

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 15, 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 Rob Klein. 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

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to move the “2020 Fire Burn Regulations” to the bottom of the agenda. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Cara Evans; Sentinel reporter, Jackie Bubis; Rob Klein; Charles Bogle; Vernon Roth; Meredith Nichols; Vince and Lisa Dougan; Kit Shy; Cindi Flower; Arlie Riggs; Lisa Drew; Sheron Berry; and Dan and Pam Hunsaker.

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the December 31st and January 8th BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

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

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

There was public comment by Jackie Bubis and Rob Klein.

UNFINISHED BUSINESS

None

NEW BUSINESS

ANNUAL OPERATING PLAN

The Annual Operating Plan addresses how the county and state and federal agencies will manage wildland fires within Custer County.

MOTION by Commissioner Printz, to approve the 2020 Annual Operating Plan. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR THE LODGE AT SAN ISABEL

County Clerk and Recorder, Kelley Camper, presented the board with a liquor license renewal application for The Lodge at San Isabel. This is for their 3.2 beer license.

MOTION by Commissioner Printz, to approve the liquor license renewal for The Lodge at San Isabel. Motion carried unanimously.

TRANSFER OF FUNDS

This transfer of funds is for the purchase of Lots 1-12 Blk 97 Town of Silver Cliff for Attainable Housing.

MOTION by Commissioner Canda, to transfer \$34,280.52 from the Affordable Housing Fund to the County General Fund. Motion carried unanimously.

APPROVAL OF HANDWRITTEN CHECKS

MOTION by Commissioner Flower, to approve the handwritten checks for the month of December. Motion carried unanimously.

ROADS ACCEPTED FOR COUNTY MAINTENANCE

MOTION by Commissioner Flower, to postpone this agenda item until the BOCC receives the list of roads from Gary Hyde. Motion carried unanimously.

RESOLUTION 20-02 / CUERNO VERDE ROADS

MOTION by Commissioner Printz, to adopt Resolution # 20-02 "A Resolution of Custer County, a Political Subdivision of the State of Colorado, accepting certain roads in the Cuerno Verde Subdivision for repair and maintenance by the County Road and Bridge Department". Motion carried unanimously.

RESOLUTION 20-03 / WOLF REINTRODUCTION

MOTION by Commissioner Flower, to adopt Resolution # 20-03 "A Resolution of the Board of County Commissioners, County of Custer, a Political Subdivision of the State of Colorado concerning the forced reintroduction of the wolf in the State of Colorado". Motion carried unanimously.

The board recessed at 10:44 a.m. and reconvened at 10:50 a.m.

SCENIC BYWAYS LETTER OF SUPPORT

MOTION by Commissioner Canda, to sign a letter of support for Scenic Byways. Motion carried unanimously.

ZONING RESOLUTION

Planning and Zoning Director, Jackie Hobby, informed the BOCC that there are some changes that need to be made to the Zoning Resolution. The board directed Jackie to have the Planning Commission review the Zoning Resolution.

PLANNING COMMISSION BOARD APPOINTMENT CORRECTIONS

Planning and Zoning Director, Jackie Hobby, informed the board that the term expiration dates needed to be corrected for three Planning Commission board members.

MOTION by Commissioner Canda, to amend the expiration dates for the Planning Commission board member appointments made on January 8, 2020 to read: Dale Mullen expires 2022, Patrick Lynch expires 2023, and Keith Hood expires 2023. Motion carried unanimously.

FREMONT COUNTY HUMANE SOCIETY CONTRACT

MOTION by Commissioner Flower, to postpone this agenda item until the BOCC receives a corrected document. Motion carried unanimously.

EMS SOLUTIONS

MOTION by Commissioner Canda, to support the selection of a private ambulance company for emergency ambulance services countywide and to write a letter to the Hospital District to invite them to collaborate with the BOCC to develop a countywide solution work with a private ambulance company. Motion withdrawn.

MOTION by Commissioner Canda, to amend the previous motion to add “support the selection of”. Motion carried unanimously.

MOTION by Commissioner Flower, to amend the previous motion to change AMR to “private ambulance company”. Motion carried unanimously.

MOTION by Commissioner Canda, to withdraw the motion as amended. Motion carried unanimously.

The board recessed at 12:11 p.m. and reconvened at 12:16 p.m.

MOTION by Commissioner Canda, that the BOCC supports a public or private ambulance service for countywide ambulance service; and will write a letter to the West Custer County

Hospital District asking them to collaborate with the BOCC to develop a path forward for development of a countywide solution for ambulance service. Motion carried unanimously.

MOTION by Commissioner Flower, to authorize Commissioner Printz to draft a letter to the West Custer County Hospital District for the BOCC to sign. Motion carried unanimously.

ORDINANCE 20-01 / FIRE ORDINANCE

County Attorney, Clint Smith, conducted the first reading of Ordinance 20-01 “An Ordinance restricting open fires and open burning in the unincorporated areas of Custer County and also including the incorporated Towns of Silver Cliff and Westcliffe”.

MOTION by Commissioner Canda, to accept Ordinance 20-01 as read. Motion carried unanimously.

The second reading and approval will be held during the February 4th BOCC meeting.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 1:31 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper