

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 29, 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 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

AMENDMENTS TO THE AGENDA

None

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the November 14<sup>th</sup> BOCC meeting. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; and Tony DeLange.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, submitted a proposed contract to the BOCC for the Grape Creek Property that the County is selling. The contract will allow the title company to get started with the title work. He also prepared a resolution for the sale of the property.

**MOTION by Commissioner Flower, to approve Resolution # 18-26 “A Resolution of the Board of County Commissioners for Custer County authorizing the sale of certain real property owned by the County”. Motion carried unanimously.**

**MOTION by Commissioner Printz, to approve the contract titled “Contract for purchase and sale of vacant land”. Motion carried unanimously.**

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

County payroll and accounts payable were:

County General	\$234,512.80
Road & Bridge	\$101,094.98
Emergency Services	\$ 26,278.65
Human Services	\$ 32,936.14
Self Insurance	\$
Capital Improvement	\$ 577.23
Airport	\$ 20,380.81
Conservation Trust Fund	\$ 6,600.00
Tourism	<u>\$ 1,370.00</u>
TOTAL	\$423,750.61

ROAD NAME CHANGE

Travis Denlinger met with the board to ask for the approval of a road name change. He currently owns property in the newly subdivided Reis Dryland. The road is currently named Reis Road, however, since there are three roads through that subdivision, the Assessor’s Office is having difficulty addressing the properties. County Assessor, J.D. Henrich, asked the property owners to come up with three different road names and bring it before the BOCC for approval. Travis stated that they have three road names chosen. County Attorney, Clint Smith, would like for the property owners to have these road names added to the plat and then have the plat recorded again. Travis will talk to the surveyor to get this done.

**MOTION by Commissioner Printz, to change “Reis Road” to “Sage Corners”, “Valley View Drive”, and “Wildflower Lane”. Motion carried unanimously.**

The board recessed at 10:09 a.m. and reconvened at 10:16 a.m.

PLANNING AND ZONING ITEMS

Planning and Zoning Director, Jackie Hobby, met with the board to discuss a Senate Bill 35 Waiver (SB35) for the Grape Creek property that the county sold. This allows the property owner to drill a well on a property that is less than 35 acres.

**MOTION by Commissioner Flower, to approve the request for a SB35 Waiver for Big E Ranch on the Grape Creek property. Motion carried unanimously.**

**MOTION by Commissioner Printz, to recess the regular BOCC meeting and reconvene as the Board of Health. Motion carried unanimously.**

Jackie informed the board that William Mercer has two trailer homes on one property and only one of the trailer homes has a septic system. Jackie stated that there is raw sewage running out on the ground. Because this is a health issue, she would like the BOCC to issue a cease and desist order for that property.

**MOTION by Commissioner Printz, to authorize a cease and desist order for the property on lot 18 Silver Cliff Heights Sub # 9, owned by William Mercer. Motion carried unanimously.**

**MOTION by Commissioner Printz, to adjourn as the Board of Health and reconvene the regular meeting. Motion carried unanimously.**

#### SHERIFF'S CONTRACT WITH THE TOWN OF WESTCLIFFE

County Sheriff, Shannon Byerly, asked the Town of Westcliffe for a 10% increase in the amount of their yearly contract with the Sheriff's Office. The contract is for \$33,300, with \$3,300 of that being used to purchase four protective vests and a body camera.

**MOTION by Commissioner Flower, to approve the contract for services between the County and the Town of Westcliffe. Motion carried with Commissioner Flower and Commissioner Canda voting for, and Commissioner Printz abstained since he is the attorney for the Town of Westcliffe.**

#### FUND TRANSFER

County Treasurer, Virginia Trujillo, requested a transfer of funds.

**MOTION by Commissioner Printz, to approve the transfer of \$125,000 from the Lieu of Tax Fund to the County General Fund. Motion carried unanimously.**

#### ATTAINABLE HOUSING

The BOCC discussed whether Attainable Housing should be a "board" or a "committee". After discussion, the board felt that they should be a "board" because it gives them the authority to do more without having to come before the BOCC.

**MOTION by Commissioner Canda, to officially name the Attainable Housing entity as the Attainable Housing Board. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 11:06 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper

### **November Commissioner Reports**

#### Commissioner Tom Flower

- Nov. 1 – Attended BOCC Meeting in the commissioner’s room
- Nov. 1 – Met with Evan Brooks, ATT rep for cell tower project
- Nov. 2 – Attended the BOCC Meeting in the commissioner’s room
- Nov. 5 – Attended the Airport Board meeting with CDOT and Armstrong, airport
- Nov. 6 – Election Day
- Nov. 7 – Communicated with new Extension agent
- Nov. 8 – Attended the UAAWCD meeting, Salida
- Nov. 8 – Attended the CCKC meeting, Social & Emotional Wellness, Library
- Nov. 10 – Attended the CC Conservation District Annual meeting, MPR, School
- Nov. 11 – Attended the American Legion Veterans Day Banquet, Alpine Lodge
- Nov. 13 – Attended the CC School Board meeting, School Library
- Nov. 14 – Attended BOCC meeting, courthouse.
- Nov. 15 – Attended Upper Arkansas Weed Conference, Canon City
- Nov. 26-28 - CCI Winter Conference, Colorado Springs
- Nov. 29 – BOCC Meeting, Commissioner’s meeting
- Nov. 30 – Underfunded Courthouse Grant Presentation, Denver