

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

May 28, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Sandy Chamberlain; Paul James; Vickie Huyser; Jayne Morley; DeLaine Voloshin; Doris Zimmerman; Arloa Gerber; Ken Wergin; Jay Cranmer; Clay Thorp; Neil Folks

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)

- a) Approve minutes: May 14
- b) 2019-54: Resolution for Payment of Warrants
- c) 2019-55: Resolution for Transfer of Payroll Warrants
- d) 2019-56: Transfer of Intergovernment Funds for the month of May
- e) 2019-57: Voided Warrants Resolution for the month of May
- f) Department of Human Services Legal Representation Agreement w/C. Quillen

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ Broom: No comments
 - ✓ Beck:
 - Read a statement thanking veterans for their service
 - City/County Joint Services work group meeting this afternoon
 - AGNC meeting tomorrow at CNCC in Craig
 - Beck & Cook will be attending the CCI summer convention next week in Keystone
 - "Build a Better Colorado" meeting at CNCC June 25
 - Discussed Club 20 trip to Washington DC last week
 - Commended the staff on the conditions at the Cemetery for the Memorial day service
 - Commented on the amount of attendance at the Fairgrounds for the High School Rodeo Championships
 - ✓ Cook:
 - Commented on how when he was first elected, he did not see a value to attending any of the out of town meetings. But now, after attending a few, he does see the value of them.
 - Discussed the recent WIR meeting he recently attended in Spokane, Washington
 - Attending the Governor's Energy Conference in Salt Lake City on Thursday. Will be signing the MOU regarding the Jordan Cove Project.

Public Comment:**Jayne Morley:**

Requested again that the County rethink their funding of the Library and Museum. She attended the City Council meeting last week and made the same request; very well received by the audience. Cook discussed the reasons why the funding has gone the way it has.

Neil Folks:

Discussed:

- The 1st Fuller Center Bike Adventure will be July 2 & 3; the Build Day will be July 3. The 2nd Fuller Center Bike Adventure will be July 9-12; the Build Days will be July 10 & 11. Folks invited the BOCC to attend the picnic gathering for this.
- The Greater Blessing Program is a loan program for low income homeowners to do repairs or renovations to their homes.

Doris Zimmerman:

Asked about distribution of deeded Mineral Rights to the Museum. Concerned about the status of contributions (items) that have been made to the museum.

Staff Reports:**9:00 Office of Development Services - Roy Tipton**

- Public Hearing regarding: (see attached)
 - Updating Building Codes (final hearing)

Beck read the Public Hearing protocol.

Tipton presented Resolution 2019-53, updating the current version of the Moffat County Building Codes from the 2006 International Building Codes to the 2018 version, which would go into effect January 1, 2020. According to the Intergovernmental Agreement, the City and the County have to operate under the same codes; the City will be voting to change things on their end in June.

Beck asked the required three times if there was anyone in the audience that wanted to testify for or against updating the Moffat County Building Codes; there was none.

In regular session, Broom made a motion to approve signing Resolution 2019-53, updating the current version of the Moffat County Building Codes from the 2006 International Building Codes to the 2018 codes, which will go into effect January 1, 2020. Beck seconded the motion. Motion carried 3-0

- Memo of Understanding w/Tri-State for County Road(s) 51 & 17 Mill & Overlay project

Tipton presented a Memo of Understanding w/Tri-State to provide 50% matching funds for a DOLA grant (\$480,000) for County Road(s) 51 & 17 Mill & Overlay project. The County will be contributing approximately \$21,000 in in-kind match. Cook commented that they were surprised and thankful that they got this grant, because if we had not, at some point the road surface would have gone back to gravel, and because it gets so much use by the energy industry, pavement is much better.

Beck made a motion to approve signing Memo of Understanding w/Tri-State for County Road(s) 51 & 17 Mill & Overlay project. Broom seconded the motion. Motion carried 3-0

- Bid recommendation(s):
 - Mill & Overlay services for County Road(s) 51 & 17

Bids were received from:

- Frontier Paving \$578,778.50
- United Companies \$693,573.00
- Elam Construction \$680,282.00

Tipton recommended awarding the bid to Frontier Paving. Since it is so much under budget, Dan Miller and Tipton have discussed adding an additional inch of asphalt to the scope of work. There is a process they would have to go through with DOLA to do that, but it would still be under budget. That portion of the project will be tackled down the road.

Broom made a motion to accept the bid for County Road(s) 51 & 17 Mill & Overlay project from Frontier Paving. Beck seconded the motion. Motion carried 3-0.

- Roof-Top Units:
 - Public Safety Center

Bids were received from:

- Artic Cooling & Heating \$26,917.00
- Masterworks Mechanical \$25,800.00

There are 36 total rooftop units at the Public Safety Center. We have been replacing two to three a year since 2016, which leaves six. Tipton recommended awarding the bid to Masterworks Mechanical.

Beck made a motion to accept the bid for Roof-Top replacement units at the Public Safety Center from Masterworks Mechanical. Broom seconded the motion. Motion carried 3-0

- Department of Human Services

Bids were received from:

- Artic Cooling & Heating \$16,926.00
- Masterworks Mechanical \$15,900.00

This is the third (from the 1990's) and last unit for the Department of Human Services building. Tipton recommended awarding the bid to Masterworks Mechanical.

Broom made a motion to accept the bid for Roof-Top replacement units at the Department of Human Services from Masterworks Mechanical. Beck seconded the motion. Motion carried 3-0

Adjournment:

Cook adjourned the meeting at 9:17 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Wood

Ray Beck

Samuel Bunn

Approved on: June 11, 2019

Attest by: Erin Miller

