

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 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 9:00 AM and the Pledge of Allegiance was led by Senator Larry Crowder. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Brenda Gaide	Deputy Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

None.

AUDIENCE INTRODUCTIONS

Present in the audience were Sentinel reporter, Jackie Bubis; Dallas Anderson; Lynn LaGree; Claudia Morris; Senator Larry Crowder; Angie Arterburn; and Ann Barthrop.

MINUTES

None.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None.

PUBLIC COMMENT

There was public comment from Dallas Anderson and Angie Arterburn. Senator Larry Crowder spoke about issues that may impact Custer County that he has been working on, specifically the DA's budget and Septic System issues with CDPHE.

STAFF REPORTS

AIRPORT REPORT

Lynn LaGree presented the airport report for the month of July. The Airport Board does have one opening.

TREASURER'S REPORT

Treasurer Virginia Trujillo presented the treasurer's report.

MOTION by Commissioner Printz, to accept the treasurer's report for the month of July. Motion carried unanimously.

OEM REPORT

OEM Director Cindy Howard and Meredith Nichols presented the OEM Report.

IT REPORT

IT Director Vernon Roth presented a proposal with four different options for high speed internet that is necessary for the new E911 system at the Sheriff's office. Vernon recommended Option 4 which provides Highspeed Fiberoptic via Centurylink.

MOTION by Commissioner Printz, to authorize Vernon to move forward with option 4 and acquire the necessary equipment pending approval from the courts to use the spare fiber on their bundle in the courthouse basement. Motion carried unanimously.

HR/FINANCE REPORT

Finance Director Dawna Hobby presented her monthly report to the board. She asked the board to sign a Supplemental Budget Resolution #18-18 for \$8,052.00 for Election Data Processing.

MOTION by Commissioner Flower, to adopt Resolution #18-18 for a Supplemental Budget of \$8,052.00 for Election Data Processing. Motion carried unanimously.

The board recessed at 10:37 a.m. and reconvened at 10:45 a.m.

NEW BUSINESS/BOARD OF EQUALIZATION

Commissioner Flower recessed the BOCC and reconvened as the Board of Equalization. Assessor JD Henrich stated there were no appeals to address.

MOTION by Commissioner Printz, to adjourn the Board of Equalization and reconvene the BOCC. Motion carried unanimously.

PUBLIC HEALTH NURSE REPORT

Elisa Magnuson, Public Health Nurse, gave her monthly report to the board.

UNFINISHED BUSINESS

LAND LEASE TO PURCHASE AGREEMENT

County Attorney Clint Smith presented the board with a Lease to Purchase Agreement for the Haga property consisting of 6.68 acres for potential use as a site for a new Justice Center.

MOTION by Commissioner Canda, to sign the Lease to Purchase Agreement with a start date retroactive to 8/1/18. Motion carried unanimously.

NEW BUSINESS

LOOKOUT TOWER LAND ASSIGNMENT FROM BLM

County Attorney Clint Smith presented paperwork for the commissioners to sign that assigns the right of way to the county from BLM for access to the Lookout Tower location. There was also a lease agreement from Sangre de Cristo Electric where they will sell the tower to the county for \$10 and will in turn get the top 10' of the tower for the next 25 years free of charge from the county. All other tenants on the tower will now pay Custer County to be on the tower.

MOTION by Commissioner Flower, to authorize the County to accept the assignment of the right-of-way as well as tower ownership. Motion carried unanimously.

The Lease agreement from Sangre de Cristo Electric had numerous corrections that need to be made. This will be relayed to SDC Electric to make the corrections before the BOCC would sign.

RESOLUTION #18-17 AUTHORIZING THE CUSTER COUNTY SHERIFF TO IMPOSE AND TO REMOVE STAGE I, II AND III FIRE RESTRICTIONS PURSUANT TO COUNTY ORDINANCE NO. 15-02

Sheriff Byerly was present to voice his support for Resolution #18-17.

MOTION by Commissioner Flower, to Adopt Resolution #18-17 authorizing the Custer County Sheriff to impose and remove Stage I, II and III fire restrictions pursuant to county ordinance No. 15-02. Motion carried unanimously.

RESOLUTION #18-14 ESTABLISHING A POLICY FOR MEMBERSHIP ON COUNTY BOARDS SERVING UNDER THE PURVIEW OF THE COUNTY COMMISSIONERS

MOTION by Commissioner Flower, to table the adoption of Resolution #18-14 until a later date. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Jackie Bubis and Ann Barthrop.

Having no further business, Commissioner Flower adjourned the meeting at 12:36 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper