

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

September 24, 2018

In attendance, Ray Beck, Chairman; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Don Cook, Vice Chair, absent; Rebecca Tyree; Alman Nicodemus; Mindy Curtis; Dan Davidson; Sherry Sampson; Keisha Bickford; Jim Patterson;

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

Moe made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 2-0.

A special meeting was called to discuss Referred Measure 1A and additional budget items.

County Attorney – Rebecca Tyree & Finance Department Director, Mindy Curtis

- 1) Discussion related to Referred Measure 1A
- 2) Additional budget items in relation to Referred Measure 1A

Tyree stated that if they were to have a hearing pertaining to budget, there would have to be notice given. Tyree stated the County budget includes Memorial Regional Health, which would give inaccurate information on TABOR. Curtis stated the County Hospital is a component unit of the County. The County has no financial control over the hospital budget. Curtis stated this information was gathered from department heads, as there has been no formal budget hearing. Beck asked if Curtis would state what is due to the Clerk & Recorder pertaining to TABOR. Curtis replied that the 2018 estimated budget along with the prior four years of actual expenditures. They also have to show dollar and percentage change for the past 5 years.

Moe made a motion to approve the language as presented for the voter information guide in reference to Moffat County Referred Measure 1A. Beck seconded the motion. Motion carried 2-0.

Beck stated it is very important that the public understand the County Hospital is a component unit of Moffat County. We do not oversee the Hospital budget. It does appear that it is all in the County's budget, but that is not accurate. The hospital has its own board, staff and director.

Adjournment:

Beck adjourned the meeting at 2:40pm.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Ray Beck*

Don Cook

Franklin G. McE

Approved on: October 2, 2018

Attest by: *Tori Pingley*

