

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

June 29, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Lynnette Siedschlaw; Dan Miller; KC Hume

Call to Order

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

Rebecca Tyree present

Consent Agenda:

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

- a) Approved Resolution 2017-92 Amendment to Observed Holidays for 2017- adding Monday July 3, 2017 as an extension to Independence Day.
- b) Approved Resolution 2017-91 voided warrants for the month of June 2017 in the amount of \$3,044.11.

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

Staff Reports:

Human Resources- Lynnette Siedschlaw

Siedschlaw discussed the current process for personnel requisitions. The most recent requisitions have simply been removed from the agenda without discussion or approval.

The Commissioners indicated they are reluctant to fill any personnel requisitions at this time, because there is no guarantee the positions will be retained in the 2018 budget. Personnel requisitions will still be submitted to Human Resources so vacancies can be tracked, but until the financial situation changes, it is doubtful any positions will be filled.

Moe cautioned Elected Officials that the 2018 budget will be very strict and if they choose to rehire any positions this year, there is no guarantee the funding will be approved in their 2018 budgets.

Cook made a motion to continue the moratorium on all personnel requisitions for the next 90 days, with the exception of seasonal temporary workers. Beck seconded the motion. Motion carried 3-0.

Adjournment:

Moe adjourned the meeting at 8:10 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Ray Beck
[Signature]

Approved on: July 11, 2007

Attest by: Lila Herod

