

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY CENTER.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Jackie Bubis. 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

Commissioner Canda was present via phone.

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; John and Ruth Spaar; Alden Gray; Julie Fall; County Sheriff, Shannon Byerly; and Planning and Zoning Director, Jackie Hobby.

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the August 31st and September 4th and 5th BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment from Jackie Bubis.

STAFF REPORTS

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report for August. Jackie informed the board that she has had several complaints about old tires on a property on Fowler Drive. Jackie stated that the Colorado Department of Health of Environment (CDPHE) wants to clean up those tires but needs the property owner to sign a letter of access to allow CDPHE to come onto the property. Jackie has not been able to contact the property owner and would like to put something on Facebook to have them contact her. The BOCC agreed to let her do this.

Jackie has put together a Code of Ethics for the Planning Commission, the Board of Zoning Adjustment, and their associate members.

MOTION by Commissioner Flower, to approve the Code of Ethics policy for the Planning Commission, the Board of Zoning Adjustment, and their associate members. Motion carried unanimously.

The board recessed at 10:24 a.m. and reconvened at 10:27 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

STRATEGIC PLAN CONTRACT

The BOCC is not ready to sign this contract yet until changes are made to the contract to include interviewing and surveying a wider range of community members. Commissioner Flower reported that the Survey Monkey is already out.

SHERIFF'S CONTRACT WITH THE TOWN OF WESTCLIFFE

County Sheriff, Shannon Byerly, met with the board to discuss the contract with the Town of Westcliffe for law enforcement services.

MOTION by Commissioner Printz, to approve the contract between the Town of Westcliffe, Custer County, and the County Sheriff's Office.

Shannon stated that the Town of Westcliffe pays \$33,000 yearly for law enforcement services. There was discussion regarding possibly raising that cost. Shannon stated that between the two towns, they use about 43% of Sheriff's Department resources.

MOTION by Commissioner Canda, to postpone approving the contract until the October 3rd BOCC meeting. Motion carried unanimously.

LOOKOUT TOWER LEASE AGREEMENTS FOR TENANTS

The tower currently has four to five tenants. The BOCC would like to charge those tenants for space on the tower. Commissioner Flower will draft a contract for this.

HERMIT BRIDGE REPLACEMENT PROJECT

The Hermit Bridge replacement was scheduled to be started on September 24th. Road and Bridge Supervisor, Gary Hyde, would like to push the starting date to October 1st to give them ample time to finish the box culvert. The DOLA grant requires that they start no later than October 1st.

PUBLIC COMMENT

There was public comment by John Spaar.

Having no further business, Commissioner Flower adjourned the meeting at 11:05 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper