

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

July 23, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Sandy Chamberlain; Paul James; Clay Thorp; Rebecca Tyree; Ken Wergin; Vickie Huyser; Jayne Morley; Shauana Merrill; Paul Knowles; Roy Tipton; Alman Nicodemus; Keisha Bickford; Mindy Curtis; Cindy Looper; Don Guthrie; Melody Villard; John Anderson

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: July 9
- b) 2019-71: Resolution for Transfer of Payroll Warrants
- c) 2019-73 : Resolution for Payment of Warrants
- d) 2019-74: Voided Warrants Resolution
- e) ~~Contract w/UC Health for Employee Health & Wellness Clinic Operation~~
- f) Treasurer's Report
- g) "Rural Responses" Memo of Understanding w/Memorial Regional Health
- h) Core Services: Mental Health Day Treatment Program w/Mind Springs Health
- i) Core Services: Mental Health Services contract addendum w/J. Adams
- j) CDOT Maintenance agreement
- k) CNCC/Loudy-Simpson Park Soccer Field Memo of Understanding
- l) Letter of Support for the Economic Development Administration Grant Proposal re: Coal to Products Feasibility Study

Beck made a motion to approve the consent agenda, items A-L (with the exception of item E). Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ Broom:
 - Commented on his experience as a judge in the pie contest for the "Homemade/Homegrown" Festival on Saturday.
 - ✓ Beck:
 - Budget process beginning
 - Window and door projects at Sunset Meadows I & II
 - Potential railroad project scoping meeting
 - City/County Joint Services Group going well
 - AGNC meeting last week in Rifle. Department of Energy was one of the featured speakers
 - Seaplane "Splash-In" in Rangely last Saturday
 - Club 20 Summer Policy meetings #2 in Pagosa Springs at the end of this week

✓ Cook: No comment

- US Navy Week Proclamation

This proclamation originated in Palisade, CO, where they will be having an event. Beck made a motion to approve signing the US Navy Week in Moffat County. Cook seconded the motion. Motion carried 3-0.

Public Comment:

Jayne Morley – Requested the BOCC find a way to fund the Libraries and Museum.

Staff Reports:

Office of Development Services - Roy Tipton

- Courthouse Entrance Security grant application (see attached)
 - Grant due to DOLA by August 1st. Requesting \$318,200.00 (Moffat County match); total grant is \$636,400. Money has been budgeted for this.

Beck moved to approve the Courthouse Entrance Security grant application. Broom seconded the motion. Beck commented how thankful we are that we have DOLA to apply to for these grants, which are our Mineral Lease and Severance Tax dollars at work. Motion carried 3-0.

- Contract change order #1 for MCR(s) 17 & 51 Paving Project (see attached)
 - Because this project was so under budget, they will be able to add an additional layer of asphalt. DOLA and Tri-State have both accepted this change order.

Broom moved to approve the contract change order to \$805,320 for the MCR(s) 17 & 51 Paving Project. Beck seconded the motion. Motion carried 3-0.

Presentations:

Museum of Northwest Colorado – Paul Knowles

- Program update (see attached)

Knowles gave a presentation on the importance of the museum to the community and their struggles to remain afloat due to budget cuts. Knowles also gave this presentation to the City/County Joint Services Group on July 16. Commissioner Beck reassured Knowles that there are exerted efforts on both sides to get this taken care of.

Moffat County Library – Keisha Bickford & Alman Nicodemus

- Program update

Bickford (Acting Director/Administrative Supervisor) and Nicodemus (Chair, Library Board of Directors) gave a presentation about why it's important for our community to have a library. They also presented at the Joint Services meeting last week. Bickford described amenities of the library in detail, and recent community events they have participated in. Nicodemus and Bickford will be going to Dinosaur next week to discuss funding of the Dinosaur Library with the mayor. They met with a representative from the State Library who gave them some good ideas about other services they could offer that would cost little to no money.

Public Hearings:

9:00 am

VFW – Don Guthrie/Balloon Fest Committee – Cindy Looper

- Public Hearing regarding:
 - Special Events Permit for VFW/Balloon Fest Beer Garden (see attached)
 Beck read the Public Hearing protocol
 The VFW will be operating a Beer Garden for the Balloon Fest, August 3. Looper said that the VFW has operated the Beer Garden for the last three years and has had a rough time due to the weather. She thanked them for sticking with it and hoped for good weather this year.

There was no audience comment, either for or against. In regular session, Broom made a motion to approve the Special Event permit for the VFW/Balloon Fest Beer Garden. Beck seconded the motion. Motion carried 3-0.

Finance Department – Mindy Curtis

- Public Hearing regarding:
 - July Budget Supplemental (see attached)
 Beck declared the public hearing open.
 Curtis explained the highlights of the Supplemental; most of it was funds being rolled over or unexpected revenues, and transfers. Beck asked the required three times if there was anyone for or against the July Budget Supplemental; there was no comment.

In regular session, Beck made a motion to approve the July 2019 Budget Supplemental (Resolution 2019-72). Broom seconded the motion. Motion carried 3-0.

- April 2019 Finance Report update: (see attached)
 Due to staff shortages, the Finance Department is still trying to get caught up on the financial reports; hoping to have them be to a point of being a couple of months out.
 Curtis explained the different aspects of the Finance Report.

Beck made a motion to approve the April 2019 Financial Report. Broom seconded the motion. Motion carried 3-0.

Adjournment:

Cook adjourned the meeting at 9:27 am.

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Cook

Fong Beck

Samuel Broom

Approved on: August 6, 2019

Attest by: Evin Miller

