

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

November 26, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Paul James; Jennifer James; Rebecca Tyree; Vickie Huyser; Jayne Morley; Shauana Merrill; Sandy Chamberlain; Lynnette Siedschlaw; Jesse Schroeder; Annette Norton; Tom Kleinschnitz; Kristen Vigil; Clay Thorp; Stan Peroulis; Dan Miller

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) November 12
- b) 2019-115: Resolution for Transfer of Payroll Warrants
- c) 2019-116: Resolution for Payment of Warrants
- d) 2019-117: Transfer of Intergovernment Funds for the month of November
- e) 2019-118: Voided Warrants for the month of November
- f) Seeking Safety curriculum service(s) contract(s)w/ T. Laster & W. Nadolny
- g) MCTA/Bank of Colorado commercial lease agreement

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Beck:

- Beck and the Office of Development Services Director, Roy Tipton, and Peggy Gentles, of the 14th Judicial district, attended the Underfunded Courthouse funding hearing last week in Denver. Moffat County asked for \$145,000, and got \$80,000 to do a feasibility study for a new Courthouse location.
- Gave more details about his trip with the "Just Transition" board to Naturita & Nucla to study their efforts to recover from coal reliance.
- Beck and Commissioner Cook will attend the CCI Winter Conference in Colorado Springs December 2-4.
- Next "Just Transition" meeting will be in Denver on December 4.
- Beck and Natural Resources Director, Jeff Comstock, will attend the Colorado Cooperation meeting in Westminster on December 6 & 7.

✓ Broom: No Comment

✓ Cook:

- Attended the Western States Coal Strategy conference in Moab, sponsored by Department of the Interior. Felt it was a exceptional meeting. Learned a lot of great information, most of which we are not familiar with, due to the political environment in our state. Cook took a lot of notes and hopes to give a more encompassing report at a later date.

Public Comment:

Vickie Huyser – Reminded everyone about the Parade of Lights on this Saturday, beginning at the middle school.

Stan Peroulis – Spoke about problems with County roads (numbering), plowing, snowmachiners, and weeds. Requested a workshop with the Commissioners.

- Announce Library Board seat selection: (see attached)
(complete two years of a five year term)
 - Shirley Balleck

Beck moved to appoint Shirley Balleck to the Library Board. Broom seconded the motion. Motion carried 3-0.

Staff Reports:**Weed & Pest Management – Jesse Schroeder**

Present comment letter to Department of the Interior regarding Invasive Species management plan (see attached)

This plan originated out of a DOI sponsored teleconference. Schroeder brought a comment letter from the BOCC to the Department of the Interior, regarding a new Invasive Species strategic management plan. The DOI plan did not specifically mention any local input, which is something that Moffat County would definitely like to change, to be part of the decision making process.

Broom moved to approve signing the comment letter to Department of the Interior regarding Invasive Species management. Beck seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

Personnel Requisition for Office of Emergency Management Coordinator (see attached)

Siedschlaw presented a Personnel Requisition for the Office of Emergency Management Director. This position was originally a part time position and has been empty since September. They are looking at making this a full time position; it is a statutorily required position, and is funded at 50% by the State. The goal is to have someone in place ASAP.

Beck made a motion to approve the Personnel Requisition for Office of Emergency Management Coordinator. Broom seconded the motion. Motion carried 3-0.

Department of Human Services – Annette Norton

Resolution 2019-119: Amending Purchasing Policy and Procedures of Moffat County Allowing for Director of Moffat County Department of Human Services to Sign Child Care Provider Services Contracts (see attached)

Norton presented a resolution Amending Purchasing Policy and Procedures of Moffat County Allowing for Director of Moffat County Department of Human Services to Sign Child Care Provider Services Contracts after review by the County Attorney, up to \$25,000 or less. This will help streamline the contract process. Most counties in the State follow this procedure and it was recommended by the State that we go to this format.

Broom made a motion to approve **Resolution 2019-119:** Amending Purchasing Policy and Procedures of Moffat County Allowing for Director of Moffat County Department of Human Services to Sign Child Care Provider Services Contracts. Beck seconded the motion. Motion carried 3-0.

Presentations:

United Way – Kristen Vigil

Present a Proclamation Recognizing December 10, 2019 as Colorado Gives Day in Moffat County

Yampa Valley Gives Day was created in response to Colorado Gives Day to encourage people to give where they live. Donations need to be made online at YampaValleyGives.org. There will be a rally December 4th in advance of this.

Beck made a motion to proclaim Recognizing December 10, 2019 as Colorado Gives Day in Moffat County. Broom seconded the motion. Motion carried 3-0.

Adjournment:

Cook adjourned the meeting at 9:12 am.

The next scheduled BOCC meeting is Tuesday, December 10, 2019

***** Agenda is Subject to Change until 24 hours before scheduled Hearings*****
The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Wood

Fay Beck
Samuel Brown

Approved on: _____

Attest by: Erin Miller

