

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 15, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE AT SAN ISABEL IN SAN ISABEL.

The meeting was called to order by Commissioner Flower at 12:00 PM and the Pledge of Allegiance was led by Angie Arterburn. 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; Angie Arterburn; Charley Ellison; and Sheriff, Shannon Byerly.

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the July 31st and August 7th and 8th BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Flower stated that BOCC Administrative Assistant, Brenda Gaide, had spent several days working on formatting the Amended Zoning Resolution and felt that she should receive a couple of comp days for that extra work.

MOTION by Commissioner Flower, to approve two compensatory days for Brenda Gaide for updating the Zoning Resolution. Motion carried unanimously.

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that there is a class action lawsuit being filed in Kane County, Utah, for underpayment of PILT funds for 2015-2017. By opting into the lawsuit, the county could possibly recover around \$15,000 less attorney's fees and expenses. The BOCC directed Clint to go ahead and opt into the lawsuit.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment by Angie Arterburn and Kelley Camper.

UNFINISHED BUSINESS

None

NEW BUSINESS

TOURISM BOARD APPOINTMENT

Tourism Board member, Angie Arterburn, stated that they have had one person, Charley Ellison, apply to fill Brent Bruser's position on the board. Commissioner Flower stated that Kit Tyler, who was appointed to the board during the June 29th BOCC meeting, has had to resign for personal reasons.

MOTION by Commissioner Printz, to appoint Charley Ellison to the Tourism Board. Motion failed after the following motion was approved.

Currently, there are three positions open on the Tourism Board. After a lengthy discussion, the BOCC decided it would be better to wait until the Tourism Board has more candidates before they go ahead with appointments.

MOTION by Commissioner Canda, to postpone the Tourism Board appointment until the Tourism Board is ready to be on the agenda again. Motion carried unanimously.

FREMONT COUNTY HUMANE SOCIETY AGREEMENT

This is a yearly agreement between the towns of Westcliffe and Silver Cliff, the County, and the Humane Society of Fremont County, Inc. to provide impound services.

MOTION by Commissioner Canda, to enter into an agreement with the Humane Society of Fremont County Inc. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Sheriff, Shannon Byerly.

Having no further business, Commissioner Flower adjourned the meeting at 1:36 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper