

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

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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 Kattnig, seconded by Commissioner Shy, to approve the minutes from the December 15, 2016 BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Flight For Life Colorado Outreach Coordinator, DJ Head; Jerry Pickerill; OEM Director, Cindy Howard; and Commissioner Elect, Jay Printz.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, received an email requesting a road name change in Aspen Ridge; he met with Steve Chandler with Wet Mountain Broadcasting regarding the antenna lease at the SAR building; he filed the Motion to Dismiss with the court for the Hamilton/Halpin/County lawsuit; and he went over the Statewide Internet Portal Authority (SIPA) agreement and found everything in order.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the 2016 Statewide Internet Portal Authority Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Custer County. Motion carried unanimously.

NEW AND OLD BUSINESS

HUMAN SERVICES CONTRACTS

Human Services Director, Laura Lockhart, met with the BOCC to have them sign the annual contracts for legal and accounting services.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Special Project Accrual Accounting and Legal Services Contracts with Gregory Watkins and John Piquette. Motion carried unanimously.

JOHN NAYLOR – SERVICE RECOGNITION

Assistant County Attorney, Clint Smith, presented the board with Resolution 16-16 recognizing the many years of service that County Attorney, John Naylor, has given the county. John has been the County Attorney since January 5, 1970. Commissioner Shy read the resolution into the record.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve Resolution # 16-16 “A Resolution by the Board of County Commissioners for Custer County, a Political Subdivision of the State of Colorado, honoring John Naylor for his many years of dedicated service as the County Attorney for Custer County, Colorado”. Motion carried unanimously.

TRANSFER OF FUNDS

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to transfer \$100,000 from the Lieu of Taxes Fund to the County General Fund. Motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to transfer \$236.84 from the County General Fund to the Conservation Trust Fund. Motion carried unanimously.

LIQUOR LICENSE RENEWAL/LODGE AT SAN ISABEL

Clerk and Recorder, Kelley Camper, met with the board to request the approval of the liquor license renewal for the Lodge at San Isabel.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the liquor license renewal for the 3.2 license for The Lodge at San Isabel. Motion carried unanimously.

SHERIFF’S OFFICE VEHICLE PURCHASE

Sheriff, Shannon Byerly, met with the board to let them know that he has funds left over from 2016 and he would like to use some of those funds to purchase a new sheriff’s office vehicle. The vehicle that he is replacing would go to another county office.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to approve the 2016 purchase of a new vehicle for the Sheriff’s Department and that the vehicle that is to be replaced stays in the fleet. Motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to pay the bills. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$273,267.61
Road & Bridge	\$228,418.21
Emergency Services	\$ 22,770.41
Human Services	\$ 28,456.28
Self Insurance	\$
Capital Improvement	\$ 82,556.08
Airport	\$ 7,906.93
Tourism	<u>\$ 460.00</u>
TOTAL	\$643,835.52

REPEATER IGA

Assistant County Attorney, Clint Smith, received a letter from the West Custer County Hospital District Executive Director, Delwin Lester. They do not want to be included in splitting the cost of maintenance and repairs to the repeater. Larry Weber, with Search and Rescue, stated that Search and Rescue has always been a part of the Sheriff’s Office and therefore, their portion of the costs should be with the Sheriff’s Office instead of separate. Assistant County Attorney, Clint Smith, will take Search and Rescue out of the Repeater IGA. The board would like the letter from the Hospital District to be attached to the IGA.

The board recessed at 10:01 a.m. and reconvened at 11:03 a.m.

STAFF MEETING

Present at the staff meeting were CSU Extension Administrative Assistant, Beverly Goertz; CSU Extension Director, Robin Young; Treasurer, Virginia Trujillo; OEM Director, Cindy Howard; Human Resource/Finance Director, Dawna Hobby; Clerk and Recorder, Kelley Camper; and Human Services Director, Laura Lockhart.

OEM Director, Cindy Howard, let everyone know about the Continuity of Operations Plan that she is working on. She needs all the departments to fill in their information.

PUBLIC HEALTH NURSE

The BOCC reviewed the job description for the Public Health Nurse. Commissioner Kattnig would like to get the position advertisement in the paper. Human Resource/Finance Director, Dawna Hobby, will work on that.

Having no further business, Commissioner Attebery adjourned the meeting at 11:56 a.m.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper