

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

**September 6, 2018**

**In attendance**, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Lila Herod, Clerk & Recorder; Doug Winters, David Tan, Paul Knowles, Shauana Merrill, Becky Tyree, Sherry Sampson, Jeff Comstock, Dan Davidson, Melody Villard

**Call to Order  
Special Meeting  
Pledge/Opening Prayer**

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

Beck read a statement from the commissioners regarding the budget. The Citizens Task Force recommends a dedicated mill levy tax increase for the Museum and the Library. The mill levy will increase taxes annually by \$1,200,000.00.

Cook made a motion to approve Resolution 2018-97 Referring a question to the voters regarding an increase in county property taxes and setting ballot question 1A for the November 6, 2018 General Election. Moe seconded the motion.

Tyree discussed the proposed ballot measure. Moe read the resolution into record.

Ballot question reads:

SHALL MOFFAT COUNTY TAXES BE INCREASED UP TO \$1,200,000 ANNUALLY (COMMENCING IN TAX YEAR 2018, FOR COLLECTION IN 2019) AND BY WHATEVER AMOUNTS MAY BE RAISED ANNUALLY THEREAFTER BY AN ADDITIONAL MILL LEVY OF 2.85 MILLS TO BE DEDICATED SOLELY FOR OPERATING AND MAINTAINING THE MOFFAT COUNTY LIBRARIES (CRAIG, MAYBELL, AND DINOSAUR BRANCHES) AND THE MUSEUM OF NORTHWEST COLORADO, WITH THE LIBRARIES TO RECEIVE 64% OF THE FUNDS AND THE MUSEUM TO RECEIVE 36% OF THE FUNDS, AND SHALL THE COUNTY (FOR THE PURPOSES SPECIFIED HEREIN) BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Cook made a motion to amend the motion to allow the County Attorney to make any grammatical changes to the resolution. Moe seconded the amendment.

Motion carried 3-0. See attached.

Doug Winters spoke on behalf of the Citizens Task Force and reiterated the importance of passing this ballot measure. The Library and Museum are essential resources to this community.

**Adjournment:**

Beck adjourned the meeting at 9:50 am.

**Meeting Adjourned**

Submitted by: Lila Herod, Moffat County Clerk and Recorder

Approved by: Ray Beck

Doug Beck

Frank Almo

Approved on: September 18, 18

Attest by: Heifer

