

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 14, 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 Ed Lyons. 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**

Postpone “Road Name Change Reis Road” until November 30<sup>th</sup> BOCC meeting.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Planning and Zoning Director, Jackie Hobby; Colorado Division of Homeland Security and Emergency Management MEP/South Region Field Manager, Christe Coleman; HR/Finance Director, Dawna Hobby; Ed Lyons; Terry Napolitan; and OEM Director, Cindy Howard.

**MINUTES**

**MOTION by Commissioner Printz, to approve the minutes from the October 31<sup>st</sup> and November 1<sup>st</sup> and 2<sup>nd</sup> BOCC meetings. Motion carried unanimously.**

**COMMISSIONER ITEMS**

The board reported on the various meetings they attended and individuals they met with. It was discussed that the Underfunded Courthouse Grant hearing will be held in Denver on November 30<sup>th</sup>, and all three commissioners will be attending. The next BOCC meeting is also scheduled for the same day.

**MOTION by Commissioner Printz, to move the November 30<sup>th</sup> BOCC meeting to November 29<sup>th</sup>. Motion carried unanimously.**

**ATTORNEY ITEMS**

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

**ADMINISTRATIVE ASSISTANT ITEMS**

None

PUBLIC COMMENT

There was public comment by Jackie Bubis regarding sustainable housing.

Clerk and Recorder, Kelley Camper, discussed the Courthouse Christmas Party.

**MOTION by Commissioner Canda, to have the County help defray the cost of the Courthouse Christmas Party by paying the balance of the cost after each person attending pays \$5.00 each. Motion carried unanimously.**

STAFF REPORTS

HR/FINANCE

HR/Finance Director, Dawna Hobby, met with the board to discuss the dedicated services bonus to each employee. The amount depends on whether the employee is full time or part time, and if the employee has been employed less than a year. The bonus comes out of each department's individual budget.

**MOTION by Commissioner Printz, to approve the dedicated services bonus for the county employees. Motion carried unanimously.**

Dawna also presented the board with six resolutions for their approval. These resolutions appropriate additional sums of money to defray expenses in excess of amounts budgeted.

**MOTION by Commissioner Printz, to approve the six supplemental budget request resolutions, numbering 18-20 through 18-25. Motion carried unanimously.**

PLANNING AND ZONING

Ed and Violet Lyons applied for a modified Special Use Permit for a bulk propane storage tank to be located at 228 County Road 251. The Planning Commission recommends approval of this.

**MOTION by Commissioner Flower, to approve the modified Special Use Permit for Ed Lyons DBA San Isabel Propane. Motion carried unanimously.**

UNFINISHED BUSINESS

None

NEW BUSINESS

CINDY HOWARD RECOGNITION OF SERVICE

Colorado Division of Homeland Security and Emergency Management MEP/South Region Field Manager, Christe Coleman, presented OEM Director, Cindy Howard, with a certificate from the Florida Keys and the State of Colorado for her service during Hurricane Irma.

The board recessed at 10:37 a.m. and reconvened at 10:42 a.m.

#### AIRPORT RFP BIDS

The BOCC asked for bids to remove the berm on the east side of the airport runway and to re-slope the south end. Two bids were received by the deadline and County Attorney, Clint Smith, opened and read both bids. Seifert Enterprises LLC's bid was in the amount of \$70,750.00. They also included a bid security check in the amount of \$3,537.50. Mountain Valley Excavating's bid was in the amount of \$97,340.00. They included a bid security check in the amount of \$4,867.00. The Aught Six Ranch will pay the entire amount of this project.

**MOTION by Commissioner Printz, to accept the low bid submitted by Seifert Enterprises LLC, and grant authorization to proceed with the work after the funds have been secured. Motion carried unanimously with amendment.**

The amendment added "grant authorization to proceed with the work after the funds have been secured".

#### SAN CARLOS RANGER DISTRICT LETTER OF SUPPORT

**MOTION by Commissioner Flower, to ratify the action of the Chairman signing the Letter of Support for the San Carlos Ranger District OHV Trails Grant. Motion carried unanimously.**

#### FIRE EXTINGUISHER INSPECTION QUOTE

The board reviewed a quote by Rocky Mountain Fire Extinguisher, LLC to inspect the fire extinguishers in the Courthouse, the Search and Rescue building, the Sheriff's Department, and the Airport.

**MOTION by Commissioner Flower, to approve the bid from Rocky Mountain Fire Extinguisher, LLC in the amount of \$314.00. Motion carried unanimously.**

#### GROUNDS AND BUILDING POSITION

Grounds and Building Maintenance person, Ed Reinhardt, resigned his position effective November 28, 2018.

**MOTION by Commissioner Flower, to accept Ed's letter of resignation. Motion carried with Commissioner Flower and Commissioner Canda voting for, and Commissioner Printz voting against.**

#### LIQUOR LICENSE RENEWAL / ALPINE LODGE

County Clerk and Recorder, Kelley Camper, presented the board with an application for the renewal of the liquor license for the Alpine Lodge. She reported that all paperwork was complete, and all fees were paid.

**MOTION by Commissioner Canda, to approve the liquor license renewal for Alpine Lodge. Motion carried unanimously.**

GRAPE CREEK PROPERTY BIDS

The County owns a 15.75-acre property, located 2.3 miles North of Westcliffe on Highway 69, that was used as a gravel pit (Grape Creek property). The BOCC has decided to sell several pieces of county owned property to help with the purchase of the land for the Justice Center. The board recently sent letters to adjoining property owners of the Grape Creek property to see if they would like to bid on the property. The minimum bid on the property is \$72,000, and the County will grant the new owner a Senate Bill 35 (SB35) waiver. Commissioner Printz stated he does not like the process of only offering property to adjoining land owners first. He feels that the process needs to be changed in the future. County Attorney, Clint Smith, opened and read the one bid that was received. The bid was from Big E Ranch Limited in the amount of \$73,001.00.

**MOTION by Commissioner Flower, to accept the bid from Big E Ranch in the amount of \$73,001. and designating the money to go into the Capital Outlay line item in the budget to offset the lease/purchase for the Justice Center property. Motion carried with amendment with Commissioner Flower and Commissioner Canda voting for, and Commissioner Printz abstaining.**

Amendment added “designating the money to go into the Capital Outlay line item in the budget to offset the lease/purchase for the Justice Center property”.

UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS (UAACOG) GRANT

**MOTION by Commissioner Printz, to sign the Community Development Block Grant Business Loan Funds application. Motion carried unanimously.**

DEPARTMENT OF LOCAL AFFAIRS (DOLA) PLANNING GRANT

This grant is in conjunction with the Underfunded Courthouse grant and is used for planning purposes for the Justice Center.

**MOTION by Commissioner Canda, to approve the letter requesting funding from DOLA for Justice Center planning. Motion carried unanimously.**

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:30 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper