

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 15, 2020**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION BY TELECONFERENCE.

The meeting was called to order by Commissioner Flower at 9:00 AM. 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; OEM Director, Meredith Nichols; Tom Shepherd; Charles Bogle; Sentinel reporter, Jackie Bubis; Dale Mullen; Cindi Flower; Landfill Manager, Brian Lockhart; former Landfill Manager, Rusty Christensen; Alex Anderson; Public Health Agency Director, Elisa Livengood; Adrian and Linda Washington; Westcliffe Town Clerk, Kathy Reis; IT Director, Vernon Roth; and Ann Barthrop.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Printz, to add “waiving landfill fees for the Town of Westcliffe Cleanup Day”. Motion carried unanimously.

MOTION by Commissioner Flower, to remove first agenda item “Consideration of Colorado Emergency Fire Fund MOU”. 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

Jackie Bubis asked for clarification on the posting of audio recordings for BOCC teleconference workshops. Tom Shepherd inquired about a letter sent to the BOCC regarding ambulance coverage for the Eastern portion of the County. This will be addressed during the April 30th BOCC meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

WAIVING LANDFILL FEES

Commissioner Canda asked Landfill Manager, Brian Lockhart, and Rusty Christensen to come up with a plan to waive landfill fees to citizens that may be struggling financially during the COVID-19 pandemic. Rusty stated that the landfill is regulated by the State of Colorado and the County pays a fee for every vehicle that comes into the landfill. Rusty felt that the only fees they could possibly waive would be for bagged trash. The fee for bagged trash is \$2.00/bag. Brian felt that by doing this it would be more labor intensive for staff and would subject them to more interaction with the public.

The board recessed at 10:32 a.m. and reconvened at 10:36.

TOWN OF WESTCLIFFE CLEANUP DAY

Westcliffe Town Clerk, Kathy Reis, informed the BOCC that she spoke with Public Health Agency Director, Elisa Livengood, regarding holding their cleanup day. Elisa told Kathy they could hold it as long as they wear masks and gloves, and practice social distancing. Kathy asked the BOCC if they would waive the landfill fees for cleanup day.

MOTION by Commissioner Printz, to waive the landfill fees for the Town of Westcliffe cleanup day on May 16th. Motion carried unanimously.

RESOLUTION 20-09

MOTION by Commissioner Printz, to adopt Resolution # 20-09 “a Resolution of Custer County, a Political Subdivision of the State of Colorado, expanding upon Resolution no. 09-01 which was adopted February 9, 2009”. Motion carried unanimously.

EMERGENCY FIRE FUND MEMORANDUM OF UNDERSTANDING (MOU)

The Emergency Fire Fund MOU is an annual document. The Emergency Fire Fund provides funding when there is a fire event in the County.

MOTION by Commissioner Flower, to ratify the action of signing the EFF MOU. Motion carried unanimously.

ROI ENERGY REQUEST TO UPDATE COURTHOUSE LIGHTING

Joseph Hurla, Vice-President of Sales with ROI Energy, had met with Ivan Marrs, the County Maintenance person, to discuss replacing all the lighting inside the Courthouse with LED bulbs. This would save the County on electric bills. ROI Energy buys the bulbs, and then are reimbursed from Black Hills Energy. Ivan would install the bulbs so there would be no cost to the County. Joseph would like to have a discussion with the BOCC to see if they would be interested in this program. By consensus, the BOCC decided to wait until a later date to schedule a workshop with Mr. Hurla.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION MOU WORKSHOP

MOTION by Commissioner Printz, to hold a workshop on April 24th at 9:00 a.m. Motion carried unanimously.

MODEL TRAFFIC CODE NOTICE OF HEARING

MOTION by Commissioner Printz, to ratify the action of publishing the Notice of Hearing for the 2020 Model Traffic Code. Motion carried unanimously.

BOCC MEETING

MOTION by Commissioner Flower, to cancel the May 6th BOCC meeting. Motion carried unanimously.

LOT LINE ADJUSTMENT AT SILVERWEST AIRPORT

Bryan Anderson requested a lot line adjustment between lots 5 and 6 at the Silver West Airport. Currently, lot 5 is 80' X 80' and lot 6 is 50' X 50'. The adjustment would make both lots 65' X 80'. This has already been approved by the Airport Board and the Planning and Zoning Office.

MOTION by Commissioner Canda, to approve the lot line adjustment for lots 5 and 6 at the Silver West Airport. Motion carried unanimously.

PUBLIC COMMENT

Jackie Bubis asked County Attorney, Clint Smith, if the orders coming from the Public Health Agency enforceable.

Having no further business, Commissioner Flower adjourned the meeting at 12:04 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper