

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 18, 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 Ruth Roper. 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; John and Ruth Spaar; Ruth Roper; Alden Gray; Planning and Zoning Director, Jackie Bubis; Tribune reporter, Elliot Jackson; Debbie Adams; and Dave Tonsing.

AMENDMENTS TO THE AGENDA

None

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

County Clerk, Kelley Camper, informed the board that Valley Assisted Living (VALI) is seeking to get a handicap placard to use in their 2001 Ford van; however, the van is still owned by Custer County. The BOCC voted to lease the van to VALI on April 30, 2015. VALI cannot get a handicap placard unless the van is in their name.

MOTION by Commissioner Printz, to donate the 2001 Ford van to VALI. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

WAIVING CUSTER COUNTY GOVERNMENTAL AGENCY FEES

During the September 3RD BOCC meeting, Planning and Zoning Director, Jackie Hobby, requested that the BOCC waive lot line vacation and building permit fees for the Wet Mountain Fire Protection District. Commissioner Printz wanted to further discuss waiving fees for other governmental agencies and non-profit groups. After discussion, the general consensus was to waive fees on a case by case basis.

MOTION by Commissioner Canda, to waive the zoning permit fee and lot line vacation fee for the Fire District. Motion carried with Commissioner Canda and Commissioner Printz voted in favor of; Commissioner Flower voted against. Motion carried.

The board recessed at 10:40 a.m. and reconvened at 10:52 a.m.

RIGHT-OF-WAY FEES FOR BROADBAND

CenturyLink is currently installing fiber around the County to help with broadband. Commissioner Canda informed the board that the Towns of Westcliffe and Silver Cliff are both receiving compensation for that from CenturyLink and he would like for the County to as well. Commissioner Flower reported that he had researched this and found that CenturyLink is already paying for this at a cost of .30/ft to lay the fiber. Boring is \$100 for the first 200 feet and then .30/ft after that. The fees collected go to the Road and Bridge Department.

SEARCH AND RESCUE WORKSHOP

Commissioner Flower reported that Search and Rescue would like to schedule a workshop with the BOCC.

DEED FROM TOWN OF WESTCLIFFE TO THE COUNTY

Commissioner Printz informed the board that the Town of Westcliffe still owns the alley east of the Courthouse that is currently a part of the parking lot. They would like to deed that to the County.

MOTION by Commissioner Canda, to accept the Quitclaim Deed from the Town of Westcliffe for the alley east of the Courthouse. Commissioner Flower and Commissioner Canda voted in favor of; Commissioner Printz recused himself. Motion carried.

AWARDING BID ON 1988 PETERBILT TRACTOR

Bids were opened during the September 3rd BOCC meeting for surplus equipment the Road and Bridge Department had. There was a tie bid for the 1988 Peterbilt tractor in the amount of \$3.500. Road and Bridge Supervisor, Gary Hyde, contacted both parties to see if they wanted to increase their bid. Rick Squire did not want to increase his bid. Mountain Valley Excavating increased their bid to \$3.600.

MOTION by Commissioner Flower, to award the bid for the 1988 Peterbilt tractor in the amount of \$3,600 to Mountain Valley Excavating. Motion carried unanimously.

TOURISM BOARD LETTER OF SUPPORT

Tourism Board Chair, Debbie Adams, met with the board to obtain a letter of support. They are applying for a \$15,000 grant with a 25% match from the Colorado Tourism Office (CTO). They will use this grant money for developing a brand and message more suited towards tourism in Custer County. Commissioner Canda is concerned about the brand and making sure it is representative of Custer County. He would like for the BOCC to have final approval.

MOTION by Commissioner Printz, to sign a letter of commitment dated September 17th to assist the Tourism Board in obtaining a \$15,000 grant with a 25% match, with the caveat that the BOCC has approval of the final brand. Motion carried unanimously with amendment.

Amendment added “dated September 17th”.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:27 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper