

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

February 7, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Paul Boyd; Neil Folks; John Ponikvar; Roy Tipton; Jeff Comstock; Cathy Nielson; Roger Richmond; Rebecca Tyree; Lauren Blair; Dan Miller

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from January 31, 2017.
- b) Approved Resolution 2017-18 corrections for the month of February in the amount of \$424.93.
- c) Approved Resolution 2017-19 transfer of intergovernmental funds for the month of February in the amount of \$64.05.
- d) Approved Resolutions 2017-22 and 2017-23 payment of payroll warrants for the payroll ending January 27, 2017 in the amounts of \$ 205,963.30 and \$216,957.55.
- e) Approved Resolution 2017-24 transfer of payment of warrants for the month of February 2017 in the amount of \$333,485.61.
- f) Approved Resolution 2017-25 transfer of intergovernmental funds for the month of February in the amount of \$2.12.
- g) Approved Resolution 2017-26 advance from General Fund to the Airport Fund in the amount of \$175,000.
- h) Approved the Delta Dental contract amendment.

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

Public Comments, General Discussion & BOCC Reports:

Nolan Sharpe present.

General discussion was held among the Board:

- ✓ Cook reported on upcoming meetings he will attend, specifically those surrounding sage grouse issues.
- ✓ Beck reported on the annual Club 20 meeting. Discussion topics were education, budget, severance tax, transportation, business perspective, senior needs, etc. Comstock also reported on the discussion that took place regarding the Congressional Review Act and how this impacts rule making.

- ✓ Moe reported on the Broadband committee meeting. The public roll out and recommendations will be released soon. Moe also reported on upcoming meetings he will attend this week.

The Commissioners reviewed Volunteer Board appointments:

Beck made a motion to appoint Rich Thompson to Land Use Board, as the mining alternate seat, and to appoint Eli Vesley to the Planning and Zoning Commission. Cook seconded the motion. Motion carried 3-0.

There are still open seats on the Airport Advisory Board, the Maybell park Board and one alternate seat on the Planning and Zoning Commission. Applications for appointments to the Hospital Board are still being reviewed.

Sheriff Hume present.

Audience Comments:

- ✓ John Ponikvar discussed City and County relationships and he stated he is excited about future partnerships. Beck also reported on discussions that are taking place for shared services and shared staff.
- ✓ Moe discussed the County's new concept for Priority Based Budgeting. This will be discussed in the Department Head Meeting on February 13th.

Staff Reports:

Road & Bridge Department- Dan Miller

Miller reviewed the monthly Road and Bridge report.

Completed projects:

- ✓ Repaired cattleguard wings on County Road 4
- ✓ Plowing snow

Projects in progress:

- ✓ Snow plowing
- ✓ Crushing at Big Burn Pit
- ✓ Hauling gravel from Sunbeam Pit to CR 19 north of Maybell

Landfill and General:

- ✓ Select placement of trash in cells 8.5 and 9
- ✓ Snow plowing expense in January \$29,766.00. This includes services to senior citizens, courthouse, Library, Sunset Meadows, Public Safety Center, Shadow Mountain Clubhouse, Loudy Simpson Park, Maybell Park, Maybell Sewer Plant and the Hamilton Post Office. An additional \$13,000 was spent on plowing the Airport.

Office of Development Services- Roy Tipton

Tipton reviewed the amended fee schedule for building permit fees. The City and the County will be forming a Regional Building Department, so the County will align the building fees with those of the City of Craig. This will result in approximately a 10% increase.

Tipton reported the Regional Building Department is expected to be formed by July 1st. Letters have been sent to all registered contractors and a community meeting will be scheduled in March to discuss the new formation.

Cook made a motion to approve Resolution 2017-20 Amending Resolution 2010-18 (and subsequent amendments) Establishing Fees and Rates. Beck seconded the motion. Motion carried 3-0. See attached.

Natural Resources- Jeff Comstock

Comstock reviewed a resolution which supports Liquid Natural Gas Export Facilities. Rio Blanco County has authored this resolution and they are requesting all western counties endorse this resolution and then it will be forwarded to NACO.

NACO supports the further development of liquid natural gas export facilities nationally. LNG is a stable energy source of domestic and international energy that has the potential to reduce the carbon footprint and decrease air quality issues.

Counties that have natural resource assets experience positive and negative impacts. If resources are allowed to be extracted and if export facilities allow LNG to be exported internationally, communities experience great financial gains in severance tax, federal mineral lease payments and increased property tax assessments, etc. If the resource is not extracted, these communities are hit with financial burdens and extreme budget cuts.

Beck made a motion to support NACOS efforts for development of Liquid Natural Gas Export Facilities Nationally. Cook seconded the motion. Motion carried 3-0. See attached.

Adjournment:

Moe adjourned the meeting at 9:05 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:



Fray Beck

Approved on:

Don Wood _____ 2/14/17

Attest by:

Amanda H. Quinn

