

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 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 Clint Smith. 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

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the August 15th BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Angie Arterburn; Paul Parsons; and Peggi Collins.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on. He informed the BOCC that he will need to meet with them in Executive Session during the September 5th BOCC meeting for a legal matter.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Flower, to approve the vouchers for the month of August. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$237,317.85
Road & Bridge	\$103,053.68
Emergency Services	\$ 39,438.35
Human Services	\$ 35,703.87
Self Insurance	\$ 351.21
Capital Improvement	\$ 51,514.73
Airport	\$ 19,306.42
Tourism	<u>\$ 763.01</u>
TOTAL	\$487,449.12

TRAILS FOR ALL UPDATE

Trails for All member, Paul Parsons, gave the BOCC an update on what they have been doing since the first of the year. He stated that Trails for All has three main goals. 1) Care of the trails; 2) Connection of trails (educating the public); and 3) Creation of trails.

LOOKOUT TOWER LEASE

Sangre De Cristo Electric has donated the Lookout Tower to the County in exchange for being able to lease the top 10’ of the tower free of charge. The board stated that not only does the county have equipment on the tower, but there is minimal maintenance involved in taking over ownership of the tower, and they will be able to generate revenue from other entities that have equipment on the tower.

MOTION by Commissioner Flower, to enter into a 25-year lease agreement with Sangre De Cristo Electric for the top 10’ of the Lookout Tower. Motion carried unanimously.

EMPLOYEE LONGEVITY

The BOCC stated that employee longevity was taken out of the Personnel Policy. With the budget hearings coming up, they wanted to remind everyone that they can no longer give their employees a longevity increase.

SPECIAL EVENT PERMIT

County Clerk and Recorder, Kelley Camper, presented the board with an application from Friends of Beckwith Ranch, Inc. for a Special Event permit. This is for the Wild, Wild West Fundraiser to be held on September 15th at Beckwith Ranch.

MOTION by Commissioner Canda, to approve the Special Event Permit application for the Friends of Beckwith Ranch. Motion passed with Commissioners Flower and Canda voting for, and Commissioner Printz abstaining since he is counsel for the Friends of Beckwith Ranch.

TOURISM BOARD

Tourism Board member, Angie Arterburn, informed the board that there are currently four positions open on the board. She is the only voting member and Rene Smith is an ex-officio member. She would like to fill two of those positions so that would give them a quorum, and then they can decide on filling the remaining two positions. She recommends that the board appoint Debbie Adams to fill Brent Bruser's position, and Charley Ellison to fill Bob Weisenbach's position.

MOTION by Commissioner Printz, to approve Angie's recommendation of Charley Ellison to fill Bob Weisenbach's position expiring in January 2020; and Debbie Adams to fill Brent Bruser's position expiring in January 2019. Commissioner Flower asked for a roll call vote. Commissioner Flower voted "for"; Commissioner Canda voted "against"; and Commissioner Printz voted "for". Motion carried.

IT DIRECTOR SALARY INCREASE

Commissioner Printz has given IT Director, Vernon Roth, his 6-month probationary period review. The board commented on what an excellent job that Vernon has been doing.

MOTION by Commissioner Flower, to authorize HR/Finance Director, Dawna Hobby, to give IT Director, Vernon Roth, his 6-month probationary salary increase. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 10:39 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

August Commissioner Reports
Commissioner Tom Flower

August 1 – Attended the After Action Report meeting concerning Adobe Fire

August 6 - Attended the affordable housing meeting – commissioner room

August 7 – Attended BOCC meeting, commissioner room

August 8- Attended BOCC meeting, commissioner room

August 8 – Participated in photo session with Berta Haga, courtroom.

August 9, 10 – personal days off

August 13 – Attended fair board meeting, SC Town Hall

August 14 – Attended Tourism Board workshop, commissioner room

August 14 – Attended the CCRCC meeting, Annex Building

August 15 – Attended the BOCC meeting in San Isabel

August 15 – Gary Hyde and I toured the west end of CR 386 and the flood damage.

August 16 – Attended the monthly Airport Board, Silver West Airport

August 17- Assisted Airport board member and hangar owner with replacing damaged siding

August 22 – Attended Justice Center meeting – commissioner meeting

August 22 – Moderated the CenturyLink/Wetmore citizens meeting, Wetmore CC

August 23 – Attended CCI Mountain District meeting – Poncha Springs, CO

August 27 – Met with Wells Squire with Anderson-Hallas, introductions

August 28 – Attended Justice Center committee meeting, Cross and Franklin visitors

August 28 – Attended the CC Weed Board meeting, commissioners room

August 29 – Attended the 4 county DA budget meeting w/ Molly Chilson, Canon City

August 30 – Attended the Tourism Board workshop, commissioners room

August 31 – Attended the BOCC meeting, commissioners room