

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 8, 2019**

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 Art Nordyke. 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

Addition: "Public comment" between "election of officers" and "old business".

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the December 18th and 31st BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Cal Leslie; Max Smith; Dallas Anderson; Art Nordyke; Guinevere Nelson; Angie Arterburn; Nan Davenport; Bob Jolley; Lynn and Jeannie LaGree; Kevin Patterson; and Pat Bailey.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

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

ADMINISTRATIVE ASSISTANT ITEMS

None

ELECTION OF OFFICERS

MOTION by Commissioner Printz, to keep the officers as they are currently with Commissioner Flower as Chair and Commissioner Canda as Vice-Chair. Motion carried unanimously.

PUBLIC COMMENT

There was public comment from Dallas Anderson; Angie Arterburn; Max Smith; and Cal Leslie.

The board recessed at 9:56 a.m. for the swearing in of the newly elected county officials. The board reconvened at 10:43 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

HOLIDAY CALENDAR / RESOLUTION # 19-01

MOTION by Commissioner Flower, to adopt Resolution # 19-01 “A Resolution of the Board of County Commissioners of Custer County, Colorado adopting the 2019 official holidays for the employees of Custer County”. Motion carried unanimously.

BOCC MEETING CALENDAR

MOTION by Commissioner Printz, to adopt the 2019 BOCC meeting calendar, and changing the April 17th meeting to be held at the airport instead of in Wetmore. Motion carried unanimously with amendment.

The amendment added the change to the April 17th meeting.

BOARD APPOINTMENTS

MOTION by Commissioner Flower, to appoint board members to the Upper Arkansas Area Council of Governments (UAACOG) Board, UAACOG Recycling Board, UAACOG Workforce Investment Board, and Southern Colorado Economic Development District as presented. Motion carried unanimously.

MOTION by Commissioner Canda, to appoint board members to the Airport Board, 911 Authority Board, Custer Emergency Service, and Action 22 as presented. Motion carried unanimously.

MOTION by Commissioner Flower, to appoint board members to the Colorado Film Commission, Transportation Planning Region/Special Transit Advisory Commission, and Scenic By-Ways as presented. Motion carried unanimously.

MOTION by Commissioner Flower, to appoint board members to the SCRETAC Representatives and Director of Ambulance Licensure and Inspection. Motion carried unanimously.

MOTION by Commissioner Canda, to appoint board members to the Planning Commission, Board of Zoning Adjustment, and Associates to the Planning Commission and Board of Zoning Adjustment. Motion carried unanimously.

MOTION by Commissioner Printz, to appoint board members to the Custer County Tourism Board and West Custer County Library Board as presented. Motion carried unanimously.

MOTION by Commissioner Flower, to postpone appointing board members to the Extension Advisory Board until the February 5th BOCC meeting. Motion carried unanimously.

MOTION by Commissioner Canda, to appoint board members to the Fair Board and Weed Advisory Board as presented. Motion carried unanimously.

MOTION by Commissioner Printz, to appoint board members to the Wetmore Community Center Board and Wetmore Community Library Board. Motion carried unanimously.

MOTION by Commissioner Flower, to appoint board members to the Attainable Housing Board, Enterprise Zone Representative, UAACOG Revolving Loan Representative, and Arkansas Basin Round Table Representative. Motion carried unanimously.

NEWSPAPER OF RECORD

MOTION by Commissioner Flower, to accept the bid proposal from the Wet Mountain Tribune to be the newspaper of record for legal publications. Motion carried unanimously.

REGIONAL APPOINTMENTS

MOTION by Commissioner Printz, to accept the regional appointments as presented. Motion carried unanimously.

TRASH SERVICE

MOTION by Commissioner Printz, to accept P Bar O Trash Services bid proposal for \$67 per month for a two-yard dumpster with once a week pickup. The County will consider any further bids for services on a low bid basis. Motion carried unanimously with amendment.

The amendment added “the County will consider any further bids for services on a low bid basis”.

The bid from Oak Disposal did not include a three-yard dumpster, which is the dumpster size that is at the Sheriff’s Office.

MOTION by Commissioner Flower, to request a bid from Oak Disposal for a three-yard dumpster with twice per week pickup. Motion carried unanimously.

2019 BOCC DEPARTMENT POINT OF CONTACT

MOTION by Commissioner Flower, to accept the BOCC Point of Contact list as presented. Motion carried unanimously.

TOURISM BOARD BY-LAWS

MOTION by Commissioner Printz, to postpone action on the Tourism Board By-Laws until the January 31st BOCC meeting. Motion carried unanimously.

PLANNING COMMISSION LETTER OF POSITION / WATER AUGMENTATION PLAN

MOTION by Commissioner Flower, to direct the Planning Commission to draft a letter of position regarding the Upper Arkansas Water Conservancy District's water augmentation plan that was filed. Motion carried unanimously.

BOCC LETTER OF OPPOSITION / WATER AUGMENTATION PLAN

On behalf of the BOCC, Commissioner Printz wrote a letter of opposition regarding the water augmentation plan that was recently filed with the Division II Water Court by the Upper Arkansas Water Conservancy District. Commissioner Flower read the letter into the record.

MOTION by Commissioner Canda, to send a letter, on behalf of the Board of County Commissioners, to the Division II Water Court, as written by Commissioner Printz. Motion carried unanimously.

LETTER OF RESIGNATION / MEREDITH NICHOLS

Commissioner Flower read a letter of resignation from Office of Emergency Management Deputy Director, Meredith Nichols.

MOTION by Commissioner Flower, to accept Meredith Nichols letter of resignation, effective immediately. Motion carried unanimously.

SHERIFF'S VEHICLE DONATION TO LAS ANIMAS COUNTY

BOCC Administrative Assistant, Brenda Gaide, explained to the board that County Sheriff, Shannon Byerly, had to leave the meeting, but he no longer needed to discuss this matter. Commissioner Flower explained that Las Animas County recently lost two of their Sheriff's vehicles in an accident. Sheriff Byerly was taking two of his vehicles out of service and wanted to discuss donating one of the vehicles to Las Animas County. There was further discussion regarding using one of the vehicles at the airport as a courtesy vehicle.

PUBLIC COMMENT

There was public comment by Lynn LaGree, Bob Jolley, and Max Smith.

Having no further business, Commissioner Flower adjourned the meeting at 12:36 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper