

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

August 18, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Roy Tipton; Jayne Morley; Tom Kleinschnitz; Dan Miller; KC Hume; Audrey Danner; Shannon Lukens (by phone) Melody Villard

Call to Order
Pledge of Allegiance/Commissioner's Prayer

Commissioner Beck called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) August 4 & 10
- b) August 10 - CBOE Hearing minutes
- c) 2020-78: Resolution for Transfer of Payroll Warrants
- d) 2020-79: Transfer of Payment of Warrants for the month of August
- e) 2020-80: Voided Warrants for the month of August
- f) Core Services Mental Health Services contract(s) w/T. Schneider Counseling (2)
- g) Core Services Sexual Abuse Treatment contract w/D. Nahum
- h) Core Services Safe Home Study contract w/J. Thompson

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
- ✓ **Broom:** Complimented the Fair Board on their production of this year's County Fair.
- ✓ **Cook:** Commented on the nature of recent COVID cases in Moffat County. And gave kudos to the Public Health Department.
- ✓ **Beck:**
 - Joint Services Committee meeting this afternoon at City Hall
 - AGNC meeting tomorrow in Grand Junction
 - Beck will testify on Monday, August 24, for an Oil & Gas Commission hearing
 - Suggested that the NRA should relocate their national headquarters to the western US

Public Comment:

Audrey Danner: Came before the BOCC to ask the board to champion future broadband service development for the more rural portions of the County.

Commissioner Beck brought forward a proclamation for August 19th, “National Aviation Day in Moffat County”, which he read a portion of into the record to emphasize the economic advantages of the aviation industry (see attached).

Broom made a motion to proclaim August 19th as National Aviation Day in Moffat County. Cook seconded the motion. Motion carried 3-0

Staff Reports:

Office of Development Services – Roy Tipton

Bid recommendation – (2) Roof Top Unit(s) @ the Public Safety Center (see attached)

2 bids received:

- Peak Services: \$24, 535
- Masterworks Mechanical: \$26, 800

The County has been replacing two roof top units a year at the Public Safety Center since 2013. Tipton recommended going with the bid from Peak Services for \$24,535.

Cook made a motion to accept the bid for (2) Roof Top Unit(s) @ the Public Safety Center from Peak Services for \$24, 535. Broom seconded the motion. Motion carried 3-0.

Road & Bridge Department – Dan Miller

Monthly report:

1. Crusher – We finished crushing at the Villard pit. Along with the crushed gravel we made 3” minus rock to use in soft spots in roads and anywhere we have water issues.
2. Truck crew graveled spots on county roads 10 north, 75, 62 and are in the process of graveling CR 7 from the end of pavement to Great Divide. The truck crew, along with the crusher crew, also crack sealed Loudy-Simpson Park, Shadow Mountain and the airport. Last week the truck crew pulled off of CR 7 for a few days and constructed a new road, parking lot and building pad in Loudy-Simpson Park.
3. The grader crew has been working on the roads. As dry as it has been we have to use a lot of water to get the gravel to bind up and stay smooth. Water is getting scarce but we are ok for the moment. We have been mowing the edges of the paved roads and some of the gravel roads. We have a water truck escort the mower in case a spark starts a fire. The blade operators put up the fire restriction signs a few weeks ago.
4. The bridge / mag crew supervisor retired right after the crew finished up mag for the year. We promoted Dayton Dowling to supervisor. The mag crew is cleaning and repairing cattle guards and hauling water to the blade operators. Someone ran into a bridge on CR 1 so we had to replace a section of guard rail.
5. The shop has been busy with day to day repairs. We have a truck with a blown motor that is not worth repairing so we are scavenging parts for other trucks. We are in the middle of swapping the transmission to another truck. This will save us the \$7500.00 cost of a rebuilt transmission
6. The construction crew has been prepping a gravel pit for the crusher. They pulled the overburden off and mixed clay in with the sandy pitrun, so the crushed gravel will have binder in it to make the roads stay together longer. The crew is at the Maybell Park now, working on the new road and camp sites

- 7. We have only been on a couple fires in the county this year. Hopefully we will get some rain and cooler weather before we have any big fires in the county.
- 8. Landfill – We had a state inspection July 17th. There were no significant issues and the inspector was very impressed with our new supervisor. We recently purchased a mulch sprayer for the landfill. We will use it to spray alternative daily cover for the trash, saving dirt and air space. The road department will also use it to hydro seed when we reclaim gravel pits or need to re-seed disturbed road sides.

Sheriff's Office – KC Hume

Resolution 2020-81: Establishing a Stage 2 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County.

Sheriff Hume presented Resolution 2020-81: A Resolution of the Board of County Commissioners of Moffat County, Colorado, establishing a Stage 2 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County (see attached). In conjunction with state and federal agencies in a cooperative effort to prevent potential wildland fires, Moffat County has placed restrictions on open burning within unincorporated areas of Moffat County. Recent unseasonably warm and dry weather patterns have precipitated very high fire danger in Moffat County.

Hume also presented an informational document regarding Moffat County Fire Ordinances (see attached). These restrictions will go into effect at 12:01 am, August 20, 2020. The City of Craig automatically will also "follow along" with these fire restrictions.

Broom made a motion to approve Resolution 2020-81: Establishing a Stage 2 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:14 am

The next scheduled BOCC meeting is Tuesday, September 1, 2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beak
Donald Broom

Don Cook

Approved on: September 1st, 2020

Attest by: Erin Miller

