

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 2, 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 Jeff Outhier. 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

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; U.S. Forest Service Forestry Technician, Jeff Outhier; Road and Bridge Assistant Supervisor, Roger Squire; VSO, John Carroll; Landfill Supervisor, Rusty Christensen; Steve Laswell; Charles Bogle; and Polly Miller.

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

PUBLIC COMMENT

Jackie Bubis inquired about the location of the April 17th BOCC meeting.

STAFF REPORTS

LANDFILL/RECYCLING REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for March.

ROAD AND BRIDGE REPORT

Road and Bridge Assistant Supervisor, Roger Squire, met with the board to give the monthly report for March.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, John Carroll, met with the board to give the monthly report for March.

MOTION by Commissioner Printz, to approve the VSO report for March. Motion carried unanimously.

The board recessed at 10:03 a.m. and reconvened at 10:07 a.m.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report for March.

UNFINISHED BUSINESS

None

NEW BUSINESS

ATTAINABLE HOUSING / EL POMAR GRANT

Attainable Housing Chair, Charles Bogle, explained to the board that the El Pomar Foundation's Central Peak Council would like to award Custer, Chaffee, Fremont, and Park counties each with a \$40,000 grant to be used towards affordable housing initiatives. The only limitations on the grant funds are that they cannot be used for studies or operational expenses. Charles presented the board with a draft of what Custer County Attainable Housing proposes to use the grant funds for.

MOTION by Commissioner Flower, to approve the draft plan to go towards obtaining a \$40,000 El Pomar grant. Motion carried unanimously.

RE-OPENING A PORTION OF COUNTY ROAD 386

U.S. Forest Service Forestry Technician, Jeff Outhier, met with the board to discuss re-opening a portion of County Road 386, which was closed in May 2017 due to flooding and landslides following the Junkins Fire. Jeff stated that the Forest Service felt that it was safe to re-open the upper end of County Road 386 where it intersects with Highway 165. County Attorney, Clint Smith, drafted Resolution 17-09 for this purpose.

MOTION by Commissioner Printz, to adopt Resolution # 19-04 "A Resolution by the Board of County Commissioners for Custer County re-opening a portion of Custer County Road 386 previously closed in its entirety by Resolution no. 17-09". Motion carried unanimously.

RESPONSE LETTER TO UPPER ARKANSAS WATER CONSERVANCY DISTRICT (UAWCD)

Commissioner Printz presented the board with a letter he drafted in response to an email that was sent to Commissioner Canda from UAWCD General Manager, Terry Scanga. The email was requesting that the BOCC put together a committee that would meet with the water augmentation blue-line committee. The board felt that this should have been done prior to UAWCD filing the water augmentation plan.

MOTION by Commissioner Printz, to approve, sign and send the letter to Upper Arkansas General Manager, Terry Scanga, and copying all the UAWCD board members. Motion passed unanimously with amendment.

Amendment added “copying all the UAWCD board members”.

PUBLIC COMMENT

Jackie Bubis commented on the UAWCD water augmentation plan.

Having no further business, Commissioner Flower adjourned the meeting at 12:57 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper