

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 24, 2018**

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

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

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Addition – Sheriff’s Office Annual Operating Plan (AOP)

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Wet Mountain Tribune reporter, Tracy Ballard; Justine Beach; Emergency Medical Services Manager, Beth Archuleta; Ann Willson; Ann Barthrop; County Undersheriff, Chris Barr; Jerry Pickerill; IT Director, Vernon Roth; John Young; Courthouse Security, Mike Halpin; and Chuck Ippolito.

MINUTES

MOTION by Commissioner Printz, to approve the minutes from the January 9th and 10th BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

County Attorney, Clint Smith, reported that he helped the Sheriff’s Department and the Planning and Zoning Director with issues they were having.

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, stated that the BOCC meeting scheduled for August 22nd at the Lodge in San Isabel will have to be rescheduled due to a scheduling conflict.

MOTION by Commissioner Flower, to reschedule the August 22nd BOCC meeting to August 15th at the Lodge in San Isabel at 12:00 p.m. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

VACUUM CLEANER EXCHANGE

Commissioner Flower stated that he had been contacted by Mountain Maids owner, McKenzie Huffman, who had previously had a cleaning contract with the County. Previous to that contract being terminated, she had purchased a commercial vacuum to use for the County. The County currently has two household vacuums for cleaning. McKenzie would like to trade the commercial vacuum for the two household vacuums. Commissioner Flower will handle this.

MARIJUANA IMPACT GRANT APPLICATION

County Undersheriff, Chris Barr, informed the board that the Sheriff's Office is applying for \$1,268.65 from the Gray and Black Market Marijuana Enforcement Grant Program. The Sheriff's Office will use these funds to help pay for man hours and uniform replacement costs associated with assisting the U.S. Forest Service in confiscating and destroying illegal marijuana.

GRAVEL CRUSHING BID OPENING

County Attorney, Clint Smith, opened the two bids that were received for crushed gravel for the Road and Bridge Department. The first bid was from A & S Construction Company in Canon City for the total amount of \$76,820. The second bid was from Colorado Crushing Inc. in Beulah for the total amount of \$80,100. Road and Bridge Supervisor, Gary Hyde, recommended awarding the bid to A & S Construction.

MOTION by Commissioner Printz, to award the bid to A & S Construction Company in the amount of \$76,820. Motion carried unanimously.

TRANSFER OF FUNDS

County Clerk, Kelley Camper, asked the board to transfer \$3,245.42 from the Recording Fund to the General Fund. These funds were used in the book restoration project.

MOTION by Commissioner Printz, to transfer \$3,245.42 from the Recording Fund to the General Fund. Motion carried unanimously.

VOTING PRECINCTS

County Clerk, Kelley Camper, informed the board that, by statute, voting precincts within the county have to stay under 1,500 active voters. However, the BOCC can approve up to 2,000 per precinct. Currently, Precinct 1 has 1,830 voters; Precinct 2 has 384 voters; and Precinct 3 has 1,318 voters. She stated that precinct changes need to be made by February 1st and suggested that they remain the same for now. The board agreed with her recommendation. The next time they will be able to be changed will be after the 2020 General Election.

RETAC GRANT APPLICATION

Emergency Medical Services Manager, Beth Archuleta, informed the board that EMS and the Sheriff's Department are applying for two RETAC grants. EMS is applying for \$1,500 to help defray the costs of the medical director that oversees EMS. The Sheriff's Department is applying for \$1,765 for maintenance on the AED's.

MOTION by Commissioner Canda, to approve the RETAC grants from Custer County EMS in the amount of \$1,500 and Custer County Sheriff's Department in the amount of \$1,765. Motion carried unanimously.

EMS LICENSING

Emergency Medical Services Manager, Beth Archuleta, informed the board that licensing for the ambulances was due to expire January 31st. She stated that they were inspected January 23rd and passed the inspection with only a few minor changes.

NEW COUNTY SERVER

County IT Director, Vernon Roth, informed the board that in December, there was a catastrophic failure of the server for the Courthouse computers. Previous IT Director, Chuck Ippolito, was able to repair the server; however, due to the age of the server, and previous problems with it, Vernon recommends that they purchase a new one. The cost would be \$2,700.

MOTION by Commissioner Flower, to approve the \$2,700 for a new server, with the funds coming out of the Capital Improvement Fund. Motion carried unanimously.

SEARCH AND RESCUE LETTER OF SUPPORT

Search and Rescue member, Jerry Pickerill, informed the board that Search and Rescue is applying for an Emergency and Medical Trauma Service (EMTS) Grant for the purchase of a new vehicle. This grant is a 90/10 grant. He stated the vehicle purchase price is approximately \$40,000 and they already have the 10% matching funds they would need. They would like a letter of support from the BOCC.

MOTION by Commissioner Printz, to sign a letter of support for the EMTS Grant application. Motion carried unanimously.

SHERIFF'S OFFICE AOP

The 2018 Annual Operating and Financial Plan between the Custer County Sheriff's Office and the U.S. Forest Service needs board approval and signing. The funding associated with the AOP reimburses the Sheriff's Office for patrolling roads within the U.S. Forest Service.

MOTION by Commissioner Printz, to approve the AOP between the Sheriff's Department and the U.S. Forest Service. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 10:43 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper