

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

June 22, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Roy Tipton; KC Hume; Matt Hammer; Charlene Abedella; Chelsea Hammer; Tony St John; Andy Daniels; Mark Wick; Daniel Rinker; Rod Alexander; Leigh Sokol; Tom Cramer; Nick Scheller; Bruce White; Jayne Morley; Vicki Huyser; Lloyd Powers; Larry Lyster; Sue Lyster; Cuyler Meade; Jesse LaRose; Karen Burley; Debbie McClain

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) 2021-65: Resolution for Transfer of Payroll Warrants
- b) 2021-66: Resolution for Payment of Warrants
- c) 2021-67: Payment Cards
- d) 2021-68: Transfer of Intergovernment Funds for the month of June
- e) 2021-69: Voided Warrants Resolution for the month of June
- f) Balloon Fest Liquor License
- g) Fair Entertainment contract w/B. Edwards
- h) Coroner's Office contract w/Quality Health Network
- i) SAFE Home Studies contract w/J. Thompson
- j) Life Skills/Mental Health Services contract(s):
 - Teresa's Place
 - A&S Counseling
 - N. Gavic/LMFT (2)
 - J. Adams
- k) Department of Human Services Consultant contract w/T. Ramos
- l) Amendment #2 to Moffat County Group Medical Benefit Plan

Broom made a motion to approve the consent agenda items A-L. Bohrer seconded the motion. Motion carried 3-0.

Public Comments & General Discussion:

KC Hume came up before the Board of County Commissioners to present Deputy Matt Hammer with a lifesaving award in recognition of his actions on April 11, 2021. On that date, he intervened in an attempted suicide, and was able to apply a tourniquet and request emergency services, which contributed to saving the life of the male subject.

Vickie Huyser: Encouraged the Board of County Commissioners to make a fair decision regarding the proposed Recreation District and the citizens that have submitted letters of exemption.

Karen Burley asked if the Board of County Commissioners knew why the proposed EMS Health Services District was shooting for the whole county and not just Craig. They referred her to the EMS District.

Mark Wick, VFW Commander, asked the Commissioners if they would be available on July 5th to judge floats for first, second & third places in the parade.

Commissioner Discussion:

- Commissioners Appointment Update:

Commissioner Broom got appointed to the (Wolf Reintroduction) Stakeholder Advisory Group. The first meeting will be June 25 in Salida. This is a pre-decisional group, and has no authority on Wolf Management's policies, research or operation. Broom commented that he was glad for the appointment, but wondered if it was just a "rubber stamp" or if this group would be able to do much good.

Housing Authority Board appointment (see attached)

Hannah Wood submitted a letter of support for an open seat on the Housing Authority Board.

Villard moved to appoint Hannah Wood to the Housing Authority Board. Bohrer seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Bruce White

- Bid recommendation: Dozer (see attached)

Two bids were received:

- Honnen Equipment of Grand Junction, Co. - 2021 John Deere 950K	\$515,500.00
5 Year, 5000 hour comprehensive warranty	\$13,849.00
Total	\$529,349.00
Trade in, 1976 CATERPILLAR D8K	<u>(\$50,000.00)</u>
TOTAL WITH TRADE AND WARRANTY	\$479,349.00
- Wagner Equipment Company of Hayden, CO - 2021 Caterpillar D7	\$590,415.78
Trade in, 1976 CATERPILLAR D8K	<u>(\$31,200.00)</u>
TOTAL WITH TRADE	\$559,215.78

The budget for this purchase was \$835,830.00, but due to downsizing the size of the dozer, they will be under budget by \$356,481.00. White recommended purchasing the John Deere 950K for a net price of \$479,349.00. A 1976 model dozer is being used as a trade-in for the new one.

- Monthly Report (see attached)

1. Crusher – The crew is averaging around 1000 cubic yards per day of crushed gravel. This is an increase of approximately 30% from last year.
2. The truck crew did their annual crack sealing of paved roads. They did part of CR4, 41, the shop parking lot, Shadow Mountain and the Justice Center. They placed new gravel on CR 21, 124 and they are working on CR1.

3. The grader crew has been working with the mag crew, blading and hauling water when needed. They have been working the roads but the lack of rain makes their job more difficult. We had 2 motor graders blade the county roads in the Sandwash area.
4. The bridge / mag crew has been busy applying mag. They have about 6 days left.
5. The construction crew worked on the Maybell Park, they will finish it later in the summer. They did cleanup at the Fairgrounds between events. The crew is in Dinosaur prepping for asphalt, extending some streets and widening some streets.
6. Landfill – Clean up days went a lot smoother this year. The voucher system spread out the free trash hauling, giving residents more time to haul their trash and it took a lot of pressure off the landfill. We took 418 vouchers from city residents (141.19 tons) and 84 from county residents (36.73 tons). This is approximately \$6,270.00 of free tipping fees from the city and \$1260.00 from the county. We received 1280 tires.
The Colorado Department of Public Health and Environment did a routine inspection of the landfill on June 17th and we had no violations.

Office of Emergency Management – Todd Wheeler

- Annual Ambulance Licensing (see attached)

Wheeler presented the certificates for the annual Ambulance Licensing for approval. Those were: Memorial Regional Health; Maybell; EMS Reserves. Event Solutions from Routt County did not submit a complete application, but Wheeler will bring that application to a future meeting.

Villard moved to approve the Ambulance Licensing for Memorial Regional Health, Maybell and EMS Reserves. Bohrer seconded the motion. Motion carried 3-0.

Presentations:

Memorial Regional Health – Andy Daniels

Daniels gave the Commissioners an update on the demolition of the old hospital. Colorado Department of Public Health & Environment had halted their progress because of some perceived asbestos problems. After some further inspection, the problem was not as bad as the State initially thought. Memorial Regional Health has the green light to proceed and they are anticipating they will be done with the demolition by the first part of October.

- **Resolution 2021-70:** Transfer & Re-Zoning of County Hospital Real Property (see attached)

This resolution concerns the two lots that the old hospital sits on. At the request of the City, to make it more consistent, the section closest to the NW Colorado Health building is being added to their existing lot in order to square it off. The hospital board has decided just to give that portion of the property to them. The remaining lot is being requested to be rezoned from commercial to high density residential. The resolution will authorize Daniels to complete these processes.

Bohrer moved to adopt **Resolution 2021-70** as presented. Villard seconded the motion. Motion carried 3-0.

9:00 am

Public Hearing(s):

Planning & Zoning – Jerry Hoberg

Commissioner Broom read the Public Hearing protocol. There was not a quorum at the Planning & Zoning Commission meeting on June 1, 2021. Both of these items were advertised in the legal section of the Craig Press on May 21, 2021 and posted on the Moffat County website.

- **E-21-02 – Walker Exemption:** This parcel was originally a 26.7 -acre parcel and 13.4 acres will be exempted off basically dividing the property in half. The property is located at 4660 MCR 30, and there have been no previous exemptions. (see attached)

Hoberg explained that the owners are wanting to sell the 13.4-acre parcel and keep the other portion for themselves. All of the neighbors were notified and there was no feedback from any of them.

Broom asked if there was anyone that wanted to testify either for or against the Walker Exemption; there was none.

In regular session, Villard moved to approve E-21-02 – Walker Exemption as presented. Bohrer seconded the motion. Motion carried 3-0.

- **S-21-04 – Lyster Replat:** This is a replat of lots 1, 2, 3 and 4 owned by the Applicants. All lots are over 5 acres. All lots have access. (See plats of original subdivision and new replat attached)

Hoberg presented information on the reconfiguration of the original minor subdivision. Legal notices were sent to the adjacent landowners and no one replied.

Broom asked if there was anyone that wanted to testify either for or against the Lyster Replat; there was none.

In regular session, Bohrer moved to approve the Lyster minor subdivision replat S-21-04 as presented. Villard seconded the motion. Motion carried 3-0.

- **Resolution 2021-61:** Certificate of Designation for Elk Springs Recycling & Recovery - Application to amend the November 20, 1986 Certificate of Designation for the Elk Springs Recycling and Recovery facility incorporating the applicant's July 20'16 Application to Amend Certificate of Designation / Design and Operations Plan. This was advertised in the legal section of the Craig Press on May 26, 2021 and posted on the Moffat County website. (see attached)

Hoberg gave a brief history of Elk Springs Recycling & Recovery. The heirs of Phil Bethell want to bring the facility up to Colorado Department of Public Health & Environment standards, and the approval of the recertification of the operation plan is part of that process. Notice of the hearing was posted at the facility.

Broom asked if there was anyone that wanted to testify either for or against the Certificate of Designation for Elk Springs Recycling & Recovery; there was none.

In regular session, Villard moved to approve Resolution 2021-61: Certificate of Designation for Elk Springs Recycling & Recovery as presented. Bohrer seconded the motion. Motion carried 3-0.

CNCC – Dr. Rodney Alexander

- Cybersecurity Program Launch

Dr. Alexander presented a power point slide show and distributed some handouts that detailed the Cybersecurity Program that will launch this fall at CNCC. This training program will be for professionals, executives and beginners alike.

Meeting adjourned at 9:21 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Senel Brown

Tony Blair

Melody Shepard

Approved on:

July 20, 2021

Attest by:

Erin Miller

