

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 30, 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 led by Mike Liebman. 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

APPROVAL OF MINUTES

MOTION by Commissioner Printz, to approve the minutes from the March 6th, 7th, and 21st BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Upper Arkansas Water Conservancy District Project Manager, Chelsey Nutter; UAACOG Housing Director, Autumn Dever; County Sheriff, Shannon Byerly; IT Director, Vernon Roth; Bob Senderhauf; Sentinel reporter, Jackie Bubis; Mike Liebman; Dave Foulk; WMFPD Fire Chief, Kit Shy; OEM Director, Cindy Howard; and Courthouse Security, Mike Halpin.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of March).

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

RESOLUTION # 18-04 / FIRE BAN

The board wanted to discuss making a change to Resolution # 18-04 "A Resolution Imposing Stage II Fire Restrictions for Custer County" to address burning when there has been moisture.

WMFPD Fire Chief, Kit Shy, and County Sheriff, Shannon Byerly, took part in the discussion. If that change was made to the resolution, it would be at Sheriff Byerly’s discretion about allowing someone to burn and he would have to make those decisions on a case by case basis. After discussion, it was decided that with the extreme fire danger right now, no changes will be made to the resolution at this time.

RESOLUTION # 18-01 / WMFPD AIRPORT LEASE

The Wet Mountain Fire Protection District would like to make a change to Resolution # 18-01 “An Intergovernmental Agreement between Custer County and the Wet Mountain Fire Protection District for the lease of certain property”. The change adds verbiage to the “use of premises” portion of the resolution.

MOTION by Commissioner Flower, to adopt second amended Resolution # 18-01 “An Intergovernmental Agreement between Custer County and the Wet Mountain Fire Protection District for the lease of certain property”. Motion carried unanimously.

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Flower, to approve the vouchers as submitted for the month of March. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$248,519.64
Road & Bridge	\$ 92,855.28
Emergency Services	\$ 55,926.60
Human Services	\$ 28,978.23
Self Insurance	\$
Capital Improvement	\$ 2,001.85
Airport	\$ 946.53
Tourism	\$ 1,412.38
Conservation Trust Fund	<u>\$ 3,000.00</u>
TOTAL	\$433,640.51

UPPER ARKANSAS WATER CONSERVANCY DISTRICT PRESENTATION

UAWCD Project Manager, Chelsey Nutter, gave the board a presentation on the different projects that the district is currently working on.

The board recessed at 10:34 a.m. and reconvened at 10:40 a.m.

HOUSING NEEDS ASSESSMENT

Upper Arkansas Area Council of Governments Housing Director, Autumn Dever, met with the board to discuss having a housing needs assessment done for Custer County. The last one that was done was in 2008 and she suggests having an assessment every five years. The total cost of the survey will be \$69,200. UAACOG has already applied for and received a DOLA grant in the

amount of \$30,000. The remaining cost would be split between Custer County, Fremont County, and Park County.

MOTION by Commissioner Printz, to support the UAACOG Affordable Housing Study, not to exceed \$13,000; and to be funded between the Affordable Housing and Economic Development funds out of the budget. Motion carried unanimously.

The board recessed at 12:03 p.m. and reconvened at 12:09 p.m.

RESOLUTION # 18-06 AIRPORT BOARD

MOTION by Commissioner Printz, to change the name of the Airport Advisory Board to the Airport Board. Motion withdrawn.

County Attorney, Clint Smith, explained that the Airport Advisory Board, which was developed in 2012, was in existence unofficially without the benefit of a Resolution. Resolution # 18-04 officially establishes the Airport Board and removes "Advisory" from the board's name.

MOTION by Commissioner Printz, to adopt Resolution # 18-06 "A Resolution Establishing an Airport Board for Custer County". Motion carried unanimously.

RESOLUTION # 18-05 WEED BOARD

MOTION by Commissioner Flower, to adopt Resolution # 18-05 "A Resolution Establishing a Weed Advisory Board for Custer County". Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Jackie Bubis.

The board recessed at 12:18 p.m. and reconvened at 12:21 p.m.

EXECUTIVE SESSION

MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(d) and (f), for the purpose of discussing a personnel matter and a security matter. Motion carried unanimously.

The board went into Executive Session at 12:23 p.m. The board reconvened back into regular session at 12:51 p.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; Clerk to the Board, Kelley Camper; and IT Director, Vernon Roth. After the security matter discussion, Vernon left the Executive Session. 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 regarding the security matter. He stated that he did not feel that the personnel matter was truly a subject to be done in Executive Session and therefore, he put an end to that discussion.

Having no further business, Commissioner Flower adjourned the meeting at 12:54 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

March Commissioner Reports
Commissioner Tom Flower

- Mar. 1 Attended the Medical Clinic board meeting
- Mar. 6 Attended BOCC Meeting
- Mar. 6 Attended Personnel Policy workshop
- Mar. 6 Attended Republican Caucus
- Mar. 7 Attended BOCC Meeting
- Mar. 7 Attended SAR Board Meeting
- Mar. 8 Attended the UAWCD Meeting in Salida
- Mar. 12 Met with John Galusha, Huerfano County Administrator
- Mar. 13 Attended the DOLA Grant Hearing in Golden, CO
- Mar. 14 Attended the Arkansas River Basin Roundtable at Pueblo Community College
- Mar. 15 Attended the Tourism and Outdoor Recreation Sector meeting, Steam Plant, Salida
- Mar. 16 Attended the CART Summit roundtable meeting, Westcliffe
- Mar. 19 Attended the Tourism Workshop, Coyote Moon Lodge, Westcliffe
- Mar. 19 Mediated a meeting with Bill Baker and the Fair Board, SC Town Hall
- Mar. 20 Attended the SAR Council Meeting, SAR Building
- Mar. 20 Attended the Republican County Assembly, Custer County School
- Mar. 21 Attended BOCC meeting in Wetmore
- Mar. 21 Attended the SDCEA Board of Directors meeting, discussed Verdemont Tower
- Mar. 22 Attended the Before the Fire workshop in Pueblo with Shannon and Chris
- Mar. 23 Attended the Action 22 Broadband meeting in Pueblo
- Mar. 26 Personal Day
- Mar. 27 Attended the Lodging Tax meeting with Tourism, Kelley Camper
- Mar. 28 Attended a county salary committee meeting, commissioner's room
- Mar. 28 Participated in a conference call with UAACOG Housing Needs Assessment
- Mar. 29 Attended the Custer County Needs Assessment meeting, courtroom
- Mar. 29 Attended the CWPP draft review at Fire Department
- Mar. 30 Attended BOCC Meeting, Westcliffe
- Mar. 30 Attended the Personnel Policy workshop, commissioner's room

Commissioner Jay Printz

- March 2 Wetmore Monthly Meeting
- March 6 Personnel Policy Meeting
- March 6 BOCC Meeting
- March 7 BOCC Meeting
- March 8 Early Childhood Development
- March 13 Tourism Meeting
- March 13 Broadband Meeting
- March 21 BOCC Meeting Wetmore
- March 22 Affordable Housing Meeting
- March 23 Broadband Summit

March 27 Tourism Meeting
March 28 Salary Committee Meeting
March 28 UAACOG Housing Conference Call
March 28 COG Housing Meeting
March 29 Underfunded Courthouse Meeting
March 30 BOCC Meeting
March 30 Personnel Policy Meeting