

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 31, 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 Vic Barnes. 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 Canda, to approve the minutes from the May 16<sup>th</sup> 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; Dallas Anderson; Vic Barnes; Tribune reporter, Tracy Ballard; Clinic Executive Director, Lisa Drew; Pat Bailey; Custer County Kids Council Coordinator, Cathy Clark; Claudia Morris; Leo Palmeroy; Skip Northcross; Angie Arterburn; Ann Barthrop; Ann Willson; Bob Koester; Bob Jolley; Makynna Reiff; and Library Director, Sean Beharry.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, has prepared an MOU for the Judicial Center for the board to review and sign.

ADMINISTRATIVE ASSISTANT ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$223,996.56
Road & Bridge	\$182,841.41
Emergency Services	\$ 58,008.55
Human Services	\$ 38,274.15
Self Insurance	\$ 999.21
Conservation Trust Fund	\$ 3,000.00
Capital Improvement	\$ 16,828.53
Airport	\$ 481.05
Tourism	<u>\$ 6,166.56</u>
TOTAL	\$530,596.02

ZONING RESOLUTION AMENDMENTS

Planning and Zoning Director, Jackie Hobby, and Planning Commission Chair, Vic Barnes, met with the BOCC to discuss the amendments they are proposing for the Zoning Resolution. The Planning Commission has held several meetings and a public meeting to discuss the proposed changes. County Attorney, Clint Smith, stated that, by statute, the BOCC also needs to have a public hearing before approving the changes. Commissioner Printz would also like the BOCC to have a workshop to go over all the changes before the public hearing. The workshop will be held on June 13<sup>th</sup> at 1:00 p.m. and the public hearing will be held on June 25<sup>th</sup> at 6:00 p.m.

CUSTER COUNTY KIDS COUNCIL

Custer County Kids Council Coordinator, Cathy Clark, presented the board with the results of two surveys they conducted. The “Custer County Early Childhood Family Survey” was given to families across the county, and the “Pre-K Through Grade 3 Data-Needs Survey” was given to teachers and staff at the school who work with that age group. Cathy asked the board if the county would be the fiscal agent for the Kids Council. The county would then be a pass-through for grant money the Kids Council receives.

**MOTION by Commissioner Printz, that Custer County become the fiscal agent for the Custer County Kids Council to deal with pass-through money, effective July 1, 2018, upon approval of an MOU. Motion carried unanimously with amendment.**

Motion was amended to add the wording “upon approval of an MOU”.

WEST CUSTER COUNTY LIBRARY DISTRICT REPORT

Library Director, Sean Beharry, met with the board to give them a library report for the year. With Sean was Makynna Reiff who is a youth intern at the library. Makynna reported about youth activities that the library has.

The board recessed at 11:06 a.m. and reconvened at 11:11 a.m.

#### JUDICIAL CENTER COMMITTEE REPORT

Land sub-committee chair, Ann Barthrop, met with the board to discuss the property that the committee has looked at for the Judicial Center. The committee recommends that the BOCC move forward with negotiations for the acquisition of the Haga property in Vivienda Parque. County Attorney, Clint Smith, has prepared an MOU between Custer County and the Chet Haga Trust.

**MOTION by Commissioner Printz, to sign an MOU between Custer County and the trustee of the Chet Haga Trust. Motion carried unanimously with amendment.**

Motion was amended to remove "Alberta Haga, trustee".

#### AFFORDABLE HOUSING TRANSFER OF FUNDS

This is money that was never transferred when it was spent from the Affordable Housing Fund, so this transfer will help update that fund.

**MOTION by Commissioner Canda, to transfer \$3,564.85 from Affordable Housing Fund to the County General Fund. Motion carried unanimously.**

#### SURCHARGE TRANSFER OF FUNDS

County Clerk, Kelley Camper, asked the board to transfer \$6,239.52 from the Recording Surcharge Fund to the County General Fund. Part of this is for the repair of a recording scanner in the amount of \$239.52, and \$6,000.00 will be for indexing records that were done as part of the records restoration project.

**MOTION by Commissioner Flower, to transfer \$6,239.52 from the Recording Surcharge Fund to the County General Fund. Motion carried unanimously.**

#### COUNTY GRANTS AND CONTRACTS

County Clerk, Kelley Camper, informed the BOCC that in October 2009, a letter was sent to all elected officials and department heads stating that all contracts, leases and grants should be filed in the County Clerk's Office to provide a central filing location. With changes in elected officials and personnel, this policy is not being consistently followed anymore. Kelley also stated that she is running out of room to store these documents and asked that, if possible, they be scanned and sent electronically to her. County Attorney, Clint Smith, will put together a letter from the BOCC to send out to all elected officials and department heads reinforcing this policy.

#### AIRPORT RUNWAY LOAD TESTING

Commissioner Canda received a letter from the Aught Six Ranch discussing the airport runway strength testing and the proposed changes to the airport that they would like to make to accommodate their Falcon 900B jet. The proposed changes would all be at their expense. Commissioner Canda will remain in contact with them through this process.

AT&T TOWER LEASE

Commissioner Flower reported that Evan Brooks, representing AT&T, spoke with him and requested that the county lease space to AT&T in the Town of Westcliffe to install a 100'-120' cellular tower for FirstNet. The site would be around 40' X 40'. The board would like for Mr. Evans to come to a future BOCC meeting to discuss this further.

AFFORDABLE HOUSING TRANSFER OF FUNDS

HR/Finance Director, Dawna Hobby, informed the board that, for the Affordable Housing Fund to balance, another transfer would need to be made.

**MOTION by Commissioner Flower, to transfer \$12,569.52 from the County General Fund to the Affordable Housing Fund. Motion carried unanimously.**

PUBLIC COMMENT

There was public comment by Claudia Morris.

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 12:25 p.m. The board reconvened back into regular session at 12:47 p.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 actions or decisions were made. County Attorney, Clint Smith, confirmed this.

**MOTION by Commissioner Printz, to have County Attorney, Clint Smith, communicate with Claudia Morris's attorney. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 12:50 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper

Commissioner Tom Flower

- May 4 - Attended Christy Patterson's retirement program, Bowling Alley
- May 7 – Met with committee at the Fairgrounds to look at capital improvement projects
- May 7 – Attended a Justice Center Lands sub-committee meeting, commissioner's room
- May 10 – Attended UAWCD meeting in Salida
- May 10 – Attended Florence High School Building Trades banquet, Penrose
- May 14 – Attended the Tourism board meeting, commissioner's room
- May 14 – Conducted performance evaluation with Ed Rinehardt.
- May 15 - Attended the CES meeting at SAR building
- May 15 – Attended the CCRCC meeting, Annex
- May 16 – Attended the BOCC meeting in Wetmore
- May 16 – Attended the HASRT meeting in commissioner's room.
- May 17 – Attended the Airport board meeting, Airport, Fire Dept. delivered fire truck
- May 17 – Attended the Weed Management Board meeting, commissioner's room
- May 17 – Attended the Republican candidate forum at the Bowling Alley.
- May 21- Attended the Fair Board meeting, SC Town Hall
- May 22 – Met with Huerfano County Commissioners, Roger Squire in Walsenburg, Weed Manager
- May 25 – Attended Jake Schultz Memorial, Saddle Club Building
- May 29 – Met with Kelley and Dawna i.e. Salary schedule, commissioner's room
- May 29 – Checked in at the Post Office with Undersheriff Barr, Post Office
- May 29 – Lunch meeting with Westcliffe Mayor and a business owner i.e. RMWSD issues.
- May 30 – Attended Judicial Center committee meeting, courtroom.
- May 31 – Attended BOCC meeting, commissioner's room

Commissioner Jay Printz

- May 1 – BOCC Meeting
- May 3 – BOCC Meeting
- May 15- Custer Emergency Meeting Attended
- May 16 – BOCC Meeting

May 21 – VSO Meeting

May 23- Bob Weisenbach retirement party

May 24 – Affordable Housing Meeting

May 25 – At risk Adult Meeting

May 29 – Affordable Housing Meeting, Canon City

May 30- Justice Center Meeting

May 31 – BOCC Meeting