

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 30, 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 Cara Evans. 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, Cara Evans; Sentinel reporter, Jackie Bubis; OEM Director, Meredith Nichols; Cindy Howard; The Valley Beat reporter, Tracy Ballard; Larry and June Weber; Jonathan Wiley; Patrick Fiore; Dave Tonsing; and Kit Shy.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Printz, to remove attainable housing from the agenda. Motion carried unanimously.

MINUTES

A correction was needed to the already approved June 28th BOCC minutes. Under "Consideration of Planning Commission's recommendation for land use policies", SUP should have been PUD. The minutes were corrected and presented for approval again.

MOTION by Commissioner Printz, to approve the minutes from the June 28th, August 14th regular and special, and August 23rd special BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of August). Commissioner Printz drafted a letter from the BOCC to Judge Murphy regarding SB 19-101. SB 19-101 addresses a defendant's rights related to pre-trial bond. If this is implemented, the additional cost to Custer County would be approximately \$200,000.

MOTION by Commissioner Flower, to sign the letter to Judge Murphy opposing SB 19-101. Motion carried unanimously.

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 from Jackie Bubis regarding FreCom dispatch.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Flower, to approve the vouchers for August 2019. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$273,157.31
Road & Bridge	\$202,350.78
Emergency Services	\$ 34,958.54
Human Services	\$ 49,132.18
Self Insurance	\$
Capital Improvement	\$
Airport	\$ 8,850.63
Conservation Trust Fund	\$
Tourism	<u>\$ 12,554.91</u>
TOTAL	\$581,004.35

SEARCH AND RESCUE (SAR) PILT FUNDING REQUEST

SAR Board Chair, Cindy Howard, and SAR Captain, Jonathan Wiley, met with the board to request funds from the Title III PILT fund. The fund currently has a balance of \$70,600. They are requesting \$12,000 that they will use to pay for high mountain rescue training. This is a 5-day training given by Rigging for Rescue from Ouray, Colorado. The training will be done here in the County. The cost is \$1,000 per person.

MOTION by Commissioner Flower, to allocate \$15,000 out of Title III PILT funding to go to Search and Rescue. Motion carried unanimously.

The board recessed at 10:26 a.m. and reconvened at 10:34 a.m.

COURTHOUSE HVAC BIDS

Two bids were submitted to replace the Courthouse air conditioning. County Attorney, Clint Smith, opened and read both bids. The first bid was from Affordable HVAC, LLC in the amount of \$16,691.92. The second bid was from Michael Thiem's HVAC, LLC in the amount of \$14,400.00.

MOTION by Commissioner Canda, to accept the bid from Michael Thiem's HVAC, LLC in the amount of \$14,400. Motion carried unanimously.

FIRE DISTRICT GIS REQUEST

The Wet Mountain Fire Protection District would like for IT Director, Vernon Roth, to create a map that would identify houses and structures that lie within a five-mile radius of the different fire stations in Custer County. This will help with the Fire Districts ISO rating which in turn helps insurance rates. Vernon stated that this project will take approximately 20-30 hours to do, using ESRI software.

MOTION by Commissioner Printz, to authorize Vernon Roth to commit 20-30 hours, using ESRI software, to do a map for the Fire District. Motion carried unanimously.

RESCIND TRANSFER OF FUNDS

MOTION by Commissioner Flower, to rescind the action of the motion to transfer funds from the Surcharge Fund to the County General Fund that was passed on July 2nd. Motion carried unanimously.

RESOLUTION 19-08

Jimmie and Tamra Mann requested the BOCC vacate a portion of a street in Tract 42 Rosita. After research, it was determined that vacating the road would not landlock any other landowners.

MOTION by Commissioner Printz, to adopt Resolution # 19-08 "A Resolution of Custer County, a Political Subdivision of the State of Colorado, vacating a street in the unincorporated Townsite of Rosita". Motion carried unanimously.

RESOLUTION 19-09

MOTION by Commissioner Canda, to adopt Resolution # 19-09 "A Resolution of Custer County, a Political Subdivision of the State of Colorado, modifying that portion of the Custer County Zoning Resolution concerning Planned Unit Developments". Motion carried unanimously.

RESOLUTION 19-10

MOTION by Commissioner Flower, to adopt Resolution # 19-10 "A Resolution of Custer County, a Political Subdivision of the State of Colorado, placing a moratorium on the approval of new subdivisions in the unincorporated areas of the County". Motion carried unanimously.

PUBLIC COMMENT

None

EXECUTIVE SESSION

IT Director, Vernon Roth, requested an Executive Session to discuss the network security of County computers.

MOTION by Commissioner Canda, to go into Executive Session citing C.R.S. 24-6-402(4)(d), for the purpose of discussing an IT security matter. Motion carried unanimously.

The board went into Executive Session at 11:26 a.m. The board reconvened back into regular session at 11:58 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Cara Evans; Clerk to the Board, Kelley Camper; and IT Director, Vernon Roth. 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 12:11 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

August Commissioner Report

Commissioner Flower

August 1 – Attended the Silver Cliff, Westcliffe, BOCC broadband meeting, SC Town Hall

August 2 – Attended meeting with WCCHD about EMS, commissioner room

August 6 – Attended BOCC meeting, Commissioner room

August 6 – Attended the National Sheriff’s Night Out, Saddle Club building

August 7 – Attended BOCC meeting, Commissioner room

August 8 – Attended UAWCD monthly meeting, Salida

August 9 – Participated in Weekend Advisement Phone Conference Call, Commissioner room

August 12 – Attended the Comm Center Workshop, Commissioner room

August 13 – Reviewed applications for Maintenance and Admin Assistant

August 14 – Interviewed Maintenance and Admin Assistant position applicants, Commissioner Room

August 14 – Attended Special BOCC meeting, Commissioner Room

August 15 – Attended meeting with Sheriff Byerly at FreCom, Canon City

August 15 – Attended WCCHD meeting with AMR, Clinic Boardroom

August 19 – Ordered security window for DHS from McCasland Glass

August 20 – Attended CES Meeting, SAR building

August 20 – Attended Extension Advisory Committee Meeting, Commissioners room

August 21 – Attended the Weed Board Meeting, Commissioners room

August 22 – Attended CCI Mountain District meeting, Fairplay County Offices

August 22 – Attended the WMV Water Association meeting, Bowling Alley

August 23 – Attended the BOCC Special Meeting, Executive Session, Commissioner Room

August 24 – Attended the Airport Fly-in pancake breakfast

August 26 – Attended meeting at San Isabel Land Trust

August 29 – Attended the E911 Meeting, WC Town Hall

August 29 – Attended the WCCHD Board Meeting, Clinic board room

August 30 – Attended BOCC Meeting, commissioner’s room

August 30 – Attended county staff meeting, commissioner’s room

