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

October 12, 2021

In attendance: Tony Bohrer, Acting Chair; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Jerry Hoberg; Mindy Curtis; Chuck Cobb; Tom Kleinschnitz; Rod Fisher; Aleta Brown; Vickie Huyser; Bruce Cummings; Devon Chamberlain; Christine Mikell; Jennifer Holloway; Allison Cutler

Commissioner Broom is out of the office

Call to Order
Pledge of Allegiance

Commissioner Bohrer called the meeting to order

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

Consent Agenda -
Review & Sign the following documents: (see attached)
Approve minutes:

a) September 28; October 5 – Special Meeting
b) September 27 - Board of Public Health
c) 2021-113: Resolution for Transfer of Payroll Warrants
d) 2021-112: Resolution for Transfer of Payroll Warrants – Employee Appreciation Bonus
e) 2021-114: Resolution for Payment of Warrants
f) Department of Human Services Electronic Transactions for July & August
g) Core Services Program contract w/Connections 4 Kids – Love & Logic Early Childhood Program
h) Core Services Program contract w/Red Tent Family Center – Life Skills Services
i) Mutual Aid agreement w/Carbon County, WY for Fire Fighting and Fire Services
j) NACCHO Modification of Agreement
k) Discharge Monitoring Report: Limestone Pit #10
l) Department of Human Services copier maintenance agreement
m) Memo of Understanding between the Department of Public Health & Memorial Regional Health for the Overdose Fatality Review committee

Bohrer made a motion to approve the consent agenda items A-M. Villard seconded the motion. Motion carried 2-0.

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

Public Comment/General Discussion:

Vicki Huyser stated she was confused about the Library budget as relating to some staff time adjustments. Huyser gave examples of why it is so important for the Library to be open a minimum of 36 hours; she complimented the current Library Board and Library "Director" Keisha Bickford on the amazing job she has

been doing. Friends of the Library has grown; the Maybell Library was painted last week, all by volunteers, organized by the Library Board.

Commissioner Discussion:

- Letter of support for "Build Back Better" Region 10 Economic Development Administration application (see attached)

Commissioner Villard spoke about grants that are available through the "Build Back Better" program. An Innovation Center for Coal to Products at CNCC is being proposed.

Villard moved to approve the Letter of Support for "Build Back Better" Region 10 Economic Development Administration application. Bohrer seconded the motion. Motion carried 2-0.

Bohrer mentioned that at this time, there are three open seats on the Fair Board and one seat on the Memorial Regional Health Board of Trustees. Villard brought up that they also have an open seat on the Planning & Zoning Commission.

Staff Reports:

Office of Development Services – Roy Tipton

- Roof Top Unit(s) bid recommendation for Public Safety Center

Tipton was out sick, so Jerry Hoberg, County Planner, presented the bid recommendation for replacement Roof Top Unit(s) at the Public Safety Center. Two bids were received: Masterworks - $39, 950 & Peak Services - $49,900.

Villard moved to accept the bid for replacement of Public Safety Center Roof Top Units 6 & 8 from Masterworks for the installed amount of $39,950. Bohrer seconded the motion. Motion carried 2-0.

Moffat County Tourism Association – Tom Kleinschnitz

- Tourism & Recreation survey
- Tourism & Recreation Public Workshop October 19th

Kleinschnitz spoke about:

- MCTA now have an email list of 50,000
- LMD gave the MCTA $14,000 towards the development of a new website, which now up and running
- "Colorado's Great Northwest".com webpage – a one-page information source about Moffat County
- Community Restart Program/Community Survey re: Tourism & Outdoor Recreation
- A workshop will be held in the Yampa Building on October 19th to facilitate a public/private collaboration in the tourism industry; to discuss the results of the survey; other key speakers
- No initiatives are going to work unless the public is behind it

Recess

9:00 am - Public Hearing(s):

Finance Department - Mindy Curtis

2022 Proposed County Budget (see attached)

Bohrer read the Public Hearing protocol.

Curtis presented and explained the narrative for the proposed 2022 County Budget. By state statute, the proposed budget has to be presented by October 15. She emphasized that at this time, all budget items are still under discussion.

Highlights include:

- The budget totals $120,890,121 with a $18.4 million increase
- The largest component unit of the budget is Memorial Regional Health
- The remaining County budget without the hospital component is $59,500,000
- Reviewing what can be afforded for a 1% cost of living raise for employees (only the 4th time since 2013)
- Operating costs are hard to project in the current economy – limited to utility and fuel costs
- Decreased revenue projections:
  - Severance Tax reduction
  - Interest rate reduction
- Funds identified as being of most concern are:
  - General Fund (supports 40 departments)
  - Road & Bridge Department
  - Library
  - Airport
  - Department of Human Services
  - Senior Citizen Meals & Bus
  - Jail
  - Public Health

Bohrer asked the required three times if anyone wanted to testify either for or against this request; there was none. The Public Hearing was closed.

Villard made a motion to approve the proposed 2022 budget. Bohrer seconded the motion. Motion carried 2-0.

Planning & Zoning – Jerry Hoberg (see attached)

- V-21-01: Chamberlain Zone Variance
- S-21-06: Resubdivision of Lot 856 in Wilderness Ranch
- C-21-07: Pagoda Peak Wind North LLC MET Tower CUP
- C-20-03: Conditional Use Permit Rehearing for Gateway South Transmission Line project

Bohrer read the Public Hearing protocol.

There was not a quorum at the last Planning & Zoning meeting, so these items have come before the BOCC for approval.

- **V-21-01 – Chamberlain Zone Variance - Lot 21 of Sunrise at Shadow Mountain Village**; applicant would like an extra 10 feet on the street side of the house to build a garage. This will leave them with a 10-foot easement rather than a 20-foot easement required per the zoning regulations. All of the neighbors have been contacted; no objections. Devon Chamberlain was present.

  Bohrer asked the required three times if anyone wanted to testify either for or against this request; there was none.

- **S-21-06 – Resubdivision of Lot 856 in Wilderness Ranch** - Applicants want to reduce the lot size of Lot 856 and sell 26 acres. The Resubdivision will create two lots – Lot 856A – 26 acres and Lot 856B – 23.15 acres. There is access to both new lots.

Bohrer asked the required three times if anyone wanted to testify either for or against this request; there was none.

- **C-21-07 – Pagoda Peak Wind North LLC MET Tower CUP** - applicant wants to put up wind measuring towers on land owned by Steve Raftopoulos. Christine Mikell of Enyo Energy was present and gave a brief overview of this process.

Bohrer asked the required three times if anyone wanted to testify either for or against this request; there was none.

- **C-20-03 – Gateway South Transmission Line** – this CUP was first placed on the BOCC agenda on September 1, 2020. At that time the BOCC voted to "Table" the CUP until a majority of the landowners had signed leases with PacifiCorp/Rocky Mountain Power. That has now been accomplished. The CUP needs BOCC approval. The project is looking to begin next spring. Rod Fisher and Aleta Brown, of Rocky Mountain Power, came up before the Commissioners, and spoke about the history behind the project.

Bohrer asked the required three times if anyone wanted to testify either for or against this request; there was none.

The Public Hearing was closed.

Villard moved to approve **V-21-01 – Chamberlain Zone Variance - Lot 21 of Sunrise at Shadow Mountain Village.** Bohrer seconded the motion. Motion carried 2-0.

Villard moved to approve **S-21-06 – Resubdivision of Lot 856 in Wilderness Ranch.** Bohrer seconded the motion. Motion carried 2-0.

Villard moved to approve **C-21-07 – Pagoda Peak Wind North LLC MET Tower CUP.** Bohrer seconded the motion. Motion carried 2-0.

Villard moved to approve **C-20-03 – Gateway South Transmission Line.** Bohrer seconded the motion. Motion carried 2-0.

Hoberg mentioned that he has a Planning & Zoning Commission member that has not been attending any meetings for several months and he needs to send her a letter to remove her from the board. Bohrer asked County Attorney Tyree to work with Hoberg on this letter and it will be addressed at the next Board of County Commissioners meeting.

Meeting adjourned at 9:34 am

The next scheduled BOCC meeting is Tuesday, October 26, 2021

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: _____

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Approved on: October 26, 2021

Attest by: _____

COMMISSIONERS SEAL MOFFAT COUNTY, COLORADO