

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 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 9:03 a.m. 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

Changed to November 1 – Fair Board minutes (Bill Baker)

Changed to November 2 – Attainable Housing items

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the October 24th BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Marlys Hartbauer; Angie Arterburn; Bob Fulton; Marilyn Hennessy; and San Isabel Land Trust Executive Director, Linda Poole.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

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

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment from Marilyn Hennessy and Bob Fulton.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Printz, to approve the vouchers for the month of October. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$254,533.09
Road & Bridge	\$175,798.15
Emergency Services	\$ 66,443.21
Human Services	\$ 30,676.56
Self Insurance	\$
Capital Improvement	\$ 7,817.26
Airport	\$ 26,369.15
Tourism	<u>\$ 1,825.20</u>
TOTAL	\$563,462.62

SBRAND LOGO OWNERSHIP

The BOCC had previously scheduled to meet with the entities that are involved with the logo that SBrand Consulting, LLC had designed, to discuss the ownership of that logo. As discussed during the October 24th BOCC meeting, the board received an email from Custer County Economic Development Corporation President, Charles Bogle, regarding this. The CCEDC applied for and received the grant for this logo, therefore, they are the owners of the logo.

GOCO GRANT/THE BLUFFS EVENT CENTER

San Isabel Land Trust Executive Director, Linda Poole, met with the board to discuss the GOCO Grant and, if the County agrees to apply for and administer the grant, to approve a resolution to do so. Commissioner Printz commented that, as the attorney for the Town of Westcliffe, he is involved with this project in that capacity also, but felt that it was not a conflict of interest to vote on this resolution.

MOTION by commissioner Canda, to adopt Resolution 18-18 “A Resolution of the Board of County Commissioners for Custer County Supporting the Grant Application for a Local Parks and Outdoor Recreation Mini-Grant from the State Board of the Great Outdoors Colorado Trust Fund and for the completion of the Bluff Park Enhancement Project”, with a re-wording of Section 3 and changing the requested amount to \$44,330. Motion carried unanimously with amendments.

The amendment changed the requested amount from \$45,000 to \$44,330.

PUBLIC COMMENT

None

The board recessed at 10:26 a.m. and reconvened at 10:32 a.m.

EXECUTIVE SESSION

MOTION by Commissioner Printz, to move the Executive Session scheduled for today to the November 1st BOCC meeting. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 10:44 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

October Commissioner Reports
Commissioner Tom Flower

- Oct. 2 – Attended BOCC Meeting, Commissioner’s Room
- Oct. 2 – Attended the Planning and Zoning Meeting, Commissioner’s room
- Oct. 2 – Attended a marijuana bust in Centennial Ranch with SO
- Oct. 3 – Attended BOCC meeting, Commissioner’s room
- Oct. 3 – Attended preliminary budget workshop in Commissioner’s Room
- Oct. 9-12 - Attended Budget Hearing workshops in Commissioner’s Room
- Oct. 11 - Participated in an Extension Applications conference call
- Oct. 16 – Attended the Tourism Board meeting, commissioner’s room
- Oct. 16 – Attended the CES Meeting, SAR building
- Oct. 17 – Attended a site meeting of CR 386 with Forest Service, CenturyLink and Custer County
- Oct. 18 – Attended the Attainable Housing meeting, Commissioner’s room
- Oct. 18 – Attended the E911 meeting, Search and Rescue Building
- Oct. 19 - Participated in conference call with CSU regarding extension hire.
- Oct. 20 – Telephone call with Christy Doon, DOLA regarding CenturyLink phone outage
- Oct. 23 – Attended Weed Board meeting, commissioner’s room
- Oct. 24 – Attended BOCC meeting in Wetmore
- Oct. 29 – Attended the Extension Position interviews in Pueblo
- Oct. 29 – Attended the Fair Board meeting, Westcliffe Farm and Ranch Realty building
- Oct. 30 – Attended the Extension Position interviews in Westcliffe.