

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 19, 2017**

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

The meeting was called to order by Commissioner Kattnig at 5:30 p.m. and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

Remove all items from the agenda except Audience Introductions and Building Assessment Report.

MOTION by Commissioner Kattnig, to approve the amended agenda. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dan Bubis; University of Colorado/Denver Architect, Jeffrey Wood; University of Colorado/Denver graduate student, Brittany Wheeler; Larry Weber; Dan Fischer; and Tim Stodola.

NEW AND OLD BUSINESS

BUILDING ASSESSMENT REPORT

University of Colorado/Denver Architect, Jeffrey Wood, and University of Colorado/Denver graduate student, Brittany Wheeler, gave the board the final report from the building assessment that they did earlier in the year on county owned buildings. Their main focus was the search and rescue building, the courthouse, and the sheriff's department/jail. They felt that the search and rescue building needed very minor changes. They presented three different scenarios and cost estimates on the courthouse and the sheriff's department/jail - a partial renovation plus addition; full renovation; and a new building. They also presented cost estimates to build a new judicial building and renovate the current courthouse.

Having no further business, Commissioner Kattnig adjourned the meeting at 6:52 p.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 19, 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 10:00 a.m. and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

MOTION by Commissioner Printz, to recess from the special BOCC meeting and reconvene as the Board of Public Health. Motion carried unanimously.

Also present for this meeting were BOCC Administrative Assistant, Brenda Gaide; Planning and Zoning Director, Jackie Hobby; Courthouse Security, Mike Halpin; and Terry Carpenter.

This special meeting of the Board of Public Health was a hearing to determine how to deal with a septic violation on a property in Silver Cliff Heights. Prior to taking testimony, County Attorney, Clint Smith, gave an oath to Jackie Hobby and Terry Carpenter. Jackie stated that Terry has an open building permit and an open septic permit, and has received complaints that Terry and his wife are living in the house, which he cannot do without a septic system. In order to close these permits, Jackie is waiting on the electrical and the plumbing inspections, and a completed septic system. The septic system permit, which is good for one year, expires December 27, 2017. Terry stated that he has not had enough money to do the septic system and that they are not living in the house, but have their belongings and animals there. He also stated that they do have a chemical toilet. After discussion, the board decided to let Terry and his wife live in the house, as long as they have a variance for a chemical toilet, and as long as they try to get their septic system finished by December 27, 2017. They will also need to keep Jackie updated on their progress.

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

Having no further business, Commissioner Kattnig adjourned the meeting at 11:06 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper