

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 3, 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 Kelley Camper. 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

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; Bob Jolley; Lynn LaGree; Dale Mullen; Charles Bogle; Dawna Hobby; Elisa Magnuson; and Fred Hernandez.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

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

UPPER ARKANSAS WATER CONSERVATION DISTRICT (UAWCD) REPORT

None

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report. She also presented the quarterly Public Trustee report.

MOTION by Commissioner Printz, to approve the Treasurer's report for the month of June. Motion carried unanimously.

The board recessed at 10:23 a.m. and reconvened at 10:27 a.m.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report. She informed the board that she has hired Cindi Flower as the Emergency Preparedness and Response (EPR) Coordinator. This position is paid through grant funds.

RECOGNITION OF CHARLIE FRENCH

After almost 25 years as the County Cartographer, Charlie French is retiring. The BOCC recognized Charlie for his years of service to the County.

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report. The OEM Director position interviews were scheduled for July 16th at 1:00 p.m.

CSU COOPERATIVE EXTENSION REPORT

CSU Cooperative Extension Director, Guinevere Nelson, was not able to meet with the BOCC but forwarded her report for their review.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION AND DEED FOR GOLDEN ARROW VALLEY LOTS

During the June 19th BOCC meeting, a single sealed bid for lots in Golden Arrow Valley was opened and awarded to Irwin and Helen Burton.

MOTION by Commissioner Flower, to enter into a contract with Irwin and Helen Burton for Lot 2A Blk 3, Lot 24 Blk 3, and Lot 8 Blk 5 Golden Arrow Valley. After discussion, motion was withdrawn.

MOTION by Commissioner Canda, to adopt Resolution # 19-06 "A Resolution of Custer County, a political subdivision of the State of Colorado, conveying the County's interest in and to certain parcels of real property located in Custer County". Motion carried unanimously.

MOTION by Commissioner Canda, to authorize the board chairman to sign a Deed of County to Irwin and Helen Burton for Lot 2A Blk 3, Lot 24 Blk 3, and Lot 8 Blk 5 Golden Arrow Valley. Motion carried unanimously.

JAIL MEDICAL CARE

Public Health Agency Director, Elisa Livengood, gave the board an update on how medical care has been working at the jail facility. She stated that originally, she was scheduled for 8 hours per week, but has only needed 8 hours per month. She felt this was enough and would let the BOCC know if there were any changes in the future.

UAACOG 5-YEAR BROADBAND STRATEGIC PLAN UPDATE

County representative for Upper Arkansas Area Council of Governments (UAACOG), Charles Bogle, met with the board to inform them that the Regional Broadband Strategic Plan is now four years old and is needing to be updated. This is a regional plan between Custer, Fremont, Chaffee, Lake, and Park counties and is funded through a Department of Local Affairs (DOLA) grant. The grant matching funds for each county is \$1,570.40. Charles explained that the County's portion will be split between the County, the Towns and Westcliffe and Silver Cliff, and Custer County Economic Development Corporation.

MOTION by Commissioner Printz, to authorize up to \$400 as the County contribution for the matching funds for the DOLA grant to update the 5-year Strategic Plan from UAACOG. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 12:03 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper