

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 8, 2017**

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

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

Bob Kattnig	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Add BOCC meetings audio recordings

MOTION by Commissioner Hood, seconded by Commissioner Printz, to accept the agenda as amended. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dale Mullin; John Johnston; Candi and Paul Sage; Lisa and Vince Dugan; Charles Bogle; Ing Munden; Kate Spinelli; Ben Lenth; Kristi Doll; Wilson Jarvis; Courthouse Security Officer, Mike Halpin; County Sheriff, Shannon Byerly; and Undersheriff, Chris Barr.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

County Attorney, Clint Smith, researched the legality of mandatory road signs. He cannot find anything that gives the county the authority to require road signs on private roads within subdivisions.

NEW AND OLD BUSINESS

CUSTER COUNTY ECONOMIC DEVELOPMENT

Charles Bogle updated the BOCC on items that the Economic Development group has been working on. They were successful in overturning SB-152; established a work center at the library; received two different grants; and are still working on getting WIFI updated in the county.

EXECUTIVE SESSION

MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into executive session for the purpose of discussing a personnel matter citing C.R.S. 24-6-402 (4) (f). Motion carried unanimously.

The board reconvened into regular session at 10:00 a.m.

Commissioner Kattnig stated that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to elevate Gary Hyde from his current position at Road and Bridge to Road and Bridge Supervisor. Motion carried unanimously.

EMS AMBULANCE CERTIFICATION

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the Custer County Board of County Commissioners Ambulance Service License. Motion carried unanimously.

UNDERFUNDED COURTHOUSE RFP

MOTION by Commissioner Printz, seconded by Commissioner Hood, to proceed with the request for proposal with the list that has been developed of potential companies that can assist. Motion carried unanimously.

BOCC AUDIO RECORDINGS

County Clerk, Kelley Camper, asked the BOCC for some clarification on when the BOCC audio can be released to the public and the cost if someone requests a copy. County Attorney, Clint Smith, stated that he thought it would be fine if the audio was available directly after the meeting since the minutes are the official record.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to charge \$5.00 to record on a personal USB and \$10.00 if the CD is supplied by the Clerk, and the audio be made available after the BOCC meeting during regular business hours. Motion carried unanimously.

ROAD & BRIDGE/LANDFILL/RECYCLING

Road & Bridge Interim Assistant Supervisor, Roger Squire, and Landfill Supervisor, Rusty Christensen, met with the board to give their monthly report. Concerned citizens that live in the Cuerno Verde Subdivision voiced their concerns about the speeding on Wykagyl Road. They would like for the county to change the speed limit signs from 35 m.p.h. to 25 m.p.h. and to add additional signage. County Sheriff, Shannon Byerly, stated that it is more of an enforcement problem than a sign problem. Different ideas were discussed to help solve the problem.

EXECUTIVE SESSION

MOTION by Commissioner Hood, seconded by Commissioner Printz, to go into executive session for the purpose of discussing a personnel matter citing C.R.S. 24-6-402 (4) (f). Motion carried unanimously.

The board reconvened into regular session at 11:19 a.m.

Commissioner Kattnig stated that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

PUBLIC HEALTH AGENCY

Registered Nurse, Beth Green, met with the board to give the monthly report. She also presented them with contracts that needed signed.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the Task Order Amendment Routing Number 17 FHHA 96742 with the changes. Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the Intergovernmental Master Contract CMS Routing number 18 FAAA 00012. Motion carried unanimously.

The board recessed at 11:34 a.m. and reconvened at 11:38 a.m.

OFFICE OF EMERGENCY MANAGEMENT

OEM Director, Cindy Howard, met with the board to give her monthly report. She needs the board to approve a resolution for the Custer County Hazard Mitigation Plan. As soon as the County and the two towns have their resolutions, the plan can be finalized.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve Resolution # 17-04 for the Hazard Mitigation Plan as presented. Motion carried unanimously.

Meredith Nichols will be hired as contract labor to help Cindy through the summer. Cindy and Brenda will work on a letter of support for the board to sign supporting an "All Hazard Mitigation and Recovery Specialist" for Custer and Fremont counties. Cindy also needs the board to sign an Emergency Grant request for \$200,000.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the Emergency Grant request moratorium to the Colorado Department of Local Affairs with revisions as needed. Motion carried unanimously.

Ben Lenth, representing the Custer County Conservation District, informed the board that they would like to sponsor the Emergency Watershed Protection Grant. The NRCS makes this grant available for various disaster recovery programs, particularly fires, for public and private land.

He would like to make a request for funding assistance (\$15,000 over two years) from the county for administrative support of the grant.

PLANNING AND ZONING OFFICE

Planning and Zoning Office Director, Jackie Hobby, met with the board to give her monthly report. She asked if the board would like to see any changes to the fee schedule. They would like for it to remain as is. Jackie presented the board with a hangar lease to sign.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to sign the airport hangar lease from Lorton to Geiple. Motion carried.

Having no further business, Commissioner Kattnig adjourned the meeting at 1:10 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper