

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

December 8, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member (by phone); Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney; Jeff Comstock; Shauana Merrill; Stuart Coles; Mike Cochran; Roy Tipton; Dan Miller; Dan Davidson; Mindy Curtis; (by phone) Rebecca Tyree; Melody Villard;

**Call to Order
Pledge of Allegiance/Moment of Silence**

Commissioner Beck called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) November 24
- b) 2020-127: Transfer of Payment of Warrants for the month of December
- c) 2020-128: Resolution for Transfer of Payroll Warrants
- d) 2020-125: Establishing All Crimes Enforcement Team Fund
- e) 2020-126: Observed Holidays for 2021
- f) 2020-129: Transfer of Payment of Warrants for the month of December
- g) Department of Human Services October Electronic Transactions
- h) Irish Canyon Restroom Cleaning contract
- i) Public Safety Center Radio Site Lease
- j) Maybell Shop Radio Site Lease
- k) Bargain & Sale Deed for Museum of Northwest Colorado (Mineral Rights)
- l) Landfill Environmental Engineering contract w/NWCC
- m) Appraisal Services contract Amendment #2 - CLH Professional Services
- n) Ad Valorem Valuation contract Amendment #1 - ValueWest
- o) Mapping & GIS Services contract Amendment #3 - Yampa Geo
- p) Exclusive Professional Support contract Amendment #3
- q) Elevated Technologies contract amendment #3
- r) T-PREP Letter of Support (CNCC)

Cook made a motion to approve the consent agenda items A-R. Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:

✓ **Broom:**

- No comment

✓ **Cook:** COVID has polarized the community, and seems like whatever choices the BOCC makes, it's not the right one. More support would be appreciated.

✓ **Beck:**

- Made comments about the 79th anniversary of the attack on Pearl Harbor
- Reminded everyone that today is Colorado Gives Day
- Winter parking restrictions in Shadow Mountain Village
- Underfunded Courthouse Commission hearing was December 3. (Commissioner Beck asked Office of Development Services Director, Roy Tipton to update the meeting) Moffat County requested \$134,000 to complete design work on the old Kmart building. In order to apply for a DOLA construction grant March 1, 80% of design work needs to be completed.
- Tri-State has requested a letter of support to the Air Quality Control Commission regarding them closing a year earlier

Dan Davidson:

- Thanked the BOCC for the transfer of the minerals.
- Reminded them about some quiet title work that he had requested from the County Attorney.
- Commented on the state of our community in the pandemic and moving into different "colors"

Public Health Professionals & Heroes Appreciation Week Proclamation (see attached)

Beck read portions of the proclamation.

Broom made a motion to Proclaim December 8th – 15th **Public Health Professionals & Heroes Appreciation Week**. Cook seconded the motion. Motion carried 3-0.

Cook commented that it's unfortunate that the public doesn't realize that health professionals have their best interest in mind.

Staff Reports:

Road & Bridge Department – Dan Miller

- **Salvage Metal bid recommendation (see attached)**

One bid was received from X Field Services for \$28/ton.

Broom made a motion to accept the bid from X Field Services for \$28/ton for Salvage Metal. Cook seconded the motion. Motion carried 3-0.

- **Monthly report (see attached)**

1. **Crusher** – We are at the Smith pit crushing.

2. The truck crew finished graveling CR 7 from the end of pavement to Great Divide. They shouldered CR 51 and are currently graveling CR 17. We also hauled gravel to CR 38 for the new winter parking lot. This will make winter travel to Wilderness Ranch Safer for the winter and save some plow time for the motor grader on the route.

3. The grader crew has been working on the roads trying to get them ready for winter. They are repairing the shoulders on the paved roads and smoothing out some of the damage our roads received from hunting traffic. We have only plowed snow once so far this fall. We did pull the fire ban signs.
4. The bridge / mag crew has been cleaning cattle guards and repairing broken guards. They have also installed several new guards. The Bridge crew has also installed several signs along highway 13 marking county roads. The Tourism association paid for the sign materials. The City of Craig let us use their hydraulic potholing machine to dig the holes for the signposts resulting in a cleaner and safer installation.
5. The construction crew repaired a washout on CR 39. The Williams Fork River had undercut the edge of the road and high water in the spring could have washed the road out.

Landfill – Things are going smoothly at the landfill. The demo has begun at the old hospital. Shane at the landfill has done a great job coordinating with the general contractor, the asbestos removal contractor and the environmental consultants to insure everything is disposed of in accordance with state regulations regarding asbestos disposal

Public Hearing:

9:00 am:

Planning & Zoning – Jerry Hoberg (see attached)

Axial Basin, LLC Zone Change from Ag to Heavy Industrial R-20-02

Axial Basin, LLC Conditional Use Permit C-20-05

Beck read the Public Hearing protocol.

Hoberg explained that because of COVID and the Courthouse being closed down, the Planning & Zoning Commission had voted on this by email.

Stuart Coles, of Juwi Solar, gave a slide presentation that provided information about his company and this proposed project.

There was no testimony either for or against the project.

Broom made a motion to approve the Axial Basin, LLC Zone Change from Ag to Heavy Industrial R-20-02. Cook seconded the motion. Motion carried 3-0.

Cook made a motion to approve the Axial Basin, LLC Conditional Use Permit C-20-05. Broom seconded the motion. Motion carried 3-0.

Public Hearing:

9:29 am:

Finance Department - Mindy Curtis

Approval of the 2021 Final County Budget: (see attached)

2020-120: Resolution to adopt 2021 budget

2020-122: Resolution to Appropriate Sums of Money

2020-123: Resolution to Set Mill Levies

2020-124: Distribution of Sales Tax Amending Resolution 2019-124

Beck read the Public Hearing protocol

Curtis presented the final 2021 County Budget and explained the various components.

There was no testimony either for or against the budget presentation.

Regular Session:

Back in Regular Session, Broom made a motion to approve **Resolution 2020-120: Resolution to Adopt the 2021 Budget**. Cook seconded the motion. Motion carried 3-0. The BOCC thanked Curtis and the Finance Department for their hard work on the budget process.

Broom made a motion to approve **Resolution 2020-122: Resolution to Appropriate Sums of Money**. Cook seconded the motion. Motion carried 3-0.

Broom made a motion to approve **Resolution 2020-123: Resolution to Set Mill Levies**. Cook seconded the motion. Motion carried 3-0.

Broom made a motion to approve **Resolution 2020-124: Amending Resolution 2019-124: Distribution of Sales Tax**. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:46 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Ray Beck
Connel Broom
Don Cook

Approved on:

December 22, 2020

Attest by:

Erin Miller

