

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 23, 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 John Genovese. 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; John Genovese; Planning and Zoning Director, Jackie Hobby; Alex Kirby; County Sheriff, Shannon Byerly; Tribune reporter, Elliot Jackson; Road and Bridge Supervisor, Gary Hyde; and Alden Gray.

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

Jackie Bubis commented on short-term rentals; and John Genovese commented on CenturyLink fiber.

UNFINISHED BUSINESS

None

NEW BUSINESS

RATIFY SIGNATURE ON UNDERFUNDED COURTHOUSE GRANT

MOTION by Commissioner Flower, to ratify the action of Commissioner Printz signing the Underfunded Courthouse Grant. Motion carried unanimously.

SUBDIVISION WAIVER

Alex Kirby owns 5.66 acres on Haven Road. He was not able to obtain a well permit for this property and asked the BOCC to grant him a SB35 waiver so that he can drill a well. The board let Alex know that this needs to go before the Planning Commission first.

MOTION by Commissioner Flower, to refer this request to the Planning Commission. Motion carried unanimously.

LETTER OF SUPPORT FOR ERTB GRANT

County Clerk and Recorder, Kelley Camper, requested a letter of support from the BOCC for an Electronic Recording Technology Grant that she is applying for. The amount of the grant is \$31,000. It will help with the purchase of a new server for the recording system, and to help pay for the final phase of the digitizing and indexing of recorded documents.

MOTION by Commissioner Flower, to sign a letter of support for the ERTB grant for the Clerk's Office. Motion carried unanimously.

DIVISION OF FIRE PREVENTION AND CONTROL AGREEMENT

This is an annual agreement between Custer County, the County Sheriff, and the State of Colorado that outlines the process and procedures when there is a wildland fire.

MOTION by Commissioner Printz, to approve the Division of Fire Prevention and Control Agreement. Motion carried unanimously.

The board recessed at 10:16 a.m. and reconvened at 10:23 a.m.

ENGINEERING DESIGN AND OPERATIONS PLAN FOR LANDFILL EXPANSION

The BOCC, Landfill Supervisor, Rusty Christensen, Colorado Department of Health and Environment (CDPHE), and Golder Associates, Inc. previously had a workshop to discuss plans for expansion of the County Landfill. Golder Associates, Inc. is the engineering firm that is engineering the design for the expansion. They presented Rusty with the proposal for engineering design and operations plan. The estimated cost for the design is \$115,000.

MOTION by Commissioner Canda, to sign the proposal with Golder Associates, Inc. for the landfill expansion. Motion carried unanimously.

CARMEL PROPOSAL

John Genovese gave the board more information regarding the proposal by the Carmel Group to install fiber from Walsenburg to Canon City for broadband.

CULVERT REQUEST

Road and Bridge Supervisor, Gary Hyde, met with the board to discuss the request from a property owner to install a culvert on County Road 215 to gain access to his property in St. Andrews Highland Subdivision. He currently has access through the subdivision off Muirfield Drive. The board asked Gary to get more information and present it at the October 31st board meeting.

MOTION by Commissioner Flower, to postpone the request for a culvert to the October 31st BOCC meeting. Motion carried unanimously.

DEPARTMENT OF REVENUE (DOR) MEMORANDUM OF UNDERSTANDING (MOU)

County Clerk and Recorder, Kelley Camper, presented the board with two MOU's between the Department of Revenue and the County. The MOU's are for the control of confidential data concerning local sales tax collected.

MOTION by Commissioner Printz, to sign the two MOU's with the Department of Revenue. Motion carried unanimously.

PUBLIC COMMENT

John Spaar questioned where the location of the proposed judicial center is.

Having no further business, Commissioner Flower adjourned the meeting at 11:55 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper