

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

September 17, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Paul James; Rebecca Tyree; Vickie Huyser; Haley Garey; Dan Miller; Jeff Comstock; Ken Wergin; Jan Rogers; Melody Villard; Tatum Heath; Ron Schaeffer; Jessica McMillan; Tom Kleinschnitz; Ann Dodd; Peter Brixius; Roy Tipton; Tammie Thompson-Booker; Lennie Gillam; Ron Granger; Lynnette Siedschlaw; Paul Knowles; Shauana Merrill; Clay Thorp

Call to Order
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) September 3
- b) 2019-91: Resolution for Transfer of Payroll Warrants
- c) 2019-95: Resolution for Payment of Warrants
- d) 2019-93: Voided Warrants Resolution for the month September
- e) 2019-94: Resolution for Transfer of Intergovernment Funds for the month of September
- f) (2) Monthly Treasurer reports
- g) Gallagher Fiduciary Insurance Renewal
- h) Core Services contract: Mental Health Services w/Relate, Restore, Repair
- i) County Cost Allocation Plan contract renewal w/MGT of America Consulting
- j) County Audit contract renewal w/McMahan & Associates

Broom made a motion to approve the consent agenda; items A-J. Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ **Beck:**

- Commended Ken Wergin on the part he played in the aftermath of a recent accident
- Enjoyed attending the Meeker Sheepdog trials
- "Just Transition" testimony in Grand Junction last Friday
- City/County Joint Services group meeting this afternoon at City Hall
- Commended staff (Maintenance/HR/IT) on their efforts for the County Employee BBQ last Thursday
- AGNC meeting in Oak Creek tomorrow
- Club 20 meetings in Grand Junction Thursday, Friday and Saturday
- AGNC Economic Development summit in Rifle September 27

✓ **Broom:**

- Commented on how thankful he was that there had been no big fires this year, and that we could still use some more rain.

✓ **Cook:**

- Agreed with Commissioner Beck about the success of the Employee BBQ

Resolution 2019-90: Ten Tools of Civility (see attached)

Beck wanted to update Resolution 2017-8 to reflect the current board and make it more readable for everyone in the room.

Beck moved to adopt **2019-90: the Ten Tools of Civility**. Broom seconded the motion. Motion carried 3-0.

Public Comment:

Vickie Huyser – Respectfully requested that the BOCC remember the Libraries and Museum in the budget process. Huyser sees them as necessities, not just amenities; a big economic driver. Huyser also complimented the City and County on their efforts to work together.

Ken Wergin - Commented on the Library and Museum situation. Gave details about the accident that he and others assisted with.

Jan Rogers – Expressed support for the Museum and Library.

Staff Reports:

Road & Bridge Department – Dan Miller

- Bridge Decking bid recommendation (see attached)

Bridge Decking bid packets were sent to Craig Steele, Concrete Equipment & Supply, and Skyline Steel; it was also advertised on PublicPurchase. One bid was received from Craig Steel for \$37,192.50; Skyline Steel sent a bid in, but it was received after the deadline, and had to be rejected, per our bid policy. Miller recommended awarding the bid to Craig Steel.

Broom made a motion to approve accepting the Bridge Decking bid from Craig Steel for \$37,192.50. Beck seconded the motion. Motion carried 3-0.

- Request waiving bid process for Landfill Waste Tire Disposal (see attached)

No bids were received this year; there are about 4000 tires at the Landfill, mostly from Clean-Up Days. Miller would like to contact vendors to see if they will accept the tires. Something needs to be done before next July or they will have to stop taking tires altogether.

Beck made a motion to waive the bid process for Landfill Waste Tire Disposal. Broom seconded the motion. Motion carried 3-0.

Natural Resources Department – Jeff Comstock

- Yampa Fund agreement (see attached)

Comstock presented a signature page from an agreement with other entities from across the valley to spend money on Yampa River projects (recreational, agricultural, and industrial). This was implemented by the Basin Roundtable and will be managed by the Nature Conservancy. The Conservancy has taken the lead on fund raising for this, and to date, has raised approximately \$2 million; the goal is get it up to \$5 million within the next two years. They hope to be able to finance the projects from the interest accrued by the fund. By signing this document, the BOCC will be on the Board of Directors, which will meet once a year. The advantage to the BOCC being on this board is that they will provide a voice for the lower Yampa to make sure this fund is not spent on something they don't agree with. It costs the County nothing to join in this agreement. Comstock also mentioned that Tom Gray had played a large part in the formation of this document.

Beck made a motion to approve signing the Yampa Fund agreement. Broom seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

- **Resolution 2019-92:** Department of Human Services On-Call Designation Rate of Pay (see attached)

Siedschlaw presented a resolution to temporarily modify the on-call designation rate of pay at DHS. This on-call pay scale applies to Child Welfare employees that are Caseworkers (1-3 and Casework Services Manager); they receive one hour of earned time off per day that they are on-call for and they are usually on-call a week at a time. Moffat County DHS is currently severely under staffed in these positions; only two employees are certified to take calls and go out on their own. These two employees have been rotating a week on-call at a time. There are four other employees that are working towards their certifications. The purpose of this resolution is to temporarily suspend the earned time off and pay them \$20 a day for their assigned on-call coverage and \$20 a day for each assigned holiday.

Broom made a motion to approve Resolution 2019-92: Department of Human Services On-Call Designation Rate of Pay. Beck seconded the motion. Motion carried 3-0

Office of Development Services – Roy Tipton

- Memo of Understanding w/ChargePoint re: Dinosaur Welcome Center (see attached)

Tipton presented a Memo of Understanding with ChargePoint regarding the Dinosaur Welcome Center for the installation of an electric car charging station. ChargePoint was awarded a grant by the State of CO Energy Office to install fast charging stations along the Hwy 40 corridor (every 100 miles). The electric car market is expected to increase six-fold in the next five to six years. ChargePoint had approached the Conoco station in Dinosaur, but they didn't want to do it. The Memo of Understanding is basically an agreement to discuss an agreement; it does not obligate the County to anything, but to have a discussion. This is a requirement from the Energy Office for ChargePoint to be in compliance with the grant. Installation cost would be close to \$300k for two fast charging stations (charge time is about 15 minutes). Moffat County would set the rate, which would help generate funding for the Welcome Center. Moffat County has told them that we may consider this under two conditions: 1) Moffat County will not put up any of the match money (it would be secured from other sources); 2) The State Tourism office will continue funding for the Welcome Center going forward. There was some further discussion about electric vehicles and tourism. Commissioner Cook commented that he was supportive only if the State would continue funding the Welcome Center and that the County did not have to come up with the match monies; it only makes sense if we don't have to fund it.

Beck made a motion to approve a Memo of Understanding with ChargePoint regarding an electric car charging station at the Dinosaur Welcome Center. Broom seconded the motion. Motion carried 3-0

Presentations:

Augusta Wallihan Chapter - National Society Daughters of the American Revolution – Ann Dodd
- Constitution Week Proclamation (see attached)

Dodd presented a Constitution Week Proclamation for the Commissioners to sign. Dodd gave some facts regarding the proclamation and read it and the preamble.

Broom made a motion to approve signing the proclamation Constitution Week proclamation. Beck seconded the motion. Motion carried 3-0

Horizons Specialized Services- Tatum Heath & Jessica McMillan
- Program update (see attached)

Heath & McMillan presented a slide show that highlighted the services and activities that Horizons provides to children and adults with special needs and/or disabilities.

Adjournment:

Cook adjourned the meeting at 9:28 am.

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Cook

Fay Beck

Samuel Broom

Approved on: October 1, 2019

Attest by: Erin Miller

