

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

March 4, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Vickie Huyser; Shauana Merrill; Sandy Chamberlain; Jeff Comstock; Dan Miller; Roy Tipton; Joshua Carney; Olivia Scheele; Kari Ladrow; Ken Wergin; Jan Rogers; Lynnette Siedschlaw; Chris Nichols; Rebecca Tyree; Lennie Gillam; Tony Bohrer; Melody Villard; Chip McIntyre; KC Hume; Brian Harrington; Brian Meinhart; Alec Brown; Harry Blakeman

Call to Order
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) February 18
- b) 2020-23: Resolution for Transfer of Payroll Warrants
- c) 2020-24: Transfer of Payment of Warrants for the month of March
- d) Delta Dental Benefits contract
- e) Fair Entertainment contract - PRCA/WPRA Rodeo
- f) Tri-State G&T-Landfill Purchase Order for 2020 Landfill Fees
- g) Resolution 2020-26: To Approve Board of Trustees Actions for MRH

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ **Broom:** No comment

✓ **Beck:**

- AGNC weekly Legislative call-527 bills introduced; 84 bills being monitored
- Met w/Senator Bennet
- Met w/Senator Rankin
- Club 20 Winter Policy meeting #1 February 27 & 28; meeting #2 March 12 & 13
- Just Transition Community meeting in Craig at the Middle School, Wednesday, March 4
- Just Transition Community meeting in Hayden at the airport, Thursday, March 5
- Governor coming to Hayden Town Hall Friday for Just Transition

✓Cook:

- CCI meets next week

Public Comment:

- **Vickie Huyser:** Commented on Open Hearts Advocates. Feels like the County is not given enough credit for the monies that they do give to this organization, in the way of the \$35,000 capital funding for their shelter building, for which the group pays the County a dollar a year. Beck commented on some steps that he has taken to bring their plight to the attention of state officials. Cook mentioned that he had spoken to the Lt. Governor about it and had emphasized that the previous problems that this organization had experienced were long over and that the past should still not be held against them.
- **Ken Wergin:** Thanked the BOCC for their efforts for the Advocates group.
- **Announce appointment to Hamilton Community Center Board (see attached)**

Chuck Grobe submitted a letter of interest for an empty seat on the Hamilton Community Center Board.

Cook made a motion to approve Chuck Grobe to fill an open seat on the Hamilton Community Center Board. Broom seconded the motion. Motion carried 3-0

Staff Reports:**Office of Development Services – Roy Tipton**

- Bid recommendation for Courthouse Feasibility Study Services (see attached)
- Contract w/TreanorHL, Inc. for Courthouse Feasibility Study Services (see attached)
- Discuss application for BLM Fuels Management and Community Fire Assistance grant (see attached)

A panel made up of Ray Beck, Roy Tipton, Lennie Gillam and Peggy Gentles (14th Judicial District) reviewed the bid presentations. Two bids were received for Courthouse Feasibility Study Services; Tipton recommended going with TreanorHL, Inc., whose bid was \$80,800. Treanor has recently done some work for the school district, and came highly recommended. This study is being funded by the Underfunded Courthouse grant (judicial side), a DOLA grant and a match from the County.

Cook made a motion to accept the bid for \$80,800 from TreanorHL, Inc., for Courthouse Feasibility Study Services. Broom seconded the motion. Motion carried 3-0.

Tipton presented an application for a \$30,000 BLM Fuels Management and Community Fire Assistance grant. If we were to be awarded this grant, it would be for mowing/mitigation along county roads (282 miles/178 acres).

Cook made a motion to approve the application for a BLM Fuels Management and Community Fire Assistance grant. Broom seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

- Resolution 2020-25: Snow Bank Policy (see attached)
- Discuss Office of Emergency Management Coordinator position

Siedschlaw presented Resolution 2020-25: Snow Bank Policy regarding Road and Bridge Department Snow Removal crews. Because there has been so much snow this year, the employees asked that the policy be reexamined so that they would be able to receive the maximum accrual allowed (52 hours). The BOCC agreed that it was a small perk for all that the snow plow drivers do.

Broom made a motion to approve Resolution 2020-25: Resolution to Adjust the Maximum Accrual for Snow Bank Time for the November 1, 2019-March 31, 2020 Snow Season. Cook seconded the motion. Motion carried 3-0.

Sheriff Hume joined Siedschlaw and the BOCC at the Commissioner's desk.

The Office of Emergency Management Coordinator position has been vacant since September 2019. A couple rounds of interviews have been held; in this process, the BOCC and the Sheriff's Office have come to the conclusion of putting the responsibility of the Office of Emergency Management and Coordinator back under the Sheriff's Office; that is the case in many other counties.

Cook made a motion to authorize the Sheriff's Office to supervise the Office of Emergency Management and hire a Coordinator. Broom seconded the motion. Motion carried 3-0.

Presentations:**Moffat County Department of Public Health – Kari Ladrow & Dr. Brian Harrington**

- 2019-2023 Public Health Plan (CO Department of Public Health & Environment/Deborah Monahan will participate by phone) (see attached)
 - The State of Colorado passed the Public Health Plan in 2008. Each County is required to update their Public Health Plans every five years. This is not a corrective action, but an evolving/improving process.

Broom made a motion to adopt the 2019-2023 Public Health Plan. Cook seconded the motion. Motion carried 3-0.

- Department update
 - Discussed (Moffat & Routt) County Public Health preparedness efforts/plan in response to the Coronavirus.

Yampa Valley Airport Commission – Chris Nichols

Board Update (see attached)

Nichols presented the BOCC with an informational packet:

- The airport has a new logo, "Fly Steamboat". Initially, Nichols was not happy about the emphasis on Steamboat, considering this is a valley airport.
- Terminal Updates/Expansion
- On-line webcams
- Airport funding sources

- Regional Solar Project
- Care Flight of the Rockies
- Winter Season flight schedule
- Spring/Summer flight schedule
- Fall/Hunting Season flight schedule
- Airport Economic Impact Study
- Current operational numbers
- Airport is important to location neutral jobs

US Census Bureau – Brian Meinhart
2020 Census update

Meinhart presented a slide show. The startup of the census count is two weeks out. Most of the country will see their census packets in the mail March 12-20. Outlying areas should receive theirs approximately March 17-April 7. The census is mandatory; non-response follow-ups will begin May 13. Meinhart warned against potential scam attempts.

Break at 10:17 am

Reconvene at 10:31 am

Executive Session:

Possible executive session to consider coordinating with other counties in Northwestern Colorado regarding oil & gas rule-making to be requested under C.R.S. Section 24-6-402(4) (b) – conference with County Attorney for the purpose of receiving legal advice on specific legal questions & CRS 24-6-402(4) (e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Commissioner Beck read the statute to go into Executive Session. Cook made a motion to go into Executive Session. Broom seconded the motion. Motion carried 3-0. Minutes were recorded for this Executive Session.

The Board came out of Executive Session at 10:39 am.

Broom made a motion to move out of Executive Session and go back to the regular BOCC meeting. Cook seconded the motion. Motion carried 3-0.

Rebecca Tyree asked the BOCC for a decision to move forward on coordinating with other northwest Colorado counties on oil & gas rulemaking, with Tyree being the spokesperson for these negotiations.

Cook made a motion to coordinate with Garfield County in their efforts regarding oil and gas rulemaking in our region, and authorize Rebecca Tyree to be the County's spokesperson for these negotiations. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 10:41 am

The next scheduled BOCC meeting is Tuesday, March 17, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Conrad Brown

Denise

Approved on: March 17, 2020

Attest by: Erin Miller

