

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 28, 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 Kelley Camper. 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; Sentinel reporter, Jackie Bubis; Dallas Anderson; and Angie Arterburn.

MINUTES

MOTION by Commissioner Printz, to approve the minutes from the September 19th BOCC meeting. Motion carried unanimously.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on various items he's been working on.

ADMINISTRATIVE ASSISTANT ITEMS

Administrative Assistant, Brenda Gaide, reported that she has ordered a conference phone that can be used for phone conferences when someone is not able to be present at a meeting.

PUBLIC COMMENT

There was public comment by Dallas Anderson.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Canda, to approve the vouchers for the month of September. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$224,473.33
Road & Bridge	\$341,758.47
Emergency Services	\$ 17,253.01
Human Services	\$ 31,890.28
Self Insurance	\$
Capital Improvement	\$ 22,054.22
Airport	\$ 10,461.42
Tourism	<u>\$ 3,644.45</u>
TOTAL	\$651,535.18

TRANSFER OF FUNDS

Airport Board member, Dallas Anderson, met with the board to ask them to transfer \$10,000 from the Capital Improvement Fund to the Airport Fund. The new credit card reader, which cost \$12,245, of which \$8,745 was the county portion, was paid for out of the Airport Fund, which will cause that fund to be short. The BOCC explained to Dallas that the \$10,000 that is in the Capital Improvement Fund was to be used for the runway, and if they transfer that money to pay for the card reader, the Airport Board will not have any money for the runway. Dallas stated that the board understood that.

MOTION by Commissioner Printz, to transfer \$10,000 from the Capital Improvement Fund to the County General Fund. Motion carried unanimously.

The board recessed at 9:55 a.m. and reconvened at 10:07 a.m.

TOURISM BOARD APPOINTMENT

Tourism Board member, Angie Arterburn, met with the board to discuss appointing Marlys Hartbauer to the Tourism Board, with her term expiring January 2021. Angie stated that if the BOCC appoints Marlys, they will only have one more board position to fill.

MOTION by Commissioner Printz, to approve Marlys Hartbauer to be on the Tourism Board with her term expiring in January 2021. Motion carried unanimously.

SBRAND BRAND USAGE

The BOCC has had several questions regarding the brand that SBrand Consulting LLC developed, and who owns that brand. The development of the brand was paid for through grant money. The groups involved were CART, the Chamber of Commerce, the Tourism Board, and the Custer County Economic Development Corporation.

MOTION by Commissioner Flower, to invite the representatives from each of the entities and Greg Smith to meet with the BOCC on October 31st to discuss ownership and usage of the SBrand logo and brand. Motion carried unanimously with amendment.

The amendment added the date of October 31st.

RESCHEDULING OF STAFF MEETINGS

The board discussed the quarterly staff meetings and having them separated from the BOCC meetings so that staff will feel more comfortable talking without being in a public meeting.

MOTION by Commissioner Canda, to separate the staff meetings from the BOCC meetings and to have a BOCC representative present. Motion carried unanimously.

COUNTY REAL ESTATE TRANSACTIONS

The BOCC has been discussing selling a couple of properties owned by the county. Commissioner Flower will work on getting a market analysis and survey done on these properties, so they can move forward with selling them.

SBRAND CONTRACT FOR STRATEGIC PLANNING

This contract is between SBrand Consulting LLC and Custer County for strategic planning consulting. Commissioner Canda has been working with Sheryl Trent, owner of SBrand Consulting LLC, to make changes to the timeline on the contract.

MOTION by Commissioner Printz, to approve the contract with SBrand Consulting LLC with the changes that were made to the timeline. Motion carried unanimously.

PUBLIC COMMENT

There was public comment from County Sheriff, Shannon Byerly, reporting that he was able to purchase a used transport van from Eagle County for \$6,000, which saved the county \$30,000. Dallas Anderson inquired about purchasing the old weather system that was used at the airport.

The board recessed at 11:16 a.m. and reconvened at 11:25 a.m.

EXECUTIVE SESSION

MOTION by Commissioner Flower, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of discussing a legal matter. Motion carried unanimously.

The board went into Executive Session at 11:26 a.m. The board reconvened back into regular session at 11:52 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; Clerk to the Board, Kelley Camper; HR/Finance Director, Dawna Hobby; and Airport Board member, Dallas Anderson. Commissioner Flower confirmed

that the discussion remained on topic and that no matters were adopted, and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

Having no further business, Commissioner Flower adjourned the meeting at 11:55 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

September Commissioner Reports
Commissioner Tom Flower

- Sept. 4 – Attended the BOCC Meeting, commissioner’s room
- Sept. 5 - Attended the BOCC Meeting, commissioner’s room
- Sept. 5 – Attended the Tourism Board meeting, commissioner’s room
- Sept. 7 – Personal Day
- Sept. 11 – Attended Tourism Board meeting, commissioner’s
- Sept. 11 – Attended CCRCC meeting, Annex
- Sept. 12 – Attended the Justice Center meeting, commissioner’s room
- Sept. 13 – Attended the UAWCD meeting, Salida
- Sept. 15 – Attended CCRCC Community Lunch – Westcliffe Pavilion
- Sept. 17 – Attended the Tourism Board workshop
- Sept. 17 – Met with Fair Board/DOLA/UC Denver Architect for Strategic Plan
- Sept. 19 – Attended the BOCC meeting in Wetmore
- Sept. 19 – Attended the Valley Strong community dinner
- Sept. 20 – attended the Airport Board meeting.
- Sept. 24 – Attended the Fair Board meeting at SC Town Hall.
- Sept. 25 – Attended the weed board meeting, commissioner’s room.
- Sept. 27 – Participated in the interview process for the Ag Teacher position, CCHS
- Sept. 28 – Attended the BOCC meeting, commissioner room