

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 6, 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**

None

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Wet Mountain Tribune reporter, Tracy Ballard; IT Director, Vernon Roth; Amy Finger; County Sheriff, Shannon Byerly; Road and Bridge Supervisor, Gary Hyde; and Landfill Supervisor, Rusty Christensen.

**MINUTES**

**MOTION by Commissioner Canda, to approve the minutes from the January 31<sup>st</sup> BOCC meeting. Motion carried unanimously.**

**COMMISSIONER ITEMS**

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

**ATTORNEY ITEMS**

None

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**STAFF REPORTS**

**ROAD AND BRIDGE REPORT**

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for January. Amy Finger was also present to discuss her concerns with the road conditions on County Road 271 (Bear Basin Road). She stated that during the month of January, there was very heavy truck traffic which not only tore the road up, but was creating a lot of dust. Commissioner Flower stated that he had spoken with the owner of those trucks and was

informed that he was hauling dirt to his house for a project and it wouldn't be an ongoing problem.

The board recessed at 10:23 a.m. and reconvened at 10:27 a.m.

#### LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for January. He would like to schedule a workshop and tour of the landfill with the board. The workshop was scheduled for February 28<sup>th</sup> at 1:00 p.m. with the tour immediately following.

#### HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for January.

#### OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, was not present. Her report will be re-scheduled at a later date.

**MOTION by Commissioner Printz, to table the OEM report. Motion carried unanimously.**

#### OLD BUSINESS

##### AMENDED RESOLUTION # 18-01

The Wet Mountain Fire Protection District want to add to the resolution that any vehicle parked in the center bay will only be for WMFPD personnel; and that WMFPD personnel will be allowed to use the restroom facilities.

**MOTION by Commissioner Printz, to accept the amended Resolution # 18-01 as presented. Motion carried unanimously.**

#### PUBLIC COMMENTS

There was public comment by Tracy Ballard.

#### EXECUTIVE SESSION

**MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of receiving confidential legal advice. Motion carried unanimously.**

The board recessed from regular session at 11:40 a.m. The board reconvened back into regular session at 11:54 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; and Clerk to the Board, Kelley Camper. Commissioner Flower confirmed 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. Commissioner Printz stated he does not wish to take any action at this time.

COUNTY NEEDS ASSESSMENT STEERING COMMITTEE

Commissioner Flower stated his concern having all three County Commissioners attend the County Needs Assessment Steering Committee meetings. After discussion, it was decided to post them as workshops.

**MOTION by Commissioner Flower, to direct the BOCC Administrative Assistant to post all County Needs Assessment Steering Committee meetings as workshops. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 12:07 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper