

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 27, 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 Jay Printz. 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; Dan Bubis; Wilson Jarvis; Rob Klein; Marilyn Hennessy; Tribune reporter, Elliot Jackson; Charles Bogle; Shelly Penkoff; Christy Doon; Ron and Barb Beckner; Mary Mowery; John Hervey; and Scott Camper.

MINUTES

MOTION by Commissioner Printz, to approve the minutes from the November 13th BOCC meeting. Motion carried unanimously.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of November).

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

Rob Klein commented on payment of the fire truck housed at the airport; and maintenance on the roads in Centennial Ranch Subdivision.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$267,765.55
Road & Bridge	\$194,043.76
Emergency Services	\$ 23,469.12
Human Services	\$ 37,763.13
Self Insurance	\$
Capital Improvement	\$ 34,963.58
Airport	\$ 3,157.63
Conservation Trust Fund	\$
Tourism	<u>\$ 8,470.19</u>
TOTAL	\$569,963.96

REACH AGREEMENT

This was to be a discussion regarding an agreement between Custer County and REACH Air Medical to provide air ambulance services to the county. The BOCC hasn't received the agreement yet, so this will be discussed again at a later date.

ROTARY REQUEST FOR FUNDING

Shelly Penkoff met with the board to ask for \$2,500 to help fund the Rotary van services. The Rotary receives funding from the Upper Arkansas Area Council of Governments, but they must match those funds and Shelly stated that they do not have enough money to meet that match for 2020.

MOTION by Commissioner Printz, to allocate \$2,500 to the Rotary from Community Outreach for 2019. Motion carried unanimously as amended.

MOTION by Commissioner Printz, to amend the motion changing 2020 to 2019. Motion carried unanimously.

SHERIFF'S CONTRACT FOR SERVICES WITH TOWN OF WESTCLIFFE

This is a yearly contract between the County and the Town of Westcliffe for services that the Sheriff's Office provides.

MOTION by Commissioner Flower, to approve the contract for services between the Custer County BOCC, the Sheriff's Office, and the Town of Westcliffe. Motion carried with Commissioner Flower and Commissioner Canda voting in favor of, and Commissioner Printz abstaining.

FIRE EXTINGUISHER CONTRACT

This is a yearly contract with Rocky Mountain Fire Extinguisher, LLC for servicing the fire extinguishers in the Courthouse, Sheriff's Office, Search and Rescue building, and the airport.

MOTION by Commissioner Printz, to approve the contract with Rocky Mountain Fire Extinguisher, LLC in the amount of \$552.00. Motion carried unanimously.

BALLOT PRINTING AND MAIL SERVICES CONTRACT

County Clerk, Kelley Camper, met with the board to have them approve a contract with Runbeck Election Services, Inc. for the printing and mailing of ballots for elections.

MOTION by Commissioner Canda, to approve the contract between Custer County and Runbeck Election Services, Inc. Motion carried unanimously.

The board recessed at 11:08 a.m. and reconvened at 11:11 a.m.

WATER LINE TO COUNTY SHOP, FIRE DEPARTMENT AND SADDLE CLUB

Several WMV Saddle Club members met with the board to discuss the water line shared by the County, the Fire Department and the Saddle Club. Currently, the Saddle Club property is without water because of a break in the line. Discussion was had about replacing the entire water line from main street to the Saddle Club property. This will be added to the December 18th BOCC agenda for further discussion.

DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT REQUEST FOR BROADBAND

DOLA South Central Colorado Regional Manager, Christy Doon, met with the board to discuss grant possibilities to pay for the broadband studies that need to be done to meet criteria established to obtain the \$1,000,000 Economic Development Administration (EDA) grant. The EDA grant is needed for matching funds for the \$1,000,000 DOLA grant. Christy stated that there is a possibility to receive a DOLA grant for the \$96,753 that the studies will cost. She also informed the board that March 27, 2020 is the second anniversary of receiving the \$1,000,000 DOLA grant and the County needs to show that they are making progress in moving forward with the broadband project to have any chance of receiving another extension on the grant.

MOTION by Commissioner Printz, to approve submitting a Mineral Impact Study grant to DOLA in the amount of \$96,753. Motion carried unanimously.

PUBLIC COMMENT

WMV Saddle Club Vice-President, Ron Beckner, commented on the Saddle Club lease with the County.

The board recessed at 1:03 p.m. and reconvened at 1:14 p.m.

EXECUTIVE SESSION

MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of obtaining legal advice regarding the Hospital District and EMS. Motion carried unanimously.

The board went into Executive Session at 1:17 p.m. The board reconvened back into regular session at 2:00 p.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Kara Evans; and Clerk to the Board, Kelley Camper. 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.

Clint stated that the previous advice he gave the BOCC regarding the County having an exclusive right to EMS was incorrect. While doing research about the EMS mil levy, Clint discovered C.R.S. 32-1-1003(1)(b) which gives the Hospital District the authority “to organize, own, operate, control, direct, manage, contract for, or furnish ambulance service”.

MOTION by Commissioner Flower, to rescind the action of the BOCC sending a letter to the Hospital District, outlining the recommendations of the committee. Motion carried unanimously.

MOTION by Commissioner Canda, to authorize Clint Smith to draft a letter to the Hospital District outlining the new information he discovered during his research. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 2:15 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

November Commissioner Report
Commissioner Flower

Oct. 31 – Attended BOCC workshop on Broadband, commissioner room

Oct. 31 – Attended Clinic Board Meeting, clinic

Nov. 4 – Attended the CFR-TPR meeting, Florence Town Hall

Nov. 4 – Reached out to Reach Air Ambulance, no response

Nov. 4 – Attended Fair Board meeting, Business in Westcliffe

Nov. 6 – Attended BOCC Meeting, Commissioners room

Nov. 7 – Attended BOCC Meeting, Commissioners room

Nov. 10 – Attended Veteran’s Day dinner, Alpine

Nov. 12 - Attended MRC meeting, SAR building

Nov. 12 – Attended CES Meeting, SAR building

Nov. 12 – Attended Republican Central Committee meeting, Annex

Nov. 13 – Attended BOCC Meeting, Commissioners Room

Nov. 14 – Attended the UAC Weed Management Meeting, Canon City

Nov. 18 – Talked via phone with Don Wharton of Reach Air Ambulance

Nov. 14 – Attended the Kids Council Meeting, Canon City

Nov. 19 – Spoke via phone to Scott Lenn, AMR Ambulance

Nov. 20 – Attended meeting with CU-Denver strategic planners, Colorado Springs

Nov. 21 – Served on the Underfunded Courts Security Commission, Denver

Nov. 22 – Picked up County Basket from Tourism for CCI conference

Nov. 25 – Submitted grant application to SIPA for microphones fin Commissioner room.

Nov. 27 – Attended BOCC meeting, commissioner room.