

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 6, 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 Linda Washington. Roll call was taken, and the following were present:

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|------------------|--------------------|
| 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; The Valley Beat reporter, Tracy Ballard; Gayle Spitzfaden; Linda Washington; County Sheriff, Shannon Byerly; and Ann Evans.

**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**

Commissioner Flower reported that the trial has been set for July 20, 2021.

**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 Gayle Spitzfaden regarding CenturyLink not having an easement to run fiber for broadband into Brush Creek Estates Subdivision.

**STAFF REPORTS**

**LANDFILL REPORT**

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report. Laura presented the board with the Colorado Child Abuse and Neglect Hotline MOU between Custer County and Prowers County for approval.

**MOTION by Commissioner Flower, to approve the hotline MOU between Custer County and Prowers County. Motion carried unanimously.**

INFORMATION TECHNOLOGY (IT) REPORT

IT Director, Vernon Roth, met with the board to give the monthly report.

VETERANS SERVICE OFFICER (VSO) REPORT

VSO, John Carroll, met with the board to give the monthly report.

**MOTION by Commissioner Printz, to approve the VSO report for the month of October. Motion carried unanimously.**

The board recessed at 11:02 a.m. and reconvened at 11:07 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

REACH AGREEMENT

**MOTION by Commissioner Printz, to postpone the REACH Agreement item until the November 27<sup>th</sup> BOCC meeting. Motion carried unanimously.**

EMS AMBULANCE SERVICE TO EASTERN PORTION OF CUSTER COUNTY

Previously, a committee was formed to discuss solutions to getting ambulance service provided outside of the Hospital District boundaries. Commissioner Printz reported that the committee has met and recommends to the BOCC that the County subsidize to the Hospital District the amount of money that would be collected from the citizens outside the Hospital District boundaries if they were paying the 3 mils that citizens inside the Hospital District boundaries now pay for ambulance service. This would amount to \$14,000 per year. They recommend paying this until a solution is found.

**MOTION by Commissioner Printz, to pay \$4,000 from the General Fund to the Hospital District for the remainder of 2019; and to pay \$3,500 quarterly to the Hospital District through 2020, or until a suitable solution is found for ambulance service; and to do this through an IGA. After discussion, motion was withdrawn.**

**MOTION by Commissioner Canda, to amend the motion by striking “to pay \$4,000 from the General Fund to the Hospital District for the remainder of 2019”. After discussion, motion was withdrawn.**

**MOTION by Commissioner Printz, to withdraw the former motion and pending amendment. Motion carried unanimously.**

**MOTION by Commissioner Flower, to direct counsel to develop a proposed IGA between Custer County and the Hospital District. After discussion, motion was withdrawn.**

**MOTION by Commissioner Flower, to direct counsel to prepare language to consider in the form of a motion for the November 13<sup>th</sup> BOCC meeting, to consider paying the Hospital District \$3,500 per quarter for service outside the district through 2020, unless a solution is reached before that. Motion carried unanimously.**

**PUBLIC COMMENT**

Ann Evans commented on the EMS ambulance service.

Having no further business, Commissioner Flower adjourned the meeting at 12:45 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper