

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 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 Jimmie Mann. 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; The Valley Beat reporter, Tracy Ballard; Vic Barnes; Jimmie and Tamara Mann; and Bob Senderhauf.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to add authorizing the OEM Director to sign EMPG documents to Unfinished Business. Motion carried unanimously.

MINUTES

MOTION by Commissioner Canda, to amend the July 2nd minutes by taking Commissioner Printz off the roll call, as he was absent. Motion carried unanimously.

MOTION by Commissioner Canda, to approve the minutes from the June 19th and 28th and July 2nd, 3rd, and 17th BOCC meetings. Motion carried unanimously.

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 items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment by Tracy Ballard and Jackie Bubis.

UNFINISHED BUSINESS

MOTION by Commissioner Flower, to authorize OEM Director, Meredith Nichols, to be the signatory for the EMPG grants. Motion carried unanimously.

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$243,371.40
Road & Bridge	\$185,307.66
Emergency Services	\$ 23,910.26
Human Services	\$ 34,008.94
Self Insurance	\$
Capital Improvement	\$ 78,452.51
Airport	\$ 588.71
Conservation Trust Fund	\$
Tourism	<u>\$ 3,168.95</u>
TOTAL	\$568,808.43

ROAD VACATION IN ROSITA

Jimmie and Tamara Mann own Tract 42 in the Town of Rosita. Tract 42 consists of a portion of lots 350, 351, 352, and 353. There is an un-named street that lies between lots 352 and 353 that the Mann's would like for the BOCC to vacate. When the Mann's purchased the property, the legal description on the deed showed that the street had been vacated, but the County Assessor informed them that it has not been vacated. The BOCC want the Mann's to do more research, or have a title company research it, before they can make a decision.

The board recessed at 10:08 a.m. and reconvened at 10:14 a.m.

WAIVING LANDFILL FEES FOR SEVERE WEATHER VICTIMS

Planning and Zoning Director, Jackie Hobby, gave the BOCC a list of five property owners that had property destroyed by the tornado on July 22nd. The board discussed issuing vouchers that would waive landfill fees for those property owners to dispose of debris caused by the storm. They also discussed waiving the building permit fee to replace the buildings that were destroyed.

MOTION by Commissioner Printz, to approve landfill vouchers, and waive building permit fees for the five landowners that were affected by the tornado. Motion carried unanimously.

COURTHOUSE AIR CONDITIONERS

The board discussed the need to replace two of the air conditioning units that service the Courthouse. They have not worked all summer and cannot be repaired.

MOTION by Commissioner Printz, to accept sealed bids for two air conditioning units, with a closing date of August 13th at 5:00 p.m., and bids to be opened during the August 14th BOCC meeting. Motion carried unanimously.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT LETTER

San Isabel Land Protection Trust drafted a letter to the Division II Water Court, with a copy going to Upper Arkansas Water Conservancy District (UAWCD), asking them to extend the date to respond to UAWCD preliminary engineering plan to October 15th.

MOTION by Commissioner Flower, to sign the letter to the Division II Water Court. After discussion, motion failed.

San Isabel Land Protection Trust Executive Director, Linda Poole, joined the meeting. She stated the letter will be signed by water owners that, due to it being haying season, they do not have time to respond by the August 16th deadline. After discussion, the board felt that it would be better if they sent their own letter separately from the water owner's letter.

MOTION by Commissioner Printz, to draft a letter to be addressed to the Division II water referee, and copy Upper Arkansas Water Conservancy District, and move the bolded paragraph with the appropriate wording to the second paragraph of the letter. Motion carried unanimously with amendment.

Amendment added "move the bolded paragraph with the appropriate wording to the second paragraph of the letter".

BOCC ADMINISTRATIVE ASSISTANT AND GROUNDS & BUILDING MAINTENANCE VACANCIES

HR/Finance Manager, Dawna Hobby, posted a notice asking for applications for both the BOCC Administrative Assistant, and Grounds and Building Maintenance positions. The deadline for applications is August 12th, with interviews scheduled for August 13th.

MOTION by Commissioner Flower, to ratify the action of HR posting a vacancy announcement for the Administrative Assistant position, with a deadline of August 12th and interviews conducted August 14th. Motion carried unanimously.

MOTION by Commissioner Flower, to ratify the action of HR posting a vacancy announcement for the Grounds & Building Maintenance position, with a deadline of August 12th and interviews conducted August 14th. Motion carried unanimously.

WET MOUNTAIN VALLEY WATER ASSOCIATION

The board discussed the possibility of becoming dues paying members of the Wet Mountain Valley Water Association.

The board recessed at 11:53 a.m. and reconvened at 12:03 p.m.

ORDINANCE 19-02

The board held the second reading of Ordinance 19-02. County Attorney, Clint Smith, read the ordinance into the record.

MOTION by Commissioner Printz, to adopt Ordinance 19-02 “An Ordinance restricting open fires and open burning in the Unincorporated areas of Custer County and also including the Incorporated Towns of Silver Cliff and Westcliffe”. Motion carried unanimously.

PUBLIC COMMENT

None

EXECUTIVE SESSION

MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of discussing a legal matter. Motion carried unanimously.

The board went into Executive Session at 12:41 p.m. The board reconvened back into regular session at 1:15 p.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Meredith Nichols; and Clerk to the Board, Kelley Camper. Commissioner Flower confirmed that the discussion remained on topic and that no matters were adopted, and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

Having no further business, Commissioner Flower adjourned the meeting at 1:40 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

July Commissioner Report

Commissioner Flower

- July 1 – Attended the Planning Commission meeting, Courtroom
- July 1 – Attended the Public Health Open House, new offices
- July 2 – Attended BOCC Meeting, commissioner room
- July 2 – Attended a pre-construction meeting with CenturyLink’s subcontractors for fiber.
- July 3 – Attended BOCC Meeting, commissioner room
- July 11 – Attended UAWCD Meeting, Salida
- July 13 – Participated in the clean-up day at the Fairgrounds
- July 15 – Attended meeting with Scott Lenn, AMR, commissioner room
- July 16 – Attended the OEM interview process, commissioner room
- July 17 – Attended BOCC meeting in Wetmore
- July 17 – Conducted EMS workshop in Wetmore
- July 19 – Attended Wet Mountain Valley Water Association meeting, Ranchers Roost
- July 18-21 – Attended the Custer County Fair
- July 23 – Attended the BOCC, Silver Cliff, Westcliffe Broadband meeting, WC Town Hall
- July 25 – Attended the E911 Board meeting, WC Town Hall
- July 25 – Attended the WCCHD Board of Directors meeting, Clinic Board Room
- July 31 – Attended BOCC Meeting, Commissioner’s room