

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MARCH 6, 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 Clint Smith. 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; Airport Board Chair, Lynn LaGree; CCEDC Chair, Charles Bogle; Dale Mullen; Sentinel reporter, Jackie Bubis; OEM Director, Meredith Nichols; IT Director, Vernon Roth; and Bryan Anderson.

**AMENDMENTS TO THE AGENDA**

None

**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**

None

**STAFF REPORTS**

**AIRPORT REPORT**

Airport Board Chair, Lynn LaGree, met with the board to give the monthly report. He stated that the annual fly-in will be August 15, 2020.

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Meredith Nichols, met with the board to give the monthly report.

**MOTION by Commissioner Printz, to approve the EMPG time sheet for February. Motion carried unanimously.**

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report.

The board recessed at 9:54 a.m. and reconvened at 9:59 a.m.

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report.

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report.

**MOTION by Commissioner Canda, to approve the Treasurers report for the month of February. Motion carried unanimously.**

UNFINISHED BUSINESS

None

NEW BUSINESS

DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT

Custer County Economic Development Corporation (CCEDC) Chair, Charles Bogle, met with the board to inquire about sending a letter to DOLA asking for an extension on the grant for the broadband tower project.

**MOTION by Commissioner Flower, to authorize CCEDC to draft a letter on behalf of the BOCC to be emailed to DOLA to ask for an extension on the grant. Motion carried unanimously.**

STRATEGIC PLAN IMPLEMENTATION

During the January 31<sup>st</sup> BOCC meeting, the board asked Custer County Economic Development Corporation (CCEDC) Chair, Charles Bogle, to check with the CCEDC Board to see if they could conduct the meetings for the implementation of the Strategic Plan. Charles informed the BOCC that the CCEDC doesn't want to do this. Charles still recommends that Sheryl Trent, owner of SBrand Consulting LLC, should do this.

RESOLUTION 20-02

Commissioner Flower discussed adding an Exhibit B to 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". Exhibit B would list the roads in the subdivision that the County doesn't currently maintain. After

discussion, it was decided that since Exhibit A lists the roads the County does maintain, Exhibit B is not needed.

JUSTICE CENTER REQUEST FOR PROPOSAL (RFP)

This was discussed, a motion made, and postponed during the March 5<sup>th</sup> BOCC meeting.

**MOTION by Commissioner Printz, to approve the cover letter and RFP with modifications.  
Motion carried unanimously.**

This will be put on the County website and sent to the Wet Mountain Tribune, the Sangre De Cristo Sentinel and The Valley Beat.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:13 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper