

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 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 Wilson Jarvis. 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; Charles Bogle; Wilson Jarvis; Gary Taylor; Dale Mullen; Planning and Zoning Director, Jackie Hobby; and Michael Eakes.

AMENDMENTS TO THE AGENDA

None

MINUTES

MOTION by Commissioner Printz, to approve the minutes from the October 23rd BOCC meeting. 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 October).

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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$254,963.15
Road & Bridge	\$110,819.47
Emergency Services	\$ 7,348.80
Human Services	\$ 37,226.30
Self Insurance	\$
Capital Improvement	\$ 48,541.32
Airport	\$ 2,565.51
Conservation Trust Fund	\$ 5,000.00
Tourism	<u>\$ 800.00</u>
TOTAL	\$467,264.55

BROADBAND MEETING WITH TOWNS

Commissioner Canda informed the board that he has spoken with both the towns of Westcliffe and Silver Cliff to see about a time to meet with the BOCC to discuss the Carmel Groups’ plan for Broadband. The meeting was set for November 4th.

ECONOMIC DEVELOPMENT BROADBAND TOWER UPDATE

Charles Bogle presented the board with a report detailing the items, and the cost to do complete them, that the EDA (Economic Development Administration) require to be done before they will consider the \$1,000,000 grant that was applied for to be used as matching funds for the \$1,000,000 DOLA grant. There are four items that need to be completed with a total cost of \$96,753. Charles stated that they could get the money to complete these items from DOLA. The BOCC stated their concerns about this money coming out of the already approved grant money, and whether the County would be liable to pay that money back if the broadband tower project did not go through. The board would like Charles to see if DOLA can get the money elsewhere.

MOTION by Commissioner Printz, to request \$97,000, with no matching funds required, from DOLA as new funding, not funding taken out of the \$1,000,000 grant, to be used to meet the EDA grant requirements. Motion carried unanimously.

The board recessed at 10:57 a.m. and reconvened at 11:07 a.m.

PURCHASE OF PROPERTY FOR ATTAINABLE HOUSING

Attainable Housing received a grant from the El Pomar Foundation to use to purchase property for the Attainable Housing project. Charles Bogle asked the board for a letter from the BOCC making a formal offer to purchase the property.

MOTION by Commissioner Printz, to write a letter of acceptance to Colorado College accepting the offer to purchase lots 1-12 blk 97 Town of Silver Cliff for \$36,000, to be used for attainable housing; and to be given a right of first refusal for lots 9-11 blk 88 and lots 3, 4, 7, and 8 blk 93 Town of Silver Cliff at the same price. Motion carried unanimously.

COUNTY CULVERT REQUEST

Road and Bridge Supervisor, Gary Hyde, met with the board during the October 23rd BOCC meeting regarding a landowner requesting a culvert and driveway onto a county road. The board asked Gary to get more information to help them make a decision. After further research, Gary recommends that since the landowner has access through the subdivision (St. Andrews Highlands), that the request be denied.

MOTION by Commissioner Flower, to disallow a culvert to be installed on Copper Gulch Road to gain access to Edwin Bistrick's property located at 5 Muirfield Drive. Commissioner Flower and Commissioner Printz voted for and Commissioner Canda abstained. Motion carried.

UNDERFUNDED COURTHOUSE GRANT HEARING

County Sheriff, Shannon Byerly, and Commissioners Canda and Printz will all be attending the Underfunded Courthouse Grant hearing that will be held on November 21st. Sheriff Byerly will be the main speaker.

COUNTY OWNED PROPERTY IN SAN ISABEL

San Isabel property owner, Michael Eakes, met with the board to inquire about purchasing lots 18, 19 & 20 Blk 16 Willow Creek Camp that are owned by the county and that border his property. The board informed Mr. Eakes that it has been their policy in the past to offer county property to all adjoining property owners.

MOTION by Commissioner Flower, to offer lots 18, 19, & 20 blk 16 Willow Creek Camp for sale to adjoining property owners. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 1:08 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

