

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 17, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE WETMORE COMMUNITY BUILDING.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Paul Wenke. 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; John and Ruth Spaar; Frank Hardin; Mike and Laura Halpin; Paul Wenke; Steve Laswell; Shannon Byerly; Cindi Flower; Ruth Roper; Nan Davenport; Fred Smith; Ann Hayward; Vivian W.; Barbara Hoehn; and Alden Gray.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to move “Hiring Director of OEM” to the first item under new business. Motion carried unanimously.

MINUTES

MOTION by Commissioner Printz, to approve the minutes from the June 19th and 28th and July 2nd and 3rd BOCC meetings. After discussion, motion was withdrawn.

MOTION by Commissioner Printz, to postpone the approval of the minutes until the July 31st BOCC meeting. Motion carried unanimously.

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

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

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Meredith Nichols, informed the board that the County was awarded a \$37,500 Colorado Department of Public Health and Environment (CDPHE) grant to purchase a skid steer for the landfill.

MOTION by Commissioner Flower, to schedule an Executive Session to be held this afternoon in the BOCC Boardroom. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by John Spaar, Vivian W., and Nan Davenport.

UNFINISHED BUSINESS

None

NEW BUSINESS

OEM DIRECTOR POSITION

Interviews for the OEM Director were held on July 16th. The interview committee consisted of the BOCC, HR/Finance Manager, Dawna Hobby; and Colorado Division of Homeland Security and Emergency Management MEP/South Region Field Manager, Christe Coleman. Four candidates were interviewed.

MOTION by Commissioner Printz, to have the HR/Finance Manager offer the OEM position to candidate # 3. Motion carried unanimously.

SENATOR CORY GARDNER VISIT

Commissioner Canda stated that he had received communication from Senator Cory Gardner's Regional Director, Cathy Garcia, informing the BOCC that Senator Gardner would be visiting Custer County on July 19th from 10:45-11:45 a.m.

The board recessed at 10:30 a.m. and reconvened at 10:36 a.m.

During the recess, the board was informed that OEM candidate # 3, Meredith Nichols, had accepted the position.

MOTION by Commissioner Canda, to start the OEM position immediately, with Meredith assisting as BOCC Administrative Assistant as needed until a replacement is found. Motion carried unanimously.

RETAC GRANT RATIFICATION

Emergency Medical Services Manager, Beth Archuleta, had previously had Commissioner Flower sign the RETAC grant in the amount of \$10,074 that she applied for.

MOTION by Commissioner Printz, to ratify the action of the BOCC Chair signing the RETAC grant. Motion carried unanimously.

EMERGENCY MEDICAL SERVICES (EMS) TO WETMORE AREA

A workshop will be held this afternoon to discuss the West Custer County Hospital District and their decision to not allow ambulance service outside of their district boundaries. The board took comments from the audience and encouraged citizens to attend the workshop to voice their concerns.

The board recessed at 11:23 a.m. and reconvened at 11:27 a.m.

PAYMENT OF CONCRETE FOR THE COUNTY FAIRGROUNDS

Commissioner Flower reported that Beach Redi-Mix and Oakley Construction recently donated labor and material in the amount of \$9,000 for 20 yards of concrete at the County Fairgrounds.

MOTION by Commissioner Canda, to allocate \$4,000 out of Community Outreach to be split between Beach Redi-Mix and Oakley Construction. Motion carried unanimously.

RESOLUTION # 19-07

The BOCC adopted Resolution # 19-06 on July 3rd. This resolution stated that the money from the sale of Golden Arrow Valley lots was to go towards the Justice Center. County Treasurer, Virginia Trujillo, communicated to the board that when the County acquires property on a Treasurer's Deed, and then sells the property, the money must be distributed amongst all the entities.

MOTION by Commissioner Canda, to adopt Resolution # 19-07 "A Resolution of Custer County, a political subdivision of the State of Colorado, amending a portion of Resolution 19-06". Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Paul Wenke and County Sheriff, Shannon Byerly.

The board recessed at 12:12 p.m.

The board reconvened at 4:23 p.m. in the BOCC boardroom. Clerk to the Board, Kelley Camper, and County Attorney, Clint Smith, were both absent. Deputy Clerk to the Board, Meredith Nichols, was present to take minutes.

MOTION by Commissioner Flower, to postpone the Executive Session until the July 31st BOCC meeting. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 4:25 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper