

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

November 12, 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; Jayne Morley; Jeff Comstock; Roy Tipton; Shauana Merrill; Sandy Chamberlain; John Anderson; Todd Wheeler; Lynnette Siedschlaw; Jan Rogers; Christina Oxley; Kelly Pierce

Call to Order
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) October 29
- b) 2019-109: Resolution for Transfer of Payroll Warrants
- c) 2019-110: Resolution for Payment of Warrants
- d) 2019-111: Sale of County Hospital Real Property (724 Tucker St)
- e) HS Connects Scanning Software agreement

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Beck:

- Railroad track repair work on 1st Street
- Hemp Symposium last Wednesday, held at the Pavilion
- Beck & Roy Tipton will be attending a grant hearing in Denver on the 21st for Underfunded Courthouses
- AGNC meeting in New Castle on the 20th
- Attending a "Rural Funders Learning Network Tour" in Nulca & Naturita to see how they are coping and planning for the future after the closing of their power plant (75% of their revenue)

✓ Broom:

- Commented on how there are smiles on all of the Library and Museum staff and supporters faces since funding has been finalized

✓ Cook:

- Spoke about meeting with the City and moving forward with Museum/Library funding
- Attending Western States Coal Forum meeting in Moab, UT November 20-22
- Thought the Hemp Symposium was a good learning experience

Public Comment:

Jayne Morley – Thanked the BOCC for digging deep and finding the funding for the Museum and the Library.

Vickie Huyser – Thanked the BOCC for all their hard work and for listening to the public.

- Announce Fair Board seat selection: (see attached)
Fair Board: (three year term)
 - Call Camblin

Beck moved to appoint Call Camblin to the Fair Board. Broom seconded the motion. Motion carried 3-0. There are still three openings on the Fair Board

- Veteran's Week Proclamation (see attached)

Beck read a piece about Veteran's Day and the Proclamation.

Beck moved to approve the 2020 Veteran's Week (November 11-16) Proclamation. Broom seconded the motion. Motion carried 3-0.

- Resolution 2019-113: Approve 2020 LMD Budget & Operating Plan (see attached)

The LMD Ex-Officio Board (Moffat County BOCC, Craig City Council and Dinosaur Town Council) met in Maybell on October 30 to review 2020 LMD Budget & Operating Plan. Each of the governing entities will adopt/approve the budget and operating plan at an official meeting. Estimated Lodging Tax for 2020 is \$250,000; creating a possible total budget of \$500,000.

Broom moved to approve the Resolution 2019-113: Approve 2020 LMD Budget & Operating Plan. Beck seconded the motion. Motion carried 3-0

Staff Reports:

Sheriff's Office – Todd Wheeler

- 6) - 2020 Wildland Fire Protection agreement (see attached)
- Resolution 2019-112: Resolution to Rescind Resolution(s) 2006-78, 2007-38, & 2013-21 pertaining to Wildfire Guidance (see attached)

Wheeler explained that the Cooperative Wildland Fire Protection agreement had been updated at the state level, something that had not been done for 20 years. This agreement clears up some of the language regarding responsibilities of the BOCC and the Sheriff's Office; prior to this, all fire funding responsibility fell strictly on the County. The Agreement helps with cost share agreements, fire suppression funds that are available from the State in case we have a fire that is beyond our financial capabilities, and creates a better billing system for recouping fire costs. 2019 was the only year that Moffat County has not had to dip into the EFF (and other state fire funds) funds. The Annual Operating Plan meeting will be February 26, at the Public Safety Center.

Broom moved to approve the 2020 Wildland Fire Protection agreement. Beck seconded the motion. Motion carried 3-0.

Broom moved to approve Resolution 2019-112: Resolution to Rescind Resolution(s) 2006-78, 2007-38, & 2013-21 pertaining to Wildfire Guidance. Beck seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

Personnel Requisition to change Caseworker I position to an Administrative Assistant (see attached)

Currently, there are three Caseworker positions open and they are having difficulty filling those openings. This change would create more consistency within the Department and relieve some of the paperwork involved with the Caseworker positions. Making the change to this position would result in about a \$5000 savings.

Beck made a motion to approve the Personnel Requisition to change Caseworker I position to an Administrative Assistant. Broom seconded the motion. Motion carried 3-0.

Presentations:

Colorado Workforce Services – Chris Oxley & Kelly Pierce

Colorado Workforce Services Program overview (see attached)

Oxley presented a slideshow on Workforce Center activities in Moffat County. The Workforce Center would like to get away from the notion that they are strictly for the unemployed; they want to be business driven. They have recently formed an Employer’s Council to help determine business needs. Received a grant to do a Career Expo (in conjunction with the High School) planned for March 25 at the Pavilion.

Adjournment:

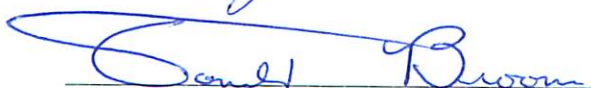
Cook adjourned the meeting at 9:31 am.

The next scheduled BOCC meeting is Tuesday, November 26, 2019

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: 





Approved on: November 20, 2019

Attest by: 

