

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 31, 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 Commissioner Canda. 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 January 23rd BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; County Coroner, Art Nordyke; Angie Arterburn; Charley Ellison; Debbie Adams; and Courthouse Security Officer, Mike Halpin.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (January commissioner reports attached).

MOTION by Commissioner Printz, to add the approval of Bob Swanson as a Tourism Board member to the February 5th BOCC meeting. 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 Debbie Adams.

UNFINISHED BUSINESS

None

NEW BUSINESS

BOCC ADMINISTRATIVE ASSISTANT

The BOCC conducted four interviews on January 28th for the BOCC Administrative Assistant position. The board stated that all four candidates were excellent. The candidates were each given a number in order to keep their names private until the position was filled.

MOTION by Commissioner Printz, to offer the at-will position of BOCC Administrative Assistant to candidate # 3. Motion carried unanimously.

The board directed HR/Finance Director, Dawna Hobby to contact candidate # 3. (*note – Dawna reported back to the board later in the meeting that candidate # 3, Meredith Nichols, accepted the position).

VOUCHERS

MOTION by Commissioner Printz, to approve the vouchers for January 2019. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$261,530.51
Road & Bridge	\$137,804.23
Emergency Services	\$ 17,180.51
Human Services	\$ 30,510.82
Self Insurance	\$170,969.56
Capital Improvement	\$ 8,285.06
Airport	\$ 5,589.02
Conservation Trust Fund	\$ 14,000.00
Tourism	<u>\$ 10,468.65</u>
TOTAL	\$656,338.36

HUTF (HIGHWAY USER TAX FUND) SIGNING

Road and Bridge Supervisor, Gary Hyde, presented the board with the annual form sent to CDOT (Colorado Department of Transportation) that lists the roads maintained by the county.

MOTION by Commissioner Canda, to certify the HUTF form as presented. Motion carried unanimously.

The board recessed at 10:16 a.m. and reconvened at 10:23 a.m.

TOURISM BOARD BUDGET

Tourism Board member, Charley Ellison, met with the board to discuss a supplemental budget for the Tourism Board budget. The board explained that they don't generally do supplemental budgets this early in the year. They stated that the Tourism Board needs to conduct their business as usual, and when their budget gets low, then they can discuss a supplemental budget with the BOCC.

TOURISM BOARD BY-LAWS

Tourism Board Chair, Debbie Adams, met with the board to discuss the amended by-laws. The BOCC was presented with several sets of amended by-laws, but there is confusion as to what changes have been made. They requested that the Tourism Board work on it some more and come back to the BOCC with just one set of amended by-laws with the changes being red-lined.

TRANSFER OF FUNDS

County Clerk and Recorder, Kelley Camper, requested a transfer of funds from the Recording Surcharge Fund to the County General Fund. These funds were used to pay for recorded documents that are stored on iCounty, a system the public can access online.

MOTION by Commissioner Printz, to transfer \$2,904.00 from the Recording Surcharge Fund to the County General Fund. Motion carried unanimously.

ORDINANCE 19-01 (FIRST READING)

County Attorney, Clint Smith, presented the board with Ordinance 19-01 "An Ordinance of Custer County, a Political Subdivision of the State of Colorado, regulating residential growing, cultivating, and processing of marijuana in the unincorporated areas of said county". Clint read the ordinance into the record.

MOTION by Commissioner Printz, to adopt the first reading of Ordinance 19-01 as read. Motion carried unanimously.

AOP (ANNUAL OPERATING PLAN) APPROVAL

This annual operating plan addresses how the county, state agencies, and federal agencies will manage wildland fires within Custer County.

MOTION by Commissioner Printz, to amend the AOP document to add the words "2019 Custer County Wildland Fire Management Annual Operating Plan". Motion carried unanimously.

MOTION by Commissioner Flower, to adopt the 2019 Custer County Wildland Fire Management Annual Operating Plan. Motion carried unanimously.

WATER COURT STATEMENT OF OPPOSITION

The Upper Arkansas Water Conservancy District has filed an application for water rights in Custer County with the District Court, Water Division II. The BOCC is filing a Statement of

Opposition to this application. The filing fee of \$192 will be taken out of the Community Outreach line item within the BOCC budget.

MOTION by Commissioner Flower, to submit the Statement of Opposition to the Division II Water Court, with the changes agreed to by the BOCC. Motion carried unanimously.

UAACOG (UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS) RECYCLING AGREEMENT

This is an annual agreement between Custer County and UAACOG for participation in the recycling program.

MOTION by Commissioner Printz, to adopt UAACOG Recycling Agreement, and appoint Commissioner Printz as the County Director on the UAACOG Advisory Board. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Angie Arterburn.

Having no further business, Commissioner Flower adjourned the meeting at 12:45 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

January Commissioner Report

Commissioner Flower

January 3 – Attended the Justice Center RFP meeting, Commissioner’s room
January 4 – Breakfast meeting with Sheryl Trent, SBrand, Willies restaurant
January 6 – Attended the Beef Weigh-in, Fairgrounds
January 8 – Attended the Swearing In ceremony
January 8 – Attended the BOCC Meeting, commissioner’s room
January 8 – Attended the CCRCC meeting, Annex building
January 9 – Attended the Tourism board meeting, Commissioner’s room
January 10 – Attended Upper Ark water meeting, Salida
January 11 – Attended the Executive Community Development meeting, Rancher’s Roost
January 12 – Attended Attainable Housing meeting, Commissioner’s room
January 12 – Attended the Sheriff Office award dinner, Alpine restaurant
January 15 – Attended the DFPC AOP meeting, Firehouse
January 15 – Attended the CES Meeting, Firehouse
January 17 – Attended the Airport Board meeting, airport
January 17 – Attended the Justice Center meeting, commissioner’s room
January 17 – Attended the E911 Board Meeting – SAR building
January 22 – Attended the Planning Commissioner meeting, Courtroom
January 23 – Attended the BOCC meeting, commissioner’s room
January 24 – Attended the Attainable Housing, commissioner’s room
January 24 - Attended the ED Strategic Planning meeting, Tony’s Pizza
January 25 – Attended the ED Strategic Planning meeting, Wetmore Community Center
January 27 – Attended Mary Kattnig funeral, Catholic Church
January 27 – Conducted 4 interviews for Admin. Ass’t job.
January 29 – Attended Weed Board meeting, commissioner’s room.
January 31 – Attended BOCC meeting, commissioner’s room