

Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625

January 21, 2020

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Vickie Huyser; Jayne Morley; Shauana Merrill; Sandy Chamberlain; Jeff Comstock; Roy Tipton; Paul James; Tom Kleinschnitz; Dan Miller; Chris Oxley; Dave Ulrich; Dan Bingham; Jennifer Holloway; Tara Wojtkiewicz; Melody Villard; Jan Rogers; Sherry Kurz; Meghan Francone; ; John Anderson; Jessica Valand; KC Hume; Chip McIntyre; Kyle Miller; Joshua Carney; Sam Brasch; Brette Westberg; Frank Ehler; Kerry Kelly; Hart Vandenburg; Andy Daniel; Sharon O'Toole

Call to Order
Pledge/Opening Prayer

Broom made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) January 7
- b) 2020-06: Resolution for Transfer of Payroll Warrants
- c) 2020-07: Resolution for Payment of Warrants for the month of December
- d) 2020-08: Voided Warrants for the month of January
- e) 2020-09: Resolution for Payment of Warrants for the month of January
- f) 2020-10: Resolution: Transfer of Intergovernmental Funds for the month of January
- g) Treasurer Reports
- h) CO Department of Public Health & Environment Discharge Monitoring Report - Limestone Pit #10
- i) CO Department of Public Health & Environment Change of Contact forms
- j) Memo of Understanding between Human Resources and the Library
- k) Clerk's Office 2020 Electronic Recording Technology Fund grant award
- l) DHS Electronic Transactions - July-October 2019
- m) CO Works & Employment First Programs contract w/Prather Productions
- n) CPW Impact Assistance grant application
- o) Public Health office commercial lease
- p) HUTF Mileage Certification Sheet

Beck made a motion to approve the consent agenda; items A-P. Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Beck:

- Announced that Jill McCandless passed away last week. Jill had worked in the Clerk's, Assessor's Office and Treasurer's Office for 15 years on miscellaneous records.
- Introduced Sam Brash with CPR. Sam is in town to interview community members about wolves and the Tri-State announcement.
- Attended a meeting at Tri-State last week. Trying to set up another meeting with Tri-State management to begin looking at long range (revenue) community requests and ideas.
- Traveling to Denver after the meeting today for a meeting with the Aviation/Aerospace Coalition to tour the Front Range Airport/Spaceport, Reaction Engines and Metro State to look for things that might apply to helping our economy. The annual Club 20 Legislative meeting on Thursday and Friday
- Just Transition meeting next week

✓ Broom: No comment

✓ Cook:

- Spoke about BLM and Sage Grouse mapping
- Attending CCI meeting in Denver on Friday
- Quoted CRS 33-2-105.5 regarding the reintroduction of species into this state
- **Change of officers**
Broom made a motion to appoint Ray Beck as Chair of the BOCC for 2020. Cook seconded that motion. Motion carried 3-0. Beck moved that Broom be appointed vice-chair of the BOCC for 2020. Cook seconded the motion. Motion carried 3-0.

Public Comment:

- **Sam Brasch:** Climate & Environment reporter with Colorado Public Radio. In town for the Voter Voices project for their 2020 Election coverage, to find out what matters to the voters.
- **Jayne Morley:** Asked if the Courthouse was moved to the Kmart building, if the Veteran's Memorial could be moved, too? Praised Sheriff KC Hume. Spent over an hour with her discussing the large criminal caseload in Moffat County.
- **Vickie Huyser:** Wondered if the City, County, School District, etc. could get together to save money on bulk paper items? Also, questioned about the annexing of Shadow Mountain into the City. Wondered if it would be a benefit to the City/County?

Announce:

- County Volunteer Board seat selections & Ex-Officio positions (see attached)

Airport Advisory Board – Roy Tipton & Jerry Thompson

Cemetery Board – Sunshine White

Housing Authority Board – Carrol Preece & Tom Mathers

Land Use Board – Mike Camblin, Bruce Sillitoe, Jerod Smith, Rich Thompson, Ken Bekkdahl & Joel Tuck

Maybell Fire Department Advisory Board – Bill & Teresa Baker

MCTA – Cindy Looper, Maegan Veenstra, & Brette Westberg

Planning & Zoning Commission – Wayne Counts, Alan Webber, & Amy Smith

Noxious weed Advisory Board – Nick Charchalis & Chris Rhyne

There are still open seats on the Library Board (1 seat), Fair Board (5 seats), Maybell Fire Department Advisory Board (2 seats), Planning & Zoning Commission (1 seat/1 alternate seat).

The only change to the Ex-Officio seats from last year is that Commissioner Broom will now be the Ex-Officio to the Fair Board.

Staff Reports:

Road & Bridge Department – Dan Miller Monthly report (see attached)

1. Crusher – Shut down the crusher for the winter. It isn't cost effective to try to crush in the winter because by the time the crusher is heated up, the equipment is warmed up, and cleaned out at night; there is not much time for crushing. Also had an operator transfer to another crew who won't be replaced until the crusher is fired up this spring. The 2 remaining guys are doing maintenance on the crusher and filling in on snow plow routes.
2. Truck crew graveled 2nd street, CR18N, CR 73, CR 105, CR23 and CR32
3. The crews have all been busy plowing roads. Maintenance has been stopped on CR19 and CR 55 until spring in order to save money and it also allows us to shift some routes around to get the remaining roads plowed earlier.
4. CDL drivers –All of our CDL drivers have been enrolled in a new mandatory nationwide clearing house. This allows for reporting positive tests for alcohol and drugs and the ability to see those results with the driver's consent.
5. Landfill –A new supervisor has been hired; he will start February 3rd.

Youth Services – Tara Wojtkiewicz Present letter of recommendation for the 14th Judicial District Juvenile Service Planning Commission (see attached)

Wojtkiewicz brought a letter of recommendation for the 14th Judicial District Juvenile Service Planning Commission that oversees the Colorado Youth Detention Continuum Program. Judge O'Hara makes the final appointments. Beck moved to approve the recommendations both the Moffat County and the District representatives for the 14th Judicial District Juvenile Service Planning Commission. Broom seconded the motion. Motion carried 3-0.

County Attorney – Rebecca Tyree

Resolution 2020-11: Authorization for Moffat County Attorney to Act on Behalf of the Board of County Commissioners of Moffat County, sitting as the Moffat County Board of Equalization, in Board of Assessment Appeals and in Appeals to the District Court of Moffat County, Colorado (see attached)

Tyree presented a resolution that would authorize her (as County Attorney) to act on behalf of the BOCC, acting as the Board of Equalization, in relation to Walmart's abatement request for 2017/18 and Personal Property taxation from last year. Many counties are joining together in a joint litigation agreement and doing this same type of authorization for their county attorneys.

Broom moved to approve the Resolution 2020. Beck seconded the motion. Motion carried 3-0.

Presentations:

NW CO Workforce Center – Jessica Valand
Program update (see attached)

Valand (director of Workforce Development with the State Department of Labor in Northwest Colorado) presented a PowerPoint slide show about the Rural Workforce Consortium (51 county area) and the services that they provide.

Moffat County School District – Dave Ulrich
Robotics program presentation

Ulrich spoke about the school district Robotics Program.

Craig Chamber of Commerce – Jennifer Holloway
Program update (see attached)

Holloway presented a PowerPoint slide show about the services that the Chamber provides for the community, businesses and visitors.

Open Hearts Advocates – Meghan Francone & Kyle Miller
Program update (see attached)

Francone spoke about the services that the Advocates provide for the community (advocacy for suicides, domestic violence, sexual assaults, crime victims, safe shelter, and homelessness). Miller spoke about the community partners and the financing involved in running this agency. According to statistics, they are serving 21% of our population. Memorial Regional Health cannot fund 100% of this program, and is looking for community partners/support. Grant funding for financial assistance is a huge piece of the running of this program, and because of past problems with the program, it is not always possible to get them. The BOCC asked if there was anything that they could do to help influence the decisions from these grant opportunities? Miller said they have been trying to get letters of support from relevant agencies, and a letter of support from the BOCC would be very helpful.

Adjournment:

Cook adjourned the meeting at 10:37 am.

The next scheduled BOCC meeting is Tuesday, February 4, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Sond Biron

Don Beck

Approved on: February 4, 2020

Attest by: Erin Miller

