

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 21, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY BUILDING.

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
Brenda Gaide	Deputy Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Addition – sidewalk repair in front of the County Building

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dallas Anderson; Airport Manager, Bob Jolley; Airport Advisory Board Chair, Allen Butler; Cindy Flower; CSU Cooperative Extension Director, Shannon Auth; Bob Koester; County Sheriff, Shannon Byerly; Courtney and Nan Davenport; OEM Director, Cindy Howard; Lynn LaGree; Planning and Zoning Director, Jackie Hobby; Ancil Croskell; Leo Palmelroy; Claudia Morris; John and Ruth Spaar; Dale Falske; Alden Grey; Dan Green; and Charles Bogle.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Flower had the custodian/maintenance person, Ed Reinhardt, do an inventory and test the smoke detectors in the Courthouse, the Annex and the Search and Rescue building. The majority of them were over 10 years old.

MOTION by Commissioner Canda, to authorize the replacement of the smoke detectors as needed, with the funds coming out of the maintenance and repair fund. Motion carried unanimously.

ATTORNEY ITEMS

County Attorney, Clint Smith, prepared a Fire Ban Resolution requested by County Sheriff, Shannon Byerly; and a Weed Board Resolution requested by Commissioner Flower.

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

WETMORE LIBRARY SOFTWARE UPDATE

Nan Davenport presented a letter to the board requesting \$3,000 from the Conservation Trust Fund to help with the purchase of the AspenCat system for the Wetmore Library to help them connect with other libraries throughout the state.

MOTION by Commissioner Printz, to allocate \$3,000 from the Conservation Trust Fund to the Wetmore library as requested, and amend the budget to reflect the allocation. Motion carried unanimously with amendment.

The amendment to the motion added the words “amend the budget to reflect the allocation”.

NEW BUSINESS

FIRE BAN

County Sheriff, Shannon Byerly, stated that the county is currently in a high fire danger. He recommends to the board that the county go to Stage II fire restrictions for 30 days. Currently, the Forest Service and BLM don't have any fire restrictions.

MOTION by Commissioner Printz, to move to a Stage II fire ban for the County. Motion carried unanimously.

The board recessed at 10:14 a.m. and reconvened at 10:23 a.m.

MOTION by Commissioner Flower, to approve Resolution # 18-04 “A Resolution Imposing Stage II Fire Restrictions for Custer County”. Motion carried unanimously.

ZONING FEES

Planning and Zoning Director, Jackie Hobby, met with the board to discuss increasing the building permit fees. Jackie recommends going up .10 cents/square foot for both dwellings and accessory buildings effective April 1st. She doesn't recommend changing any of the septic fees. She presented the board with the research she did on fees that other counties were charging.

MOTION by Commissioner Flower, to approve the .10 cent fee increase for zoning permits. Commissioner Flower voted for and Commissioner Canda and Commissioner Printz voted against. Motion failed.

The board recessed at 11:38 a.m. and reconvened at 11:48 a.m.

AIRPORT SPECIAL USE PERMIT

Airport Advisory Board Chair, Allen Butler, discussed with the BOCC about changing the name of the Airport Advisory Board to the Airport Board, and if by doing that, it would affect any changes.

MOTION by Commissioner Printz, to change the name, by Resolution, from Custer County Airport Advisory Board to Custer County Airport Board. Motion carried unanimously.

WEED BOARD

CSU Extension Director, Shannon Auth, met with the board to discuss the Weed Advisory Board. She stated that there are no grant funds for the County for weed management for 2018. The grant for 2019 is due in December 2018. Shannon spoke with Fremont and Chaffee counties to see if they could help with weed spraying in 2018. Both counties are very busy and their help would be very limited. The Weed Act states that the county has to have a weed manager and a weed board established.

MOTION by Commissioner Printz, by resolution formally form a Custer County Weed Advisory Board.

After discussion, Commissioner Printz withdrew his motion and the topic was tabled until the March 30th BOCC meeting.

The board recessed at 11:38 a.m. and reconvened at 11:48 a.m.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION REDI GRANT

CCEDC representative, Charles Bogle, presented the board with a letter of support for their signatures for the CCEDC grant to designate Custer County as a Certified Small Business Community.

MOTION by Commissioner Flower, to sign a letter of support with the changes in the document as decided on. Motion carried unanimously.

Charles also stated that CCEDC is applying for a REDI Grant through DOLA in the amount of \$31,000 with no matching funds needed. This money will be used to develop a strategic plan for the County. CCEDC needs the County to be partners with them in this grant because the money would have to be processed through the County. Commissioner Printz will be the point of contact for this grant.

MOTION by Commissioner Printz, to support CCEDC with their REDI grant for \$31,000 to develop a strategic plan. Motion carried unanimously.

AFTER PROM DONATION REQUEST

The BOCC received a donation request for the After-Prom event on April 21st. The board was in support of the After-Prom event, but felt that this was not something that they could donate to.

COURTHOUSE SIDEWALK REPAIR

Commissioner Printz stated that the sidewalk in front of the County Building will be replaced and two ADA compliant ramps added. The sidewalk will have to be lowered 12-18" and a

retaining wall put in to help improve drainage problems. The Town of Westcliffe is doing this project and will do the planning for it also. The board agreed to this.

PUBLIC COMMENT

There was public comment by Claudia Morris.

Having no further business, Commissioner Flower adjourned the meeting at 12:57 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper