

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 18, 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 Bob Senderhauf. 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; Vince and Lisa Dougan; Bob Senderhauf; Michael O’Connell; Jamie Kennedy; Inge Munden; Road and Bridge Supervisor, Gary Hyde; Elisa Livengood; Tom and Mary Mowery; Ron Beckner; and Nate Clark.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to remove “Consideration of 2019 Weed Manager Invoice” from the agenda. Motion carried unanimously.

MOTION by Commissioner Flower, to impose a 10-minute time limit for discussion of “status of Cuerno Verde roads”, “water line replacement”, “engine 32 at Blizzardine Fire Station”, and “sick bank”. Motion carried unanimously.

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the November 27th and December 5th and 6th BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Printz received a request from Desiree Lipka at Solvista Health for a letter of support from the BOCC for them to obtain funding from HB 19-1287. The funding from this house bill will help rural communities create better access to substance abuse facilities. Solvista Health would like to use the funding to establish a clinically monitored residential withdrawal management unit in Chaffee County.

MOTION by Commissioner Printz, to authorize writing a letter on behalf of Solvista Health to obtain funding for a residential withdrawal management unit in Chaffee County. Motion carried unanimously.

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

TRANSFER OF FUNDS

MOTION by Commissioner Flower, to postpone until the December 31st BOCC meeting. Motion carried unanimously.

CUERNO VERDE PINES SUBDIVISION ROADS

Several Cuerno Verde Pines property owners met with the BOCC to continue the conversation regarding the County taking on the maintenance of Cuerno Verde Pines roads that aren't currently being maintained. The BOCC informed the property owners that they would not consider taking on these roads until they are brought up to spec, and even then, they may not take them on as County maintained roads. Vince Dougan asked the board if they would put in writing the Cuerno Verde Pines roads that the County currently maintains. County Attorney, Clint Smith, stated that this needs to be done by Resolution. He will work with Road and Bridge Supervisor, Gary Hyde, to put this together.

SADDLE CLUB AND COUNTY WATER LINE REPLACEMENT

Several WMV Saddle Club members met with the board to continue the discussion about replacing the water line that runs from Main Street and 4th Street to the Saddle Club property. It was decided that all parties involved, including the County, the Saddle Club, the Fire Department, the Town of Westcliffe, and Round Mountain Water, needed to meet to discuss how this was going to get done.

SADDLE CLUB FUNDING REQUEST

Saddle Club Vice-President, Ron Beckner, informed the board that the annual rodeo that the Saddle Club has every year in July will be a PRCA (Professional Rodeo Cowboys Association)

rodeo in 2020. Ron asked the board for a \$5,000 sponsorship towards the rodeo. The board would like to find out if other counties paid similar sponsorship money towards rodeos.

MOTION by Commissioner Canda, to postpone a decision until the December 31st BOCC meeting. Motion carried unanimously.

BLIZZARDINE FIRE STATION AND FIRE ENGINE 32

Cuerno Verde Pines Homeowner's Association board member, Vince Dougan, informed the board that four homeowner's associations, including Cuerno Verde Pines, Centennial Ranch, Timber Ridge, and Silver West, met with the fire department to discuss payment of Fire Engine 32, which is housed at the airport. Two years ago, the Fire Department wanted to put a fire engine at the airport which would help with the cost of homeowner's insurance for properties in that area. The Fire Department could not afford to purchase an engine, so an individual offered to purchase it and lease it to the Fire Department until January 20, 2020, when the Fire Department would then purchase it from him. The Fire Department is now asking the four homeowner's associations to help pay for the engine. The fire engine cost was \$32,000 and they would like to split that cost with the Fire Department paying \$16,000 and the homeowner's associations paying \$16,000. Vince asked the board if they would contribute towards the \$16,000. He would like to split it between the County and the four homeowner's associations, with them each paying \$3,200.

MOTION by Commissioner Printz, to contribute \$3,200 towards the purchase of the fire truck housed at the airport, provided all four homeowner's associations also contribute \$3,200. Motion failed with Commissioner Printz voting in favor, and Commissioner Flower and Commissioner Canda voting against.

The board recessed at 11:29 a.m. and reconvened at 11:33 a.m.

LANDFILL MANAGER HIRING PROCESS

MOTION by Commissioner Flower, to postpone the Landfill Manager Hiring Process discussion until the December 31st BOCC meeting. Motion carried unanimously.

COUNTY MILL LEVIES CERTIFICATION

MOTION by Commissioner Printz, to certify the mill levies for 2020. Motion carried unanimously.

ALPINE LODGE LIQUOR LICENSE RENEWAL

County Clerk and Recorder, Kelley Camper, met with the board to have them approve the renewal of the liquor license for Alpine Lodge. She reported that their application was in order and there was nothing negative on the Sheriff's report in the last year. She also had received payment of \$500 for Department of Revenue, and \$100 for the County.

MOTION by Commissioner Canda, to renew the liquor license for Alpine Lodge. Motion carried unanimously.

COUNTY SICK LEAVE BANK

Commissioner Flower drafted proposed language for a sick leave bank to be added to the County Personnel Policy. County Attorney, Clint Smith, stated that this needs to be done by Resolution.

MOTION by Commissioner Flower, to have Clint draft a Resolution to add an addendum to the personnel policy concerning a sick leave bank. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:05 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper