

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 31, 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 Guinevere Nelson. 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; CCEDC Chair, Charles Bogle; Tribune reporter, Elliot Jackson; CSU Cooperative Extension Director, Guinevere Nelson; CSU Cooperative Extension Office Manager, Rachel Selden; Scott Carlan; Ron Jablonski; and County Sheriff, Shannon Byerly.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Printz, to remove “litigation for violations of the Zoning Resolution” from the agenda. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. (January Commissioner reports attached)

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

Ron Jablonski asked the BOCC if they might have another vehicle that they could donate to VALI because their van is no longer running well enough to transport clients. The board informed Ron that they do not have a vehicle at this time.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

Commissioner Flower questioned a \$470.15 bill from Norup Gas for repair of a gas line that was cut during the construction of a fence at the Sheriff’s Office. Commissioner Printz felt that more research needed to be done before this bill was approved to be paid.

MOTION by Commissioner Printz, to approve the vouchers for January 2020. Motion carried with Commissioner Flower and Commissioner Canda voting in favor of, and Commissioner Printz voting against.

County payroll and accounts payable were:

County General	\$306,546.99
Road & Bridge	\$ 97,787.17
Emergency Services	\$ 3,932.24
Human Services	\$ 37,884.41
Self-Insurance	\$178,074.20
Capital Improvement	\$ 46,196.06
Airport	\$ 6,094.99
Conservation Trust Fund	\$ 7,000.00
Tourism	<u>\$ 39,746.00</u>
TOTAL	\$723,262.06

STRATEGIC PLAN IMPEMENTATION PROJECT

Custer County Economic Development Corporation (CCEDC) Chair, Charles Bogle, met with the BOCC to discuss the implementation of the Strategic Plan. During the December 5, 2019 BOCC meeting, the board directed Charles to have Sheryl Trent, with SBrand Consulting LLC, come up with a proposal. Charles stated that Sheryl would like to hold four meetings in 2020 at a cost of \$10,000. Charles recommended that they only hold three meeting for \$7,500. The board would like for the CCEDC to conduct the meetings instead of SBrand Consulting LLC.

MOTION by Commissioner Printz, to ask the CCEDC to conduct the Strategic Plan implementation meetings and to bring the BOCC a proposal. Motion carried with Commissioner Flower and Commissioner Printz voting in favor, and Commissioner Canda voting against.

The board recessed at 10:26 a.m. and reconvened at 10:32 a.m.

ROGER SQUIRE RETIREMENT GIFT

MOTION by Commissioner Flower, to ratify the action of the BOCC Chair purchasing a retirement gift for Roger Squire. Motion carried unanimously.

TRANSFER OF FUNDS

This transfer of funds is being done to pay the property taxes due on Lots 1-12 Blk 97 Town of Silver Cliff that were purchased for Attainable Housing.

MOTION by Commissioner Canda, to transfer \$1,854.48 from the Attainable Housing Fund to the County General Fund. Motion carried unanimously.

FREMONT COUNTY HUMANE SOCIETY CONTRACT

This is a yearly contract between Custer County and the Humane Society of Fremont County that allows the Humane Society to handle the impound animals from Custer County. The yearly cost is \$302.67.

MOTION by Commissioner Canda, to approve the contract with the Humane Society of Fremont County in the amount of \$302.67. Motion carried unanimously.

SECRETAC BOARD APPOINTMENTS

During the January 8, 2020 BOCC meeting, the board appointed the Southern Colorado Regional Emergency Trauma Advisory Council (SECRETAC) representatives Elizabeth Archuleta, Patrick Fiore, Kit Shy, and Justine Beach; and alternates Susan Carlin, Rob Fogel, Elisa Livengood, and Cindi Flower. The correct appointments are representatives Elizabeth Archuleta, Kit Shy, and Patrick Fiore; and alternates Justine Beach, Elisa Livengood, and Rob Fogel.

MOTION by Commissioner Canda, to approve the amended SECRETAC appointments as presented. Motion carried unanimously.

RESOLUTION # 20-04 / ATTAINABLE HOUSING BOARD

MOTION by Commissioner Printz, to adopt Resolution # 20-04 "A Resolution of Custer County, a political subdivision of the State of Colorado, changing the name of the Custer County Affordable Housing Board to the Custer County Attainable Housing Board". Motion carried unanimously.

OEM LETTER OF COMMITMENT FOR EMERGENCY MANAGER'S ACADEMY

Office of Emergency Management (OEM) Director, Meredith Nichols, has applied to and been accepted to the Colorado Academy of Professional Emergency Managers (CAPEM). Meredith will attend four 3-day classes. On January 22nd, Commissioner Flower signed a letter of support from the BOCC stating that they are in support of Meredith taking this class and the time commitment required for it.

MOTION by Commissioner Flower, to ratify the action of the BOCC Chair signing the letter of commitment for Meredith to attend the CAPEM class. Motion carried unanimously.

LETTER OF INTENT TO CDOT FOR BROADBAND

Commissioner Canda explained that the Colorado Department of Transportation (CDOT) needs a letter of intent from Custer County and the Towns of Westcliffe and Silver Cliff that addresses the

fiber optic network lines that will be laid within CDOT right-of-ways. This letter of intent will allow CDOT to move forward with obtaining grants for this project. Commissioner Canda will get approval on this draft letter of intent from both towns before it is signed.

AMBULANCE CERTIFICATIONS

The Emergency Medical Services ambulances are inspected annually, and the inspections are then approved by the BOCC.

MOTION by Commissioner Canda, to certify the inspection of the Med2, Med3, and Med4 ambulances. Motion carried unanimously.

PUBLIC COMMENT

Elliot Jackson commented on the letter of intent for CDOT.

Having no further business, Commissioner Flower adjourned the meeting at 12:02 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

January Commissioner Report
Commissioner Flower

- January 2 – Wrote the Vacancy Notice for Landfill Supervisor
- January 6 – Attended Fair Board meeting, D. Rose office
- January 7 – Attended American Legion meeting to present update on county activities, Ranchers Roost.
- January 8 – Attended BOCC meeting, commissioner’s room
- January 8 – Attended Fire Department board meeting, firehouse.
- January 9 – Attended Upper Ark Water meeting, Salida
- January 10 – Participated in conference call with Tim Kunkleman, CenturyLink, Boardroom
- January 13 – Attended BOCC workshop, boardroom
- January 14 – Attended Central Republican meeting, Annex
- January 15 – Attended BOCC meeting, boardroom
- January 16 – Attended the Airport board meeting, airport
- January 16 – Attended the E911 Authority Board meeting, WC Town Hall
- January 21 – Attended lunch at Silver Cliff Senior Citizen Center
- January 21 – Attended CES meeting, OEM building
- January 23 – Attended the Attainable Housing meeting
- January 23 – Attended Roger Squire’s retirement party, presented a county gift
- January 27 – Attended CDOT Airport Operators Association meeting, Brown Palace Hotel, Denver
- January 31 – Attended BOCC meeting, commissioner’s room