

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 8, 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 1:00 PM and the Pledge of Allegiance was led by Arlie Riggs. 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

Addition: EMT letter of support

Removal: Westcliffe Meats

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Cindi Flower; Arlie Riggs; Dallas and Linda Anderson; Airport Manager, Bob Jolley; Planning and Zoning Director, Jackie Hobby; EMS Manager, Beth Archuleta; Justine Beach; and Lynn and Jeanne LaGree.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

Administrative Assistant, Brenda Gaide, reported that Dwight Gardner, from Senator Michael Bennett's office, will be in Westcliffe on June 29th to speak with the public.

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the report for the month of May. Commissioner Canda stated that he had received a letter from the Aught Six Ranch asking the county to split the cost of the runway strength testing. The cost of the testing is \$14,000. Testing will start on June 14th. After discussion, it was decided that, since the runway has never been tested, it would be in the counties best interest to fund half of this.

MOTION by Commissioner Canda, to fund half the cost of the testing in the amount of \$7,000.00, through the Economic Development Fund. Motion carried unanimously.

MOTION by Commissioner Printz, to authorize load testing of the airport runway, and making Commissioner Canda the point of contact for testing and construction. Motion carried unanimously.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the report for the month of May.

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

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Cindy Howard, met with the board to give the report for the month of May.

IT REPORT

IT Director, Vernon Roth, met with the board to give the report for the month of May. Vernon reported that he had gotten several bids for a new phone system. He felt that the bid from Jason Livengood, with Clover Technologies, was the best one.

MOTION by Commissioner Canda, to contract with Clover Technologies for a new phone system. Motion carried unanimously.

The board recessed at 2:39 p.m. and reconvened at 2:43 p.m.

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the report for the month of May.

UNFINISHED BUSINESS

None

NEW BUSINESS

WEED CONTROL INTERGOVERNMENTAL AGREEMENT (IGA)

The county currently doesn't have a weed manager. This IGA is an agreement with Huerfano County to utilize their weed manager/sprayer to perform weed control and treatment in Custer County.

MOTION by Commissioner Flower, to approve the IGA between Custer County and Huerfano County to use their weed manager. Motion carried unanimously.

ROAD VACATION (TRALEE ROAD)

MOTION by Commissioner Flower, to approve Resolution # 18-10 “A Resolution Vacating a Public Right-of-Way over and across a portion of Tralee Road in Custer County”. Motion carried unanimously.

MOTION by Commissioner Canda, to sign two quitclaim deeds to Kelly and Sheryl Kohl, and Patty King. Motion carried unanimously.

800 RADIO USE AND PAGING SYSTEM

Fire Chief, Kit Shy, met with the board to discuss the shortage of 800 radios in the county. He stated that the fire department has started using a paging system to help with the shortage. He suggested that the BOCC may want to get on the same paging system to use during fires.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 3:29 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper