

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

June 11, 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; Clay Thorp; Rebecca Tyree, Ken Wergin, John Anderson, Jayne Morley, Vickie Huyser, Tom Kleinschnitz, Linda DeRose, Shauana Merrill, Annette Norton, Jay Cranmer, Brett Barkey, Doug Winters, Matt Karzen, Matt Tjstvold, Matt Kireker

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 28
- b) 2019-58: Resolution for Transfer of Payroll Warrants
- c) 2019-59: Resolution for Payment of Warrants
- d) Monthly Treasurer's Report
- e) Core Services contracts:
  - D. Prather – Life Skills
  - Yampa Valley Psychotherapists – Substance Abuse & Mental Health Services
  - Ariel Clinical Services – Mental Health Services & Life Skill Services
  - Dr. David Nahum
- f) Fair Entertainment contracts:
  - B. Edwards – Goat Roping
  - B. Olson – Bull Corp
- g) US Forest Service Operating Plan – Freeman Campground
- h) MCR 51 & 17 Mill & Overlay contract
- i) HVAC Roof-Top Unit(s) replacement contracts:
  - Public Safety Center
  - Department of Human Services
- j) Airport Entitlement Funds Transfer agreement
- ~~k) Employee Health & Wellness Center Operation agreement w/UC Health~~
- ~~l) Intergovernmental Agreement w/CO Department of Public Health & Environment for Immunization Core Services~~
- ~~m) Intergovernmental Agreement w/CO Department of Public Health & Environment for Emergency Preparedness~~
- n) Department of Human Services Collaborative Management Memo of Understanding

Beck made a motion to approve the consent agenda, with the exception of K, L, & M, which will appear on a future agenda. 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 meeting at CNCC on May 29<sup>th</sup>. DOLA and state BLM reps were there.
  - Cook and Beck attended the CCI Summer convention in Keystone last week. Wolf reintroduction discussion. State of Colorado has taken a neutral stance; will most likely go to the ballot, and unfortunately pass.
  - Attended the CAO A convention in Greeley last week
  - Aerial Drone training program facility in Garfield County
  - Chamber of Commerce Board meeting June 13
  - Luttrell Barn flag dedication ceremony on Friday
  - Whittle the Wood this weekend
  - DAR refurbishment of the Lay school house
- ✓ Cook:
  - The State is precluding DNR/CPW from talking about the wolf reintroduction. Even if the State says they are neutral, they are structuring the discussions in favor of it.
  - Interesting sidebar discussions at CCI/WIR convention
  - Sat in on Public Health Director interviews in Routt County last Friday

### Public Comment:

#### Vickie Huyser:

Asked the BOCC what they know about the deal between the Hospital, the School Board and Providence Recovery regarding the Yampa Building for use as a drug rehab center. Cook said the County and the City have not been part of that discussion, because the School District/Board is an independent entity.

Huyser also asked if County Public Health could deal with a condemned building where drug addicts are living with no water, sewer or trash. Cook suggested because it is in the City, it is probably their responsibility.

#### Jayne Morley:

Questioned the BOCC when they knew about the deal for the rehab center and how they felt about it. Feels that it was done in much too quiet of a way; too much conflicting information coming out; the students are getting the short end of the stick by charging such a low dollar amount for the building.

#### Ken Wergin:

Supports the drug rehab program. Has been doing a lot of mowing around town. Commended the local governments on all the clean-up and projects that are going on right now. Beck complimented Wergin on his community service.

#### John Anderson, VP/CNCC:

Mr. Anderson introduced himself to the room; Commissioner Beck had invited him. He commented on the expansion of various programs at the college. Jayne Morley asked Anderson to comment on a meeting that was going to be held at the Pavilion called the "Future of Craig". His response was that he had just found out about it and not too many people knew.

Proclamations: (see attached)

➤ General Aviation Appreciation Month

Beck made a motion to proclaim June "General Aviation Appreciation Month" in Moffat County. Broom seconded the motion. Motion carried 3-0.

➤ John Wesley Powell Expedition Days

- Tom Kleinschnitz gave a short presentation on the 150<sup>th</sup> Anniversary of the John Wesley Powell expedition and talked about planned events to celebrate that.

Beck made a motion to proclaim June 17<sup>th</sup> & 18<sup>th</sup> "John Wesley Powell Expedition Days" in Moffat County. Broom seconded the motion. Motion carried 3-0.

## Staff Reports:

### Road & Bridge Department – Linda DeRose

Bid recommendation for (2) Water Truck Tanks (see attached)

Bids were received from:

- Industrial Welding & Supply                      \$28,850.00 each
- McCandless Truck Center                         \$27,950.00 each

Both bids came in for 4000 gallon tanks, the bid asked for 3500 gallon tanks; DeRose will see if she can negotiate with them for that size at a better price. DeRose recommended that the bid go to McCandless Truck Center. Broom made a motion to accept the bid for (2) Water Truck Tanks from McCandless Truck Center. Beck seconded the motion. Motion carried 3-0.

### Department of Human Services – Annette Norton

Department update: (see attached)

- Presented information (reports/stats) from the state on different programs
- Talked about her experiences at the CCI Conference
- Child maltreatment is a community issue; the Department can't do it all
- Technology is inadequate
- Financial statements
- Congregate Care program
- Electronic Transactions reports
- Adult Protective Services' stats not looking good
- Received a recognition: "C-Stat Distinguished Performance Measures"
- Award: Most Improved Percent of Cases on Payment of Arrears (Child Support)
- Discussed staffing at the Department: Self-Sufficiency side is very stable. Child Welfare/Adult Protection lots of turn over; in the process of trying to stabilize that. Successful recruitment efforts on behalf of that.
- Family First Act: Largest piece of Human Services legislation in years. Preserving families within the community. Evidence based programming model. Will be implemented the first part of 2020.

Beck made a motion to approve Electronic Transactions November 2018-March 2019. Broom seconded the motion. Motion carried 3-0.

## Presentations:

### 14<sup>th</sup> Judicial District - Brett Barkey & Matt Karzen

DA's office update:

- Yesterday, Governor Polis appointed Karzen to finish up Barkey's term as the 14<sup>th</sup> Judicial District Attorney
- Draft office budget should be available in 3-5 weeks
- Moffat County's financial contribution to the district's budget will be going down in 2020 (based on population)
- Moffat County felony filings down

- Challenges: Mental Health & Addiction; Evidence & Discovery management  
The BOCC thanked Barkey for his seven years of service. Barkey will be doing volunteer work and returning to graduate school to study economics.

Adjournment:

Cook adjourned the meeting at 10:03 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: *Don Cook*

*Roy Beck*

*Carol Brown*

Approved on: June 25, 2019

Attest by: *Erin Miller*

