

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 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 Brent Bruser. 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

Remove – Executive Session; and Broadband point of contact.

APPROVAL OF MINUTES

MOTION by Commissioner Flower, to approve the minutes from the April 18th BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Planning and Zoning Director, Jackie Hobby; Brent Bruser; Angie Arterburn; John Johnston; Renee Smith; Tribune reporter, Tracy Ballard; Teri Munson; Bob Weisenbach; Dale Mullen; Ruth Roper; Theresa Kennedy; Bob Tobin; Amy Moulton; Charles Bogle; Cindi Flower; Candace McDaniel; Wilson Jarvis; Greg Smith; and Shannon Proctor.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

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

ADMINISTRATIVE ASSISTANT ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$217,873.32
Road & Bridge	\$108,809.46
Emergency Services	\$ 39,540.80
Human Services	\$ 27,480.34
Self Insurance	\$ 412.29
Capital Improvement	\$ 3,519.11
Airport	\$ 503.61
Tourism	<u>\$ 1,895.24</u>
TOTAL	\$400,034.17

HEALTH DEPARTMENT

MOTION by Commissioner Printz, to recess as the Board of County Commissioners and reconvene as the Board of Health. Motion carried unanimously.

Planning and Zoning Director, Jackie Hobby, met with the board to have them approve the On-Site Wastewater Treatment System (OWTS) Regulations for Custer County. Jackie stated that they have already been approved by the State and now they need approval by the County Board of Health. Once approved by the BOH, there will be a 45-day review, before final approval at the State.

MOTION by Commissioner Canda, to adopt Resolution 18-08 “A Resolution adopting revised On-site Wastewater Treatment System (OWTS) Regulations for Custer County”. Motion carried unanimously.

The board recessed as the Board of Health and reconvened as the Board of County Commissioners.

The board recessed at 10:16 a.m. and reconvened at 10:20 a.m.

CUSTER COUNTY CLINIC PRESENTATION

West Custer County Hospital District Board Chair, Bob Tobin, presented the board with statistics for the Hospital District for 2017. He went over patient encounter numbers, medical providers, EMS statistics, and insurance claims statistics. He stated that the clinic is now operating with a surplus.

TOURISM BOARD / MEMBERSHIP REQUIREMENTS

Custer County Tourism Board Chair, Bob Weisenbach, met with the board to discuss membership requirements for the Tourism Board. Commissioner Canda stated that, according to the Lodging

Tax and Tourism Board question that was on the 2007 Coordinated Election ballot, three of the board members are supposed to be from the tourism industry, and he felt that the current board did not meet those standards. Bob stated that it is sometimes very hard to find people to volunteer to be on boards in a small community, and he questioned what the definition of the “tourism industry” is. The BOCC decided that there needed to be further discussion regarding that definition, and that in the future, every effort needs to be made to fulfill that requirement on the Tourism Board.

WETMORE COMMUNITY CENTER

Commissioner Printz stated that he feels that the problem with the men’s restroom at the Wetmore Community Center has been solved.

SPECIAL EVENTS PERMIT

County Clerk and Recorder, Kelley Camper, presented the board with a Special Events Permit application for San Isabel Land Protection Trust. They are sponsoring the Hardscrabble Mountain Trail run being held at Bear Basin Ranch on June 2, 2018.

MOTION by Commissioner Printz, to approve the Special Events Permit for San Isabel Land Protection Trust. Motion carried unanimously.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION

CCEDC representative, Charles Bogle, requested \$9,500 out of the Economic Development Fund to be used to pay for a broadband study by the Strategic Network Group (SNG). This study would forecast the economic impact of the broadband towers over a 20-year period. The results of the study will be used in conjunction with the application for the \$1,000,000 Economic Development Administration (EDA) grant that will help fund the towers.

MOTION by Commissioner Flower, to authorize the expenditure of \$9,500 to be used for the Economic Development Broadband study being done by the Strategic Network Group. Motion carried unanimously.

Charles also requested \$3,000-\$5,000 matching funds for the Rural Economic Development Initiative (REDI) grant from Department of Local Affairs (DOLA) to support the Community Action Plan (CAP) reactivation and Economic Development Strategic Plan.

MOTION by Commissioner Printz, to authorize \$4,500 matching funds for the DOLA REDI grant. Motion carried unanimously after amendment.

The original motion was for \$3,000, but after discussion, was amended to \$4,500.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:45 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

APRIL COMMISSIONER REPORTS
Commissioner Tom Flower

April 3 Attended BOCC Meeting in Westcliffe - Boardroom
April 3 Attended Health Workshop CDPHE Report in Boardroom
April 3 Attended Extension Advisory Committee meeting – Watkins conference room
April 4 Attended BOCC meeting in Westcliffe - Boardroom
April 5 Personal day
April 6 Set up for Health Fair
April 7 Volunteered for the Health Fair
April 8 Community-wide Code Red
April 10 Attended the Tourism Board meeting
April 10 Attended the Republican Central Committee meeting
April 12 Attended the CC Conservation District workshop
April 13, 14 Attended State Republican Assembly – Denver
April 16 Attended a Fire Ban Workshop – Commissioners boardroom
April 16 Attended Justice Center Committee meeting
April 17 Attended the Sangre de Cristo Wilderness Operations meeting – Wet Mtn. Firehouse
April 18 Attended BOCC meeting in Wetmore
April 18 Attended a Landfill workshop with Rusty and Golder Associates.
April 19 Attended E911 meeting at SAR building.
April 19 Attended Round Mountain Water District meeting at Bowling Alley
April 23 Attended the Justice Center Assessment committee meeting – courtroom
April 23 Set in on the end of the Affordable Housing committee.
April 24 Attended the SIPA Conference in Denver, Judicial Center
April 25 Attended the Ag Disaster Training and Emergency Planning – Salida
April 26 Attended the Upper Ark Workforce meeting – Florence City Hall
April 26 Attended the Weed Advisory Board meeting – Break room
April 27 Attended 4-H Speech Contest – Saddle Club meeting
April 28 Attended BOCC meeting, Westcliffe
April 28 Attend Fair Board meeting, Silver Cliff Town Hall

Commissioner Jay Printz

April 3 BOCC
April 3 Health Nurse Meeting
April 4 BOCC
April 7 Health Fair
April 10 Tourism Meeting
April 10 Economic Development Meeting
April 12 Early Childhood Dev Meeting
April 16 Fire District Meeting
April 18 BOCC

April 18 Golden Engineering Landfill Meeting
April 20 Early Childhood Dev – Butch Nesbitt
April 23 Justice Center meeting
April 24 Meet with Dawna Hobby re Personnel Matter
April 24 CES Meeting SAR bldg
April 24 Recycling Meeting
April 25 Upper Arkansas Area Council of Govt – Salida
April 26 Affordable Housing Meeting
April 27 Westcliffe re Affordable Housing
April 30 BOCC