

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JANUARY 8, 2020**

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 Commissioner Canda. 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; Tribune report, Elliot Jackson; Planning and Zoning Director, Jackie Hobby; County Treasurer, Virginia Trujillo; Tribune Editor, Jordan Hedberg; and Kevin Patterson.

**AMENDMENTS TO THE AGENDA**

**MOTION by Commissioner Flower, to move “Election of Officers” below “Amend Agenda”.**  
**Motion carried unanimously.**

**ELECTION OF BOCC OFFICERS**

**MOTION by Commissioner Printz, to keep officers the same as they have been with Commissioner Flower as Chair and Commissioner Canda as Co-Chair. Motion carried unanimously.**

**COMMISSIONER ITEMS**

The board reported on the various meetings they attended and individuals they met with.

**ATTORNEY ITEMS**

County Attorney, Clint Smith, reported on the various items he has been working on.

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

VETERANS SERVICE OFFICER REPORT

The VSO report was due to the state earlier in the month, so Commissioner Flower had already signed it.

**MOTION by Commissioner Flower, to ratify the action of the Chair signing the VSO report for December. Motion carried unanimously.**

COUNTY HOLIDAY CALENDAR / RESOLUTION #20-01

**MOTION by Commissioner Canda, to accept the holiday calendar as presented. Motion carried unanimously.**

**MOTION by Commissioner Printz, to adopt Resolution #20-01 "A Resolution of the Board of County Commissioners of Custer County, Colorado adopting the 2020 Official Holidays for the employees of Custer County". Motion carried unanimously.**

BOCC MEETING CALENDAR

**MOTION by Commissioner Flower, to accept the BOCC meeting calendar as presented. Motion carried unanimously.**

COUNTY GOVERNMENT APPOINTMENTS

**MOTION by Commissioner Flower, to postpone approving the County Government appointments until after the opening of the trash service bids. Motion carried unanimously.**

REGIONAL BOARDS APPOINTMENTS

**MOTION by Commissioner Printz, to approve the 2020 Regional Boards appointments as presented and revised. Motion carried unanimously.**

The board recessed at 10:36 a.m. and reconvened at 10:42 a.m.

NEWSPAPER OF RECORD

The two bids that were received were opened and read during the December 31<sup>st</sup> BOCC meeting.

**MOTION by Commissioner Canda, to accept the bid from the Wet Mountain Tribune as the publication of record. Motion carried unanimously.**

TRASH SERVICE

Two bids were received for the County trash service. County Attorney, Clint Smith, opened and read both bids. P Bar O Disposal bid \$67/month dumped once per week, with \$16.75 for an extra dump, for the 2-yard dumpsters at the Courthouse and Road and Bridge Department; and \$104/month dumped once per week, and \$171/month dumped twice per week, with \$26.00 for an extra dump, for the 3-yard dumpsters at the Sheriff's Office. Oak Disposal Services bid \$40/month dumped once per week for a 2-yard dumpster. The BOCC discussed that it is their

policy to accept the lowest bid, however, they felt that the bid from Oak Disposal Services was an incomplete bid.

**MOTION by Commissioner Printz, to accept the bid from Oak Disposal Services. After discussion, the motion was withdrawn.**

**MOTION by Commissioner Flower, to accept the bid from P Bar O Disposal. Motion carried unanimously.**

COUNTY GOVERNMENT APPOINTMENTS

**MOTION by Commissioner Printz, to accept the County Government appointments as presented and revised. Motion carried unanimously.**

COUNTY POINT OF CONTACTS

**MOTION by Commissioner Flower, to accept the Point of Contacts as presented. Motion carried unanimously.**

**PUBLIC COMMENT**

OEM Manager, Meredith Nichols, let the BOCC know that the public comment period has passed for the Cuerno Verde Pines Subdivision PILT funding. They will now send out requests for proposals.

Having no further business, Commissioner Flower adjourned the meeting at 11:24 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper