

Custer County Authority Board
August 11, 2016 Minutes

Meeting Called to order by Chuck

Members Present:

Chuck Ippolito, Technician and Hospital District
Samantha Moos, Secretary
Buck Wenzel, Town of Silver Cliff
Mark Payler, School District
Wanda Jennings, Westcliffe
Kit Shy, Custer County Commissioner, Chairman
Bob Katnig, Custer County Commissioner, Chairman
Richard Lowell, Silver Cliff
Delwin Lester, Hospital district

Special Guest:

Beth Archuleta, EMS
Molly Lantis, EMS
Chris Barr, Undersheriff
Wilson Jarvis
Dave Bailey
John Genevise
Dave Tonsing, Fire chief

Absent:

Larry Weber, Town of Silver Cliff
Scott Virden, Fire District
Kathy Reis, Town of Westcliffe
Shannon Byerly, Custer County Sheriff
Cindy Howard, OEM

Roll call and Pledge

Review of minutes and budget. Minutes changed to reflect Wanda with Westcliffe instead of Silver Cliff. Chuck submitted invoice for dispatch repairs. Buck raised a question on difference between first quarter and last quarter earnings. Chuck advised he will be going through past deposits to make a projection for incoming revenue to see if he can come up with an answer to bucks question.

Bob Katnig introduced Dave Bailey, Wilson Jarvis and John Genevise to discuss communication issues in the county. Dave Bailey brought up the topic of tower triangulation and how it affects 911. We discussed text to 911 and how we cannot integrate it into our existing systems until and upgrade is available.

It was discussed to get more training for dispatch on systems. Discuss using the PUC to raise interest in looping our fiber optics that run out of town instead of allowing it to dead end. Bob advises they have spoken with Senator Gardner to receive more support in our county.

Dave Bailey opened the floor to questions. Buck asked after Phase II compliance and why we are not able to receive the phase II locks every time. Dave advised it's due to coverage issues with the county. Lack of service can cause the phase II to not achieve a lock. He advised we have to go through the cellular carriers for more coverage since they are not regulated by the PUC.

Chuck advised he had been contacted by a company called Onvoy out of Boulder who expressed an interest in setting up wireless in our county. Chuck gave them his contact info and they advised they may be doing some testing.

Bob Katnig brought up the routing option in dispatch being disabled. Chuck advised it was an extra cost option that would have taken a lot of GIS work.

Kit brought up the issue of raising the PUC from \$1.25. He would like to start a committee to see about getting the ball rolling. He stated the money could be used on a wide variety of things from training to personnel to equipment.

Chuck advised he had changed the Codered portion of the Homeowners packet to advise people to create their own accounts with Codered online instead of filling out the forms and dropping them off at the Sheriff's Office

Chuck also advised they were in the process of renewing grant for tower land.

Next meeting scheduled for November 10th at 4pm at the Clinic

New rep assigned for the hospital district will be Delwin Lester