

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 7, 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 Cathy Clark. 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

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; and Custer County Kids Council Administrator, Cathy Clark.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, met with Planning and Zoning Director, Jackie Hobby, to write violation letters; he also prepared a road vacation resolution and quit claim deeds for the BOCC.

ADMINISTRATIVE ASSISTANT ITEMS

Administrative Assistant, Brenda Gaide, informed the BOCC that Wet Mountain Fire Protection Clerk, Teri Munson, inquired about the status of the radio tower IGA. The board stated that the new Clinic Executive Director, Lisa Drew, should be given the IGA to review and then they can move forward with it. Brenda also updated the board on the status of the AC units in the Courthouse.

STAFF REPORTS

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the report for the month of May.

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the report for the month of May. Rusty informed the board that the 400' of pit that he dug last year has been surveyed, and that survey was sent off to the engineer for approval. Once approved by the engineer, it then gets sent to Colorado Department of Public Health and Environment (CDPHE) for approval. Rusty also informed the board that the Town of Silver Cliff would like the board to consider a reduction in the amount they are having to pay for tire disposal from clean up day. They weren't expecting the number of tires that people disposed of. Rusty suggested that, in the future, the town should deal directly with the tire disposal company because it would be cheaper for them. The board decided to not change anything with the billing.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the report for the month of May.

The board recessed at 10:31 a.m. and reconvened at 10:37 a.m.

VETERANS SERVICE OFFICE REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the report for the month of May.

MOTION by Commissioner Flower, to accept the VSO report for the month of May. Motion carried unanimously.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the report for the month of May. She presented them a Memorandum of Understanding (MOU) for their approval. The MOU is between the Colorado Department of Human Services and Custer County and defines the duties and responsibilities for the Colorado Works/TANF Program and the Colorado Child Care Assistance Program.

MOTION by Commissioner Printz, to approve the MOU between the Colorado Department of Human Services and Custer County as presented. Motion carried unanimously.

CSU COOPERATIVE EXTENSION REPORT

CSU Cooperative Extension Director, Shannon Auth, is out on family leave.

UNFINISHED BUSINESS

None

NEW BUSINESS

CUSTER COUNTY KIDS COUNCIL

Custer County Kids Council Administrator, Cathy Clark, met with the board to have them sign the MOU between the Custer County Kids Council and Custer County that names Custer County as the fiscal agent for them. During the May 31st BOCC meeting, the board agreed to be the fiscal agent and directed County Attorney, Clint Smith, to put together an MOU.

MOTION by Commissioner Printz, to approve the MOU between the Custer County Kids Council and Custer County, making the county the fiscal agent for the Kids Council. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 11:56 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper