

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

August 29, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Karli Bochmann; Dave Ulrich; Melody Villard; Neil Folks; Rebecca Tyree; Roy Tipton; Roger Richmond; Bill Sixkiller

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

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

- a) Approved the minutes from August 22, 2017.
- b) Approved the contract with Liberty Tire Recycling for tire disposal.

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

Jay and Lois Wymore, and Lauren Blair present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ The Commissioners will reschedule the September 5th BOCC meeting to Friday September 1st at 9:00 am.
- ✓ Beck attended the Broadband meeting at the Clarion Inn. He also helped with the annual Cleanup Day at the Hamilton Community Center.
- ✓ The monthly AGNC meeting will be held in Grand Junction tomorrow and the Club 20 Fall conference is Friday, September 8th and Saturday, September 9th in Grand Junction.
- ✓ Cook attended the CCI Western Conference in Rifle on August 25th.
- ✓ Moe invited community members to attend the Community Resource meeting today at the Pavilion from 11-2.
- ✓ **Dave Ulrich – Moffat County School District**

Ulrich presented the School District's Strategic Plan for 2017-2022, and also the balanced scorecard, which represents the goals the District has identified for governance, student success, engaging the community, fiscal management and culture and climate. See attached.

Ulrich discussed the Districts intent to close one of the elementary schools. Enrollment numbers have declined approximately 17% from 2010 and 24% from the 1999-2000 school years. The School District will save approximately \$250,000 per year by closing one elementary school.

Ulrich indicated the District plans to announce which school will close in December. There are various plans being identified as an alternative use for the building that will close.

Jeff Comstock present.

- ✓ Tipton discussed the Shadow Mountain Local Improvement District and reported there are currently forty delinquent accounts.
- ✓ Lois Wymore gave an update from CNCC.
- ✓ Ken Wergin asked about the next BOCC meeting, Moe confirmed that it will be this Friday – September 1st.

Staff Reports:

Office of Development Services- Roy Tipton

Tipton reviewed the bids for the Public Safety Center rooftop HVAC units. Bids were received from:

| | |
|-------------------------|-------------|
| Masterworks Mechanical | \$11,400.00 |
| Mountain Air Mechanical | \$19,115.00 |
| Peak Services | \$17,691.00 |

Cook made a motion to award the bid for the Public Safety Center rooftop HVAC units to Masterworks Mechanical in the amount of \$11,400.00. Beck seconded the motion. Motion carried 3-0. See attached.

Tipton reviewed the bids for the Extension Office rooftop HVAC unit. Bids were received from:

| | |
|-------------------------|-------------|
| Masterworks Mechanical | \$16,500.00 |
| Mountain Air Mechanical | \$24,752.00 |
| Peak Services | \$23,640.00 |

Beck made a motion to award the bid for the Extension Office rooftop HVAC unit to Masterworks Mechanical in the amount of \$16,500.00. Cook seconded the motion. Motion carried 3-0. See attached.

Presentations:

Grand Futures- Karli Bockelman

Bockelman reported Grand Futures will be hosting a gathering for International Drug Overdose Awareness and would like to have this gathering and display on the front lawn of the Courthouse on August 31st.

The Commissioners were supportive of this event and directed Bockelman to contact Lennie Gillam for set up of the grounds, etc.

Grand Old West Days Committee- Melody Villard

Villard reported the Colorado State High School Rodeo Finals will be returning to Moffat County for both the 2018 and 2019 season. The event will be held at the Fairgrounds.

Villard reviewed the facility use agreement and the schedule for the Fairgrounds, arena, carnival, and other Grand Old West Day events. The previous agreement gave the CSHRA 70% of the RV hookup fees.

The agreement will be reviewed by the County Attorney and executed in a future BOCC meeting before the end of the year.

Tyree indicated the previous agreement waives all fees for the fairgrounds, utilities, staff, etc. and with the current budget struggles, she suggested the Commissioners may want to review those fees.

The Commissioners expressed their thanks to the Villard, and the Grand Old West Days Committee and also to Bill Sixkiller for his efforts at the Fairgrounds.

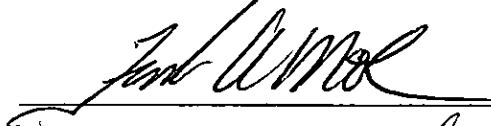
Adjournment:

Moe adjourned the meeting at 9:15 a.m.


Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

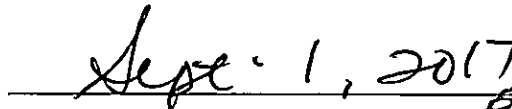
Approved by:







Approved on:



Attest by:

