

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

**June 20, 2017**

**In attendance**, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Janelle Oberlander; Kirstie McPherson; Lois and Jay Wymore; Ron Granger; Roy Tipton; Rebecca Tyree; Laura Willems

**Call to Order  
Pledge/Opening Prayer**

Beck made a motion to amend the agenda by removing item 5) Human Resources and item 7) discussion regarding CNCC's Equine Program. 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 June 13, 2017.
- b) Approved the Treasurer's Report from April and May, 2017.
- c) Approved the Ratification and Joinder of Unit agreement for the Wiley Unit Area for the Museum of Northwest Colorado.

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

Lauren Blair, Jeff Comstock, KC Hume and Nolan Sharpe present.

**Public Comments, General Discussion & BOCC Reports:**

General discussion was held among the Board:

- ✓ Beck commented on the artwork now hanging in the BOCC Chambers. He thanked everyone for their efforts. He also thanked the Republican Central Committee for planting the flowers at the VFW.
- ✓ Beck reported on the weekend events, which included the Young Life Car Show, Whittle the Wood Rendezvous, and the Dinosaur Hang Gliders competition. He will also be attending the upcoming AGNC meeting.
- ✓ Moe discussed the Whittle the Wood weekend events and reported he will be attending the Local Marketing District meeting and a joint meeting with the City of Craig.
- ✓ Neil Folks discussed "changing the mindset of a culture". He also gave an update on the Fuller Center event and work projects.

Mindy Curtis present.

## **Staff Reports:**

### **Department of Social Services- Laura Willems**

Beck made a motion to approve the minutes from May 16, 2017. Cook seconded the motion. Motion carried 3-0. See attached.

#### Department updates:

- Child Welfare- update on Colorado Community Response Budget. This grant will help with family services and reports of abuse and neglect. The Department was approved for \$75,000 grant, which will fund a ¾ time position.
- Self Sufficiency- Moffat County Recipient Integrity Management Evaluation Review. The State reports the Department is in compliance.

Cook made a motion to approve the electronic transactions for the month of April 2017 in the amount of \$295,382.06. Beck seconded the motion. Motion carried 3-0. See attached.

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

### **Planning and Zoning- Jerry Hoberg**

Hoberg reviewed the final plat for the Northwest Ready Mix Re-subdivision. The parcel was originally created in January of 2006. Since then the property has been rezoned from Light Industrial 1 to Heavy Industrial. The owners are requesting reconfiguration of the lots to better suit their needs. The final plat shows an easement to get to some of the property to the east and a water line for the well. The Planning Commission has approved this application.

Beck made a motion to approve S-17-03 final phase of the Northwest Ready Mix Re-Subdivision. Cook seconded the motion. Motion carried 3-0. See attached.

Hoberg reviewed the conditional use permit for Public Service Company of Colorado. The applicant wants to put in a gas regulator station on a parcel they own on Thompson Hill. The property currently has a natural gas infrastructure consisting of above ground valves. The gas regulator station would be housed within a building that will be constructed. There are no issues with access, water or electricity. The Planning Commission has approved this application.

Cook made a motion to approve C-17-04 Conditional Use Permit for Public Service Company of Colorado for the gas regulation station. Beck seconded the motion. Motion carried 3-0. See attached.

**Sheriff's Office- KC Hume**

Commissioner Moe extended his thanks to all of the firefighters for their efforts containing the recent fires.

Hume reviewed the intergovernmental agreement with the Town of Dinosaur for law enforcement services. This current agreement was effective in 2015 and it is a two year term. The agreement is from April 28, 2017 through April 28, 2019. The County will furnish the Town of Dinosaur with one Full Time employee per year to conduct daily law enforcement duties.

Beck made a motion to approve the intergovernmental agreement for law enforcement services between the Town of Dinosaur and Moffat County. Cook seconded the motion. Motion carried 3-0. See attached.

**Presentations:****CNCC- Ron Granger and Janelle Oberlander**

Granger gave an update on CNCC and reported the College is facing a 7% budget cut in 2018. Many cuts have been made to personnel through attrition and travel.

Goals are to expand local programs and credit courses, which include the Medical Assistant and Drone programs. Granger also discussed the progress of the resident dorms and staff vacancies. He reported a new athletic director will be hired.

Oberlander discussed the community education programs and enrollment of summer and fall programs.

Moe discussed the plans for constructing the residence halls and he reported at the CMEDP meeting it was stressed that community success will not come from "cutting the budget", but rather from investments we make in the community. Oberlander also complimented the strong partnerships among the various jurisdictions and agencies within our community.

Ganger reviewed the MOU for the Soccer program. The College will pay the County \$4,000 for unrestricted access to the Loudy Simpson soccer fields. The County will be responsible for all mowing, watering and maintenance of the fields and restrooms. The agreement is effective July 17, 2017 through November 10, 2017 and will resume March 1, 2018 through April 30, 2018.

Beck expressed concern of the wording in the contract pertaining to the payment of \$4,000. He believes the current language is confusing and may be misinterpreted that \$4,000 is required for each session, rather than the total sum of \$4,000.

Cook made a motion to approve the Memorandum of Understanding between Colorado Northwestern Community College and Moffat County for use of the Loudy Simpson Soccer