

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

October 30, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Tori Pingley, Deputy Clerk & Recorder; Frank Moe, Board Member, absent; Sandy Chamberlain; Jim Patterson; Chris Jurney; Jay Oxley; Rich Foster; Jim Stoddard; Rodney Beason; Tony St John; Kevin Sauer; Suzanne Hope; Lynnette Siedschlaw; Tom Soos; Jessica Counts; Roy Tipton; Jeff Comstock; Trent Jones; Jeremy Browning; John Veenstra; Shauana Merrill; Rebecca Tyree; Mindy Curtis; Jerry Hoberg;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda, with the exception of a and d.

Review & Sign the following documents:

- a) Approved the minutes from October 15th, 2018
- b) Resolution 2018-109: Authorizing a Bank Checking Account for the Hamilton Community Center
- c) Resolution 2018-110: Transfer of Funds for the Month of October
- d) Resolution 2018-111: Approving the 2019 Strategic Plan & Budget for the Moffat County Local Marketing District Board
- e) Resolution 2018-112 Payment of Payroll Warrants
- f) Resolution 2018-113 Transfer of Payment of Warrants
- g) Resolution 2018-114: Voided Warrants for the month of October
- h) Employee Health Insurance Plan Administrative Services Agreement w/UMR
- i) Contract Amendment #1- Maybell Community Center and EMS Building Roof replacement – 30 day extension (APH construction)
- j) Colorado Works/Employment First Services Contract w/S. Skwarek for Adult Education & Training Services
- k) National Provider Identifier Application
- l) Contract of Service Agreement w/Event Medical Solutions Unlimited, LLC

Beck seconded the motion. Motion carried 2-0.

Item A further discussion: County Attorney Rebecca Tyree stated that some of the information that was on the minutes for the October 15th BOCC meeting concerning the contract between the Sheriff's Office and ColoWyo Coal Company for additional hunting patrol on mine property was incorrect. Commissioner Moe had asked who would be responsible for overtime, and because

Sheriff Hume was not available to attend this meeting, Tyree had stated that overtime would not be a consideration. However, after that meeting, she was able to ask Sheriff Hume the overtime question, and he said that yes, overtime was covered by the \$75/hour fee paid by ColoWyo. Cook made a motion to approve item D as amended. Beck seconded the motion. Motion carried 2-0.

Item D further discussion:

Beck stated that on October 11th the LMD Board and the LMD Ex-Officio Board (BOCC, City of Craig, Dinosaur Town Council) met to review the 2019 Strategic Plan & Budget for the Moffat County Local Marketing District Board at the Maybell Community Center. This is something they are required by their by-laws to do on a yearly basis. These plans are not voted on at that meeting, but in the individual entities official meetings.

Cook made a motion to approve item D. Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

Beck discussed:

- ✓ Attended the AGNC meeting October 10th in Rangely where they honored John Swartout (the Governor's right hand man), Dave Norman, who served for 44 years as head of Area Council on Aging, and Representative Bob Ranking (House District 57).
- ✓ Will attend the AGNC Economic Development Summit in Rangely on November 9th
- ✓ Attended a DOLA grant workshop in Rifle on October 23
- ✓ Attended a Leafy Spurge grant workshop at the Carpenter Ranch.
- ✓ Cook, Comstock and Beck went to Denver and met with representatives from the Anshutz Corporation regarding the TransWest powerline project, which is slated to start in 2020. Completion would be roughly in 2022, and the County would see revenue in a year or two following that.

Cook discussed:

- ✓ Attended a CCI Legislative Committee meeting in Denver on how to fix the Gallagher Amendment.
- ✓ His observations about the Anschutz/TransWest meeting.

Public Comment:

Tony St John introduced himself. St John stated he read an article concerning the Library closing and about the County's budget issues. St John stated he appreciates the work the BOCC does. He would like to see the BOCC send letters to the Governor's Office in January about putting wells on Moffat County Public Lands.

BOCC:

Beck presented a Proclamation to make October 31st Manufacturing Day in Moffat County, and recognized local manufacturers, some of who were in attendance.

Jim Stoddard discussed West Portal Industries, which is a collaboration of entrepreneurs and strategic partnerships with inventors and people with vision, who hope to tool up and

manufacture together and put some people to work in Moffat County. Stoddard stated they also have an opportunity to work with the School District and CNCC. Cook made a motion to approve the Proclamation declaring October 31st as Manufacturing Day in Moffat County. Beck read the Proclamation. Motion carried 2-0.

Beck presented a Proclamation to make November 12th-18th Apprenticeship Week.

Cook made a motion to approve the Proclamation declaring November 12th-18th Apprenticeship week. Beck seconded the motion. Cook read the Proclamation. Motion carried 2-0.

Chris Journey – Property Owner & Office of Development Services - Roy Tipton

Tipton stated the County Zoning Resolution says you cannot set a manufactured home or trailer house that was built prior to 1977. Mr. Journey was requesting a variance to the zoning regulations for his trailer with some improvements that would bring it up to current codes. They presented a list of improvements that were done.

Journey described the trailer variance application process as long and confusing. After getting the title secured, he is ready to move forward. The list of requirements was reviewed. Journey will have 10 days to get a building permit pulled from the Building Department. A building permit is good for two years, and it also releases the County and the Building Department from any liability if there are any deficiencies in the building.

Beck made a motion to approve the variance agreement and release. Cook seconded the motion. Motion carried 2-0.

Staff Reports:

Finance Department – Mindy Curtis

Curtis discussed the July 2018 Financial Report presentation. The Finance Department had been short staffed for a few months, but they recently have been able to catch up on the past months financial reports.

Human Resources – Lynnette Siedschlaw:

Siedschlaw discussed the position of Weed and Pest Manager. Siedschlaw stated Jesse Schroeder had been recommended by the interview committee for hire. He has given provisional acceptance of the position, depending on BOCC approval, with a projected start date of December 17th. This position would start at a step 4, which is \$2, 020 per pay period. Cook stated they had been looking to fill this position for a long time. Schroeder has a Masters Degree in Rangeland Ecosystem and is very well qualified. Cook feels that Schroeder will be a good fit for the office and for the community.

Cook made a motion to approve Jesse Schroeder for the Weed and Pest manager position at the step Siedschlaw stated. Beck seconded the motion. Motion carried 2-0.

Siedschlaw discussed a Case Services Aide position. This position is not a new position, the current employee has resigned.

Beck made a motion to approve the Case Services Aide for Human Services. Cook seconded the motion. Motion carried 2-0.

Siedschlaw discussed the Housing Authority Coordinator position. This position was recently vacated. It will be a \$452 savings because of the downgraded position.

Beck made a motion to approve the Housing Authority Coordinator position. Cook seconded the motion. Motion carried 2-0.

Siedschlaw discussed the Housing Authority Technician position. This position was recently vacated.

Cook made a motion to approve the Housing Authority Technician position. Beck seconded the motion. Motion carried 2-0.

Employee Health Insurance Board – Lynnette Siedschlaw:

Siedschlaw presented the 2019 Renewal Discussion and Recommendation of Service Vendors for the Moffat County Employee Insurance plan. Siedschlaw stated the Employee Health Insurance Board met a few weeks ago and reviewed the 2018 budget and the 2019 projections. Based on 166 total enrollment, they were budgeted at \$3.2 million, but expected to come in under budget by \$175,000. Renewal looks like it would be held flat, but not with the current Stop Loss carrier. Moffat County is partially self-insured and have to retain a Stop Loss carrier to insure the plan can cover claims over \$85,000. Berkshire is our current Stop Loss carrier, but they came in with a higher bid. We went out for bid and received a bid from Anthem, for not only Stop Loss coverage, but also for third party administration and prescription drug coverage. The Employee Health Insurance Board is recommending we go with Anthem; by doing that, there is a projected savings of almost \$224,000 (if the claims stay at the current level). Anthem is trying to put together a network for this area and (if approved) this service would go into effect January 1. The program is called the “Mountain Enhanced Network” and employees would also have access to the Anthem national network. Savings through Memorial Regional Health would be 40%.

Cook made a motion to approve the bid from Anthem for both healthcare and Stop Loss for 2019. Beck seconded the motion. Motion carried 2-0.

Natural Resources Department – Jeff Comstock

Comstock discussed sage grouse mapping. Comstock presented a letter to Bonnie Peterson, Executive Director of AGNC, extending the BOCC’s support of Sage Grouse mapping.

Cook made a motion to approve the letter to AGNC, Bonnie Peterson, moving on to the Associated Governments. Beck seconded the motion. Motion carried 2-0.

Adjournment:

Beck adjourned the meeting at 9:51am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

John A. Mol

Approved on: November 13, 2018

Attest by: Shirley

