\$185,986.73
Emergency Services	\$ 34,844.88
Human Services	\$ 38,732.55
Self Insurance	\$ 327.36
Capital Improvement	\$ 8,428.75
Airport	\$ 1,867.48
Conservation Trust Fund	<u>\$ 67.41</u>
TOTAL	\$481,804.55

COUNTY SHERIFF

Sheriff, Shannon Byerly, met with the BOCC to discuss the ongoing issues in the County with marijuana. He would like for the county to develop an ordinance similar to an ordinance Douglas County has developed. The ordinance would allow the county to regulate marijuana growing, cultivation and processing within the county boundaries. The BOCC is in agreement with Sheriff Byerly about moving forward with developing an ordinance.

Having no further business, Commissioner Attebery adjourned the meeting at 12:25 PM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper