

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

July 24, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member, absent; Tori Pingley, Deputy Clerk & Recorder; Ken Wergin; Neil Folks; Dollie Rose; Roy Tipton; Katrina Willey; JoBeth Tupa; Michelle Perry; Jeff Comstock; Rebecca Tyree; Shannon Wadas; David Tan;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approve minutes: June 20 & July 16
- b) Resolution for Transfer of Payment of Warrants: 2018-74
- c) Resolution for Payment of Payroll Warrants: 2018-77
- d) Resolution 2018-76: Voided Warrants Resolution for the month of July
- e) Resolution 2018-81: Transfer of Payment of Warrants Month of May
- f) CR 4 paving contract w/Elam Construction
- g) Department of Human Services Master Subscription and Services Agreement w/Binti

Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC

Beck Discussed:

- ✓ A forum at the College regarding the feasibility of developing a pilot project to utilize carbon fiber from coal sponsored by the Economic Development Council of Colorado and AGNC.
- ✓ A meet and greet at the Museum for the City Manager candidates.
- ✓ Club 20 policy meetings coming up in Granby.
- ✓ The Moffat County Fair is celebrating 100 years.
- ✓ The Balloon Fest will be the first weekend of August.
- ✓ Introduced Shannon Wadas from Senator Bennett's office.

Cook Discussed:

- ✓ On Friday, the BOCC was given notice that Governor Hickenlooper went back on his promise concerning BLM grazing lands.

General Business & Administrative Items:

Natural Resources – Jeff Comstock

Comstock discussed a letter to BLM concerning draft comments on a sage grouse Environmental Impact Statement. Comstock stated in 2015 BLM signed an EIS plan. The draft comments in this letter are the amendments to the 2015 EIS plan.

Cook made a motion to approve the draft comments letter being sent to DOI concerning the sage grouse EIS plan. Moe seconded the motion. Motion carried 3-0.

Tom Kleinschnitz & Mindy Curtis in attendance

BOCC

Beck discussed Resolution 2018-79: Support for Alternative Uses of Coal.

Cook made a motion to approve Resolution 2018-79: Support for Alternative Uses for Coal. Moe seconded the motion. Motion carried 3-0.

Beck discussed Resolution 2018-80: Support for Colorado Welcome Center in Dinosaur, Colorado.

Cook made a motion to approve Resolution 2018-80: Support for Colorado Welcome Center in Dinosaur, Colorado. Moe seconded the motion. Motion carried 3-0.

Lila Herod in attendance

Staff Reports:

Finance Department – Mindy Curtis

Beck read the proceedings for a public hearing.

Curtis presented and discussed the 2018 budget supplemental.

Beck asked the required 3 times if there was anyone to testify for/against the proposed supplemental budget.

Cook made a motion to approve the July 2018 Budget Supplemental Resolution 2018-78, July 24, 2018. Moe seconded the motion. Motion carried 3-0.

Tyree discussed the appointment of a Budget Officer. Tyree stated Statute requires a Budget Officer be appointed.

Cook made a motion to approve Resolution 2018-75: Appointing Mindy Curtis as Budget Officer. Moe seconded the motion. Motion carried 3-0.

Moffat County Broadband Initiative – Michelle Perry

Perry gave a brief history and update on the Moffat County Broadband Initiative.

Perry presented and discussed two letters; one to apply for the Department of Local Affairs grant and the other an Economic Development Administration grant.

Moe made a motion to approve and sign the letter to the Department of Local Affairs grant and the Economic Development Administration grant. Cook seconded the motion. Motion carried 3-0.

Craig Moffat Economic Development Partnership – Michelle Perry

Perry presented and discussed the quarterly report for CMEDP.

Marci Marumoto in attendance

Department of Human Services – Dollie Rose

Rose presented the May 15, 2018 minutes.

Cook made a motion to approve the minutes for Human Services from May 15, 2018. Moe seconded the motion. Motion carried 3-0.

Rose stated there are 6 certified foster homes and one in the process.

This Friday July 27 from 9-10:30 am there will be a CDHS Summer Planning tour, to be held at CNCC.

Rose presented the Electronic transactions for the month of April. Rose noted that the Child Welfare is \$71,000; of this congregate care cost is over \$62,000. There were 13 placements total for the month of March.

Cook made a motion to approve the Electronic Transactions for April \$297,011.76 and May \$320,607.65 Moe seconded the motion. Motion carried 3-0.

Rose discussed the Out of Home Placements. Rose stated the kids that have been ordered into home placement have been placed outside of Moffat County.

KC Hume in attendance

Introduction:

Beck introduced Marci Marumoto. Marumoto stated KRAI was recently purchased by Steamboat Radio.

Office of Developmental Services – Roy Tipton

Tipton presented a bid recommendation for rooftop unit replacement at Department of Human Services. Tipton stated they received only one bid from Master Works Mechanical.

Cook made a motion to approve the bid to Master Works Mechanical for \$21,000 for the replacement of a rooftop unit. Moe seconded the motion. Motion carried 3-0.

Sheriff's Office – KC Hume

Hume gave an update on the wildland fire conditions. Hume stated the fire conditions have not improved, nor does he feel that conditions will improve for some time. There are two fires currently burning in this area; the Indian Valley Fire in Moffat/Rio Blanco Counties and the Sulfur Fire in Rio Blanco County. Hume stated both Moffat and Rio Blanco Counties will remain in Stage 1 Fire Restriction.

Adjournment:

Beck adjourned the meeting.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Fay Beck

Don Cook

Jul Moore

Approved on: August 17, 2018

Attest by: Aminda N. Phillips

