

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
AUGUST 23, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Flower at 9:00 a.m. and the Pledge of Allegiance was led by Commissioner Canda. 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

Also present was BOCC Administrative Assistant, Kara Evans.

The purpose of this special meeting was to hold an executive session to obtain legal advice concerning the ambulance service.

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 9:03 a.m. The board reconvened back into regular session at 10:00 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Kara Evans; 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.

MOTION by Commissioner Printz, to direct County Attorney, Clint Smith, to 1) prepare legal action to move towards getting an injunction requiring the Hospital District and EMS to provide ambulance coverage to the entire county on a first-call basis until a permanent solution can be decided; 2) request affidavits from witnesses to support legal action documentation; 3) prepare a CORA request to the West Custer County Hospital District requesting copies of any IGA's, mutual aid agreements, or any other agreements with other entities or subdivisions of the State of Colorado for EMS and ambulance service. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 10:41 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

DRAFT