

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 18, 2018**

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

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Ruth Spaar. 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

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the March 30<sup>th</sup> and April 3<sup>rd</sup> and 4<sup>th</sup> BOCC meetings. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; John and Ruth Spaar; Alden Gray; County Sheriff, Shannon Byerly; OEM Director, Cindy Howard; Sentinel reporter, Jackie Bubis; Roxie Halpin; and Ken Culpin.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

The attorney reported on the various items he has been working on and individuals he has met with.

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

WETMORE COMMUNITY CENTER

Commissioner Printz reported on the few issues he is still trying to get fixed with the Wetmore Community Center. The warranty ends the end of April.

NEW BUSINESS

DEER PEAK AND VERDEMONT TOWERS IGA

BOCC Administrative Assistant, Brenda Gaide, informed the board that she spoke with the Fire District and they are ready to move forward with the IGA. She also spoke with the Hospital District and provided them with paperwork they requested. They would like for their attorney to look over the paperwork before they are ready to do anything. County Sheriff, Shannon Byerly, stated that instead of doing an IGA, that the County come up with a plan for cost sharing that would be fair to everyone. After discussion, the board decided to get all the entities together to decide how to move forward.

JUDICIAL CENTER

The needs assessment committee would like to present a proposal to the BOCC for acquiring land for a Judicial Center. Commissioner Flower feels this discussion would be better handled in an Executive Session.

**MOTION by Commissioner Flower, to schedule an Executive Session on Monday, April 30<sup>th</sup> at 2:00 p.m. Motion carried unanimously.**

FIRE BAN RENEWAL

County Sheriff, Shannon Byerly, recommended to the board that, because of current extreme fire dangers, they extend the fire ban for another thirty days. He stated that Fire Chief, Kit Shy, concurs with this.

**MOTION by Commissioner Printz, to enter into a new Resolution to extend the current fire ban another thirty days starting April 20<sup>th</sup>. Motion carried unanimously.**

County Attorney, Clint Smith, will prepare a resolution for the board to sign.

TOWN CLEAN-UP DAY

The towns of Westcliffe and Silver Cliff are having their clean-up day on May 12<sup>th</sup> and would like for the county to waive the landfill fees. This does not include appliances, electronics, tires, and hazardous materials.

**MOTION by Commissioner Printz, to waive the landfill fees for regular trash for the towns of Westcliffe and Silver Cliff clean-up day on May 12<sup>th</sup>. Motion carried unanimously.**

WEED MANAGER / WEED BOARD

Commissioner Flower stated that the county needs to hire a Weed Manager. However, since it was not put in the 2017 budget, they will have to look at other options such as possibly contracting with Huerfano County to share their Weed Manager. They also cannot have a Weed Manager until a Weed Advisory Board has been appointed. The board has asked for letters of intent for anyone interested in being on that board.

PUBLIC COMMENT

There was public comment from Ken Culpin regarding the Wetmore-Hardscrabble Genealogical & Historical Society; and from Sheriff Byerly regarding holding meetings in Westcliffe and Wetmore to educate the public on fire mitigation and being prepared for a fire.

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

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper