

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

**November 29, 2018**

**In attendance**, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Rebecca Tyree; Dollie Rose; Roy Tipton; Lennie Gillam; Jeff Comstock; Paul Knowles; Lynnette Siedschlaw; Linda DeRose; Jerry Hoberg; Mindy Curtis; Dan Davidson; Annette Norton; Linda Peters;

**Call to Order  
Pledge/Opening Prayer**

**Consent Agenda:**

Cook made a motion to approve the agenda with the following correction item a) should read CR 51 & 17.

- a) DOLA grant application for mill and overlay of CR(s) 51 & 17
- b) Proclamation recognizing December 4<sup>th</sup>, 2018 as Colorado Gives Day in Moffat County.
- c) Letter to BLM supporting Twenty Mile Coal lease
- d) Employee Health Insurance discussion

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

**DOLA Grant – Roy Tipton**

Tipton needs the BOCC to approve for submittal, the DOLA grant application for mill and overlay of County Roads 51 & 17. Tipton stated they have done the engineering. There are some areas that will need sub-repair. The total project is \$975,000. Tipton is asking for \$480,000 from DOLA, Tri-State has committed to giving \$480,000.

Cook made a motion to approve the DOLA grant for mill and overlay on County Road's 51 and 17, to be financed by Tri-State, DOLA and County in kind contribution. Moe seconded the motion. Motion carried 3-0.

**Colorado Gives Day – Annette Norton**

Norton stated Colorado Gives Day is an annual State-wide movement. It was created by the Community First Foundation. It began as a State-wide initiative and then the local Yampa Valley Community Foundation was designated the regional champion to promote this day in the Yampa Valley. Norton read the Proclamation.

Moe made a motion to approve and accept the Proclamation to make December 4<sup>th</sup>, 2018 Colorado Gives Day in Moffat County. Cook seconded the motion. Motion carried 3-0.

**Letter to BLM supporting Twentymile expansion– Jeff Comstock**

Comstock stated Twentymile Mine has applied for a coal permit from BLM. BLM owns the coal, the State owns the surface. This expansion will give them about 3.7 million tons more coal. Comstock stated 60% of Twentymile's employees are Moffat County residents. Last night Comstock attended a public meeting hosted by the BLM concerning this expansion. Wild Earth Guardians were present at this meeting and were strongly opposed to the BLM approving this lease. The letter Comstock presented offers support to Twentymile Coal on behalf of the BOCC. Moe suggested sending this letter to Governor Elect as well.

Cook made a motion to approve and forward the letter supporting Twentymile's application to expand on BLM to the appropriate entities.

**Employee Health Insurance Board – Lynnette Siedschlaw**

Siedschlaw discussed the 2019 Employee Health Benefits. October 30<sup>th</sup>, the Employee Health Insurance Board recommended switching from UMR/Berkshire to Anthem. Siedschlaw stated in the last 48 hours, she has received very inconsistent information. Siedschlaw stated currently any provider in Moffat and Routt is considered to be in Network. The info that was received Tuesday, showed providers for Craig only; of the current 68 providers, 26 would no longer be in network. Employees would not be able to use these 26 providers without incurring 100% cost. UC Health would remain out of network. The original option Siedschlaw felt they were getting from Anthem was to include the Mountain Enhanced Network. Since then, Siedschlaw has received conflicting information. This includes very limited coverage for out-of-state providers. This could cause a problem with students going to out-of-state colleges. Siedschlaw stated the Mountain Enhanced Network is a very limited, restricted HMO network. The coverage would not have any out of network coverage. If the Mountain Enhanced Network cannot provide what needs done, then the member can use the Statewide HMO network, that would include Steamboat Providers. Employees would be required to use the Mountain Enhanced Network to get full coverage. If an employee used a provider outside of the network they could be responsible for all of the cost. Siedschlaw stated she has been told that employees that live in Steamboat/Hayden would still be required to use providers in Craig. Currently there is only one OBGYN and no chiropractic providers within the Mountain Enhanced Network. Siedschlaw stated their current options are to go with Anthem and give employees two options to choose from or continue with UMR and find a different Stop Loss carrier. See attached handout.

Cook made a motion to rescind the approval of the Anthem bid for Health Care and Stop Loss for 2019, from the October 30, 2018 meeting. Moe seconded the motion. Motion carried 3-0.

Cook made a motion to remain with UMR for 2019 and go to bid for the Stop Loss carrier. Moe seconded the motion. Motion carried 3-0.

**Adjournment:**

Beck adjourned the meeting at 9:22am.

**Meeting Adjourned**

Submitted by:       Tori Pingley, Deputy Clerk and Recorder

Approved by:       *Ray Beck*

*Don Wol*

*Fred A Mol*

Approved on:       *December 11, 2018*

Attest by:         *Tori Pingley*

