

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

February 21, 2017

In attendance, Frank Moe, Chairman; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Jeff Comstock; Andy Daniels; Todd Jourgensen; Roy Tipton; Kirstie McPherson; Ken Wergin; Cathy Nielsen; Lynnette Siedschlaw; Rebecca Tyree; Dollie Rose; Sheriff Hume; Lois and Jay Wymore; Charlene Abdella; Lauren Blair; Dan Davidson

Commissioner Beck is absent as he is attending his Senate Confirmation for the appointment to the Aeronautical Board.

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. Moe seconded the motion. Motion carried 2-0.

Consent Agenda:

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

- a) Approved the minutes from February 14, 2017.
- b) Approved Resolutions 2017-27 and 2017-28 payment of payroll warrants in the amounts of \$208,562.58 and \$481,946.04.
- c) Approved Resolution 2017-29 transfer of payment of warrants for the month of February 2017 in the amount of \$203,513.62.
- d) Approved Resolution 201-32 Amended Resolution establishing fees and rates.

Moe seconded the motion. Motion carried 2-0. See attached.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook reported he and Commissioner Beck attended the intergovernmental meeting in Rifle regarding sage grouse issues. Cook also attended CCI and he reported on County Road issues.
- ✓ Moe reported he will be attending the LMD, MCTA, and Social Services meetings.
- ✓ Ken Wergin encouraged community members to start cleaning up with the spring thaw.
- ✓ Lois Wymore gave an update from CNCC and reported on the campus housing business plan.

Staff Reports:

Social Services- Dollie Rose

Cook made a motion to approve the minutes from January 24, 2017. Moe seconded the motion. Motion carried 2-0. See attached.

Department updates:

- ✓ Community Forum on Differential Response will be held on February 28th.
- ✓ Foster Care Recruitment and Retention grant.
- ✓ Self Sufficiency

Cook made a motion to approve the electronic transactions for the month of December 2016 in the amount of \$276,759.38. Moe seconded the motion. Motion carried 2-0. See attached.

Rose reviewed the monthly reports for Foster Care, Application Totals, County Budget Report, CSTAT Dashboard, and Back Log. See attached.

Mindy Curtis present.

**Human Resources- Lynnette Siedschlaw
Sheriff's Department- Charlene Abdella
Social Services- Dollie Rose**

Siedschlaw reviewed personnel requisitions for the Sheriff's Department Master Control Operator and for a Case Services Aide at Social Services. Both positions are vacant due to terminations within the departments.

Cook made a motion to approve the personnel requisition for a part-time Master Control Operator at the Sheriff's Department. Moe seconded the motion. Motion carried 2-0. See attached.

Cook made a motion to approve the personnel requisition for a full-time Case Services Aid at Social Services. Moe seconded the motion. Motion carried 2-0. See attached.

Museum of Northwest Colorado- Dan Davidson

Davidson reviewed the storage building lease. This is a six month lease for storage of museum artifacts. The total lease amount is \$3,000.

Cook made a motion to approve the storage building lease with Coldwell Banker's- Inness for the Museum of Northwest Colorado, with the correction to change the lease to semi-annual under paragraph number 4. Moe seconded the motion. Motion carried 2-0. See attached.

Nolan Sharpe present.

Presentations:

Memorial Hospital- Andy Daniels & Todd Jourgensen

Daniels reported the Hospital Board re-elected their new officers and Committee members. Todd Jourgensen is the new Chairman, Catherine Blevins, Vice-Chair, and Alman Nicodemus is the Secretary/Treasurer. See attached.

Daniels discussed the Hospitals intent to refinance the Hospital loan with HUD Bonds. The refinance would save the Hospital approximately \$100,000 per month. Mortgage reserves will be returned to the hospital. The new loan will also restructure the lease agreement between the County and the Memorial Hospital Facilities Corporation.

Daniels reviewed the resolution and lease documents:

1. A resolution to terminate the site lease between Moffat County and the Facilities Corporation.
2. Site lease between Moffat County and the Memorial Hospital Board of Trustees.
3. Mutual release of 2008 site lease and operating agreement.

The term of the new loan is thirty five years.

Moe thanked Becky Tyree and Mindy Curtis for their assistance to help expedite this process.

Cook also thanked Catherine Blevins and Denise Arola for their work and indicated they were instrumental in this process.

The Facilities Corp will have no further reason to exist after the refinance and will not be meeting again.

A special meeting will be held tomorrow morning at 9:00 am in order to approve these resolutions and documents.

Daniels also reported the Memorial Hospital has been approved by the Colorado Department of Health and Environment as a "Health Professional Shortage Site". They are now eligible to apply for Rural Health Care and will participate in the survey. Hospitals are currently being taxed a provider fee for federal matching dollars. Those funds are redistributed by the State. As this is part of the General Fund, the Governor has decided to reduce the provider fees, in order to offset the budget. This will be detrimental to some hospitals as they will experience extreme losses.

Adjournment:

Moe adjourned the meeting at 9:15.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Janet Moore

Don Cook

Faymona Beck

Approved on:

Feb. 28, 2007

Attest by:

Jill Nerod

