

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

November 26, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Rebecca Tyree; Shauana Merrill; Roy Tipton; Dan Miller; Lynnette Siedschlaw; Jeff Comstock; Lennie Gillam; Jerry Hoberg; Rick Nielson; Chip Howe;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from November 13, 2018
- b) Resolution 2018-122 transfer payroll warrants in the amount of \$616,500.17.
- c) Resolution 2018-123 payment of warrants in the amount of \$454,389.23.
- d) Resolution 2018-124 approving lease agreement for laboratory equipment for County Hospital.
- e) Child Welfare Hotline MOU with Prowers County.
- f) APEN Permit Application – Limestone Pit.
- g) Fiscal Year 2019 Colorado Community Response contract.

Moe seconded the motion. Motion carried 3-0. See attached.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ **Moe:**
 - Recommended going to watch the Nutcracker in Denver.
- ✓ **Beck:**
 - Attended an AGNC meeting.
 - Attended a Land Use meeting with Cook and Donald Broom.
 - Will be attending a CCI meeting in Denver this week.
 - Will be attending a Transportation meeting this week.

- Attended the graduation for the Getting Ahead in a Just Getting by World, from Bridges out of Poverty.

Moe made a motion to approve Resolution 2018-121 Amendment to Observed Holidays for 2018, which will include Monday, December 31st. Cook seconded the motion. Motion carried 3-0. See attached.

Cook discussed the MOU with the School District for mowing at the Maybell School. Through a joint agreement the County will mow the school in Maybell paid for by the school district. The Maybell Women's Club will provide the mower and spin-trimmer to use.

Cook made a motion to approve the MOU between Moffat County, Maybell Women's Club and the Moffat County School District for mowing at the Maybell School. Moe seconded the motion. Motion carried 3-0. See attached.

Staff Reports:

Finance Department Mindy Curtis:

Curtis reviewed the September 2018 Financial Report. See attached.

Human Resources- Lynnette Siedschlaw:

Siedschlaw reviewed a personnel requisition for DHS Self-Sufficiency Manager. This is a full time, existing position. There is a person that will soon be retiring. This position will be in charge of 11 staff members. Siedschlaw stated this is a budgeted position and the State pays 80/20.

Moe made a motion to approve the personnel requisition for DHS self-sufficiency manager. Cook seconded the motion. Motion carried 3-0. See attached.

RFP process review:

There was discussion regarding the Employees Health and Wellness Center. Siedschlaw stated she received a draft of the RFP on Friday. Andy Daniels from MRH has agreed to extend the current contract and continue providing services through the County Clinic. The County is currently paying \$9,721.92 plus any pass through that includes prescriptions and other lab work.

Cook made a motion to approve the extension on the contract for MRH to the end of February 2019 if necessary. Moe seconded the motion. Motion carried 3-0.

Planning & Zoning – Jerry Hoberg:

Beck read the proceedings for a public hearing.

Hoberg reviewed an exemption for Rick and Debra Nielson. This was originally a 32+ acre parcel and 6.31 acres will be exempted off and sold. The property is located south of Highway

318. Hoberg stated he presented this to the Planning Commission and they voted to approve and move to the BOCC.

Beck asked the required 3 times if there was anyone for/against this decision. There was no comment for/against the discussion.

Cook made a motion to approve E-18-12 Nielson Exemption. Moe seconded the motion. Motion carried 3-0. See attached.

Hoberg discussed the TransWest Transmission lines. The Planning Commission voted to address all adjacent land owners for this project rather than approve the one mile option. Cook stated he feels sending a letter to all adjacent landowners would be the courteous thing to do.

Cook made a motion to notify all adjacent landowners to the TransWest Transmissions lines per policy. Moe seconded the motion. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 9:15am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Ray Beck
[Signature]
[Signature]

Approved on: December 11, 2018

Attest by: [Signature]

