

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 2, 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 Bob Jolley. Roll call was taken, and the following were present:

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| 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

Change – Landfill report will replace HR/Finance report.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Peggi Collins; Charles Bogle; Bob Jolley; Tracy Ballard; Sheryl Trent; County Sheriff, Shannon Byerly; and OEM Director, Cindy Howard.

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 Peggi Collins.

STAFF REPORTS

AIRPORT REPOT

Airport Manager, Bob Jolley, met with the board to give the monthly report for October. He reported that the new card reader for the fuel system has been installed.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report for October.

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the report for the month of October. He reported the water monitoring wells have been drilled.

TREASURER REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly reports for September and October.

MOTION by Commissioner Flower, to accept the monthly report for September. Motion carried unanimously.

MOTION by Commissioner Canda, to accept the monthly report for October. Motion carried unanimously.

Virginia also presented her quarterly Public Trustee report.

IT REPORT

IT Director, Vernon Roth, met with the board to give the monthly report for October.

UNFINISHED BUSINESS

None

The board recessed at 10:16 a.m. and reconvened at 10:21 a.m.

NEW BUSINESS

TRASH SERVICE PRESENTATION

Kevin Patterson and Julie Olomon, both with P Bar O Trash Service, met with the board to inform them about the new trash service owned by Leonard Olomon, Kevin Patterson, and Kenny Patterson. They stated that they wish to bid for the county's trash service for 2019. The BOCC informed them that they need to submit a written bid to the board.

ATTAINABLE HOUSING

MOTION by Commissioner Canda, to approve the by-laws of the Attainable Housing Committee. Motion carried unanimously.

MOTION by Commissioner Printz, to approve the following committee members - Charles Bogle, Mattie Burtt, Mike Carter, Tony DeLange, Steve Laswell, Monty Lee, Mike Liebman, Teri Munson, and Autumn Dever, UAACOG (as a tiebreaker), for the Attainable Housing Committee. Motion carried unanimously.

MOTION by Commissioner Flower, to allocate \$1,000 for the Attainable Housing Committee, to be taken out of the community outreach line item in the budget. Motion carried unanimously.

RESOLUTION # 18-18

It was discovered that Resolution # 18-18 that was approved during the October 31st BOCC meeting was numbered incorrectly.

MOTION by Commissioner Flower, to rescind and set aside Resolution # 18-18 and replace it with Resolution # 18-19 effective October 31st. Motion carried unanimously.

HIGH COUNTRY RECYCLING

High Country Recycling representative, Joanie Liebman, informed the board that they would like to apply for a grant that would help local businesses reduce the use of plastic bags. They would like for the county to apply for and be the fiscal agent for the grant. The amount they can apply for would be between \$5,000 and \$25,000, with no matching funds.

MOTION by Commissioner Canda, to apply for a Recycling Resources Economic grant through CDPHE for High Country Recycling. Motion carried unanimously.

CUSTER COUNTY STRATEGIC PLAN PRESENTATION

SBrand Consulting LLC owner, Sheryl Trent, gave a presentation to the board and other elected officials in the county regarding the process of coming up with a strategic plan for the county. She gave everyone present a copy of the survey she developed and gave them the opportunity to comment on it. Her plan is to first put the survey out to the community, and then to hold a community meeting to discuss the community's vision for the county. After that, she will put together a steering committee made up of 7-15 community members to come up with the strategic plan.

Having no further business, Commissioner Flower adjourned the meeting at 12:41 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper