PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 28, 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 recited. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Meredith Nichols	Deputy Clerk to the Board
Clint Smith	County Attorney

AUDIENCE INTRODUCTIONS
Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Jackie Bubis; Pat Bailey; Tracy Ballard; Lisa Drew; Chris Barr; Jennifer Anderson; Keith Hood; and John Rusher.

AMENDMENTS TO THE AGENDA
Moved to add "Discussion of Hanger at the Airport" to New Business.

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

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT
None

ATTORNEY ITEMS
County Attorney, Clint Smith, reported on the various meetings and items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS
None

PUBLIC COMMENT
None

UNFINISHED BUSINESS
None

NEW BUSINESS

REVIEW OF VOUCHERS AND SIGN CHECKS

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

County payroll and accounts payable were:

County General	$244,985.90
Road & Bridge	$258,717.15
Emergency Services	$ 24,282.26
Human Services	$ 42,203.96
Self Insurance	$ 169.00
Capital Improvement	$ 14,871.79
Airport	$ 4,010.76
Conservation Trust Fund	$ 10,000.00
Tourism	$ 7,030.52
TOTAL	$606,271.34

DISCUSSION OF HANGER AT THE AIRPORT

Jackie Hobby, Planning and Zoning Director, discussed an issue at the airport concerning hanger lots 17 and 18.

DISCUSSION OF EMS SERVICE IN WETMORE

The Board discussed the lack of scheduled EMS coverage in the Wetmore area. Commissioner Printz recommended that there be a workshop scheduled to be able to come up with a comprehensive strategy. The BOCC scheduled an EMS workshop at the Wetmore Community Center on July 17th at 1:30pm.

CONSIDERATION OF PLANNING COMMISSION'S RECOMMENDATION FOR LAND USE POLICIES

The Planning Commission recommends that the BOCC impose a 5-year moratorium on subdivisions countywide, to eliminate Planned Unit Developments (PUD) west of Highway 69, and place a 5-year moratorium on PUD's east of Highway 69, excluding the municipalities. If approved, the Planning Commission will amend the zoning policy.

MOTION by Commissioner Canda, to accept the recommendation from the Planning Commission of a 5-year moratorium on subdivisions countywide, to eliminate PUD's west of Highway 69, and to place a 5-year moratorium on PUD's east of Highway 69, excluding the municipalities, effective July 1, 2019. Motion carried unanimously.

CONSIDERATION OF OEM HIRING PROCESS

The Board discussed the process of hiring a new Office of Emergency Management Director. The interview committee will consist of: the three Commissioners, Christie Coleman (Colorado State DHSEM Regional Field Manager) and Dawna Hobby (HR/Finance Director). The Board also discussed which candidates to interview for the position.

MOTION by Commissioner Flower, to create a hiring committee of Commissioners, Christie Coleman from Colorado State DHSEM, and Dawna Hobby. Motion carried unanimously.

PUBLIC COMMENT
NONE

Having no further business, Commissioner Flower adjourned the meeting at 12:23 p.m.

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BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

June Commissioner Report

Commissioner Flower

June 1 – Attended the CCRCC Lincoln Day Dinner, Wetmore CC.

June 3-5 – Attended CCI Summer Conference, Keystone Resort

June 6 – Attended BOCC Meeting, Commissioners Room

June 6 – Attended CenturyLink/CDOT Meeting, Ranchers Roost

June 7 – Attended BOCC meeting, Commissioners Room

June 7 – Attended tour of Silver Cliff Museum

June 12 – Attended the CTSI Workplace Violence workshop, Commissioner room.

June 13 – Attended the UAWCD meeting in Salida

June 15 – Attended the Annual Weed Board Tour

June 19 – Attended the BOCC Meeting, San Isabel Lodge

June 20 – Attended the Sangre De Cristo Electric Association annual meeting

June 21 – Attended the Pikes Peak Range Riders VIP dinner – Music Meadows ranch

June 22 – Attended Fred Berry's memorial service, Cowboy Church

June 24 – Attended CFR-TPR meeting, Canon City

June 24 – Conference call with Marty Galvin, Chairman Underfunded Court Grant commission

June 25 – Assisted Mike Halpin in welding tabs on Conexes for truss installation, SO

June 25 – Reviewed applications for OEM position.

June 27 – Attended E911 meeting, Westcliffe Town Hall

June 28 – Attended the BOCC meeting, commissioner's room.