

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

June 13, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Thomas Martinez (Editor Craig Daily Press); Michelle Balleck; Jeff Comstock; Lauren Blair

**Call to Order
Pledge/Opening Prayer**

Beck made a motion to amend the agenda to remove the motor grader bid recommendation and all of Human Resources personnel requisitions. 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 Jun 6, 2017.
- b) Approved Resolutions 2017-84 and 2017-85 payment of payroll warrants for the payroll ending June 2, 2017 in the amount of \$195,051.65 and \$209,460.77.
- c) Approved Resolution 2017-86 transfer of payment of warrants for the month of June in the amount of \$507,637.80.
- d) Approved the Five County Regional Core Services contract addendum(s) with:
Wendy Nadolny- Mental Health
Diane Prather - Life Skills
Melissa Wieler - Mental Health services.
- e) Approved the Five County Regional Core Services contracts for mental health services:
A&S Counseling
Charolotte Aylsworth
Sophie Berkley
Carlie Barroffio
Shauna Casement
Lynae Ellgen
Kathy Gibbs
Mind Springs Health
Roger Reynolds
Melissa Weiler - Starting Point Counseling
Yampa Valley Psychotherapists
Martha Young.
- f) Approved the Five County Regional Core Services contracts for substance abuse services with Mind Springs Health.
- g) Approved the Core Services Program contracts:
Ariel Clinical Services
Prather Productions

- A & S Counseling for Life Skills,
- h) Approved the Core Services contract for the Day Treatment program with Denver Children's Home.
 - i) Approved the Core Services contract for Equine Therapy with A & S Counseling.
 - j) Approved the Department of Social Services Collaborative Management Program MOU.

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

Dan Miller, Lois and Jay Wymore, and Rebecca Tyree present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck reported on the conference call he attended with Department of Interior Secretary, Zinke on the Sage Grouse Plan. He was disappointed there was no mention to work with local governments on this issue, which is in conflict with the Administration's message to Club 20.
- ✓ Beck reminded everyone that tomorrow is Flag Day and he discussed the Whittle the Wood events planned for this weekend. He also passed along a message of thanks from Dave Watson to the Road Department for work on the Wilderness Ranch roads.
- ✓ Cook gave an update on CCI Conference and collaboration on the Sage Grouse plan.
- ✓ Moe discussed the Broadband meeting. The Memorial Hospital Golf Tournament was a great success.
- ✓ Moe introduced Thomas Martinez as the new Craig Daily Press Editor. Martinez indicated he is very happy to be in Craig and welcomes all citizen input.
- ✓ Wymore handed out "The Waving Hands Review", a literature and art journal that is published by CNCC.
- ✓ Beck again addressed the Sage Grouse Plan and the importance of including local governments in the process.
- ✓ Wymore also gave an update on CNCC's plans to build dormitories at the Craig Campus. A meeting will be held with the Board later in the month.

Nolan Sharpe present.

Staff Reports:

Road & Bridge Department- Dan Miller

Miller reviewed the bids for two mobile message boards. Bids were received from:

GG Lighting Inc-Solar Tech	\$16,650.00 each	\$33,300.00
K&K Systems		
Option 1	\$16,530.33 each	\$33,060.66
Option 2	\$17,174.09	\$34,348.18

United Rentals – WANCO	\$19,812.81	\$39,625.62
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Miller recommends awarding the bid to GG Lighting. He reported \$40,000 was set aside in the budget for this equipment.

Cook made a motion to award the bid for the mobile message boards to GG Lighting Inc. in the amount of \$33,300.00. Beck seconded the motion. Motion carried 3-0.

The Commissioners will discuss other options with Miller for the new motor grader.

Presentations:

Northwest Transportation Planning Region- Ray Beck

Beck reviewed the intergovernmental agreement for a Regional Planning Commission for Transportation Planning. The Transportation Region includes, Grand County, Fraser, Granby, Grand Lake, Hot Sulphur Springs, Kremmling, Winter Park, Jackson County, Walden, Moffat County, Craig, Dinosaur, Rio Blanco County, Meeker, Rangely, Routt County, Hayden, Oak Creek, Yampa and Steamboat Springs.

The voting criteria changed giving each jurisdiction one vote. Votes are weighed based on the number of member entities in each respective county, with each county vote totaling one vote.

The Regional Planning Commission is responsible for the cooperation with the State and other governmental agencies, creating and amending and updating the Regional Transportation Plans.

Beck made a motion to approve the Regional Planning Commission Intergovernmental Agreement. Cook seconded the motion. Motion carried 3-0. See attached.

Moffat County Broadband Planning Committee- Michelle Balleck

Balleck discussed the resolution to adopt the Moffat County Strategic Broadband Plan. The DOLA grant requires the City and County to adopt a resolution supporting this plan.

The City of Craig and the County have agreed to research and facilitate the extension of broadband services into the City and County. DOLA has earmarked \$20 million in Energy Impact Assistance Funds to assist local government investment efforts in middle-mile broadband infrastructure.

Funding partners include, Tri State Generation and Transmission, CNCC, the Memorial Hospital, Yampa Valley Electric, Danner Communications and the City of Craig. The Plan has been completed in the amount of \$48,000 which is comprised of grant funds and local matching dollars.

The Executive Committee comprised of Michelle Balleck, Frank Moe and Mike Foreman meet weekly leading the efforts in this project. Balleck indicated millions of dollars are available for

broadband infrastructure. She also reported Jo Beth Tupa has been hired as the assistant executive director.

Beck requested a funding request be submitted as soon as possible in order to meet the 2018 budget deadlines.

Beck made a motion to approve Resolution 2017-83 adopting the Moffat County Strategic Broadband Plan. 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: *Fred Moe*

Don Cook

Fay Beck

Approved on: June 20, 2017

Attest by: Lila Herod

