

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

**January 24, 2018**

**In attendance**, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Andy Daniels; Ken Wergin; Michelle Balleck; Roy Tipton; Cathy Nielson; Rebecca Tyree; Neil Folks; Amy Updike; and Eleanor Hasenbeck

**Call to Order**  
**Pledge/Opening Prayer**

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

**Consent Agenda:**

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

Review & Sign the following documents:

- a) Approved the minutes from January 16, 2018
- b) Resolution(s) for Payment of Payroll Warrants: 2018- 09 & 2018-10
- c) Resolution(s) for Transfer of Payment of Warrants: 2018-11
- d) 2018 Emergency Management Program Grant application
- e) HUT Mileage Signature Sheet
- f) Discharge Monitoring Report: Limestone Pit #10
- g) Contract for Oil & Gas Production and Personal Property Account Specialist
- h) Community Services Block Grant Program Request for Reimbursement

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

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

General discussion was held among the Board:

- ✓ Moe said that he is very excited for the Colorado Department of Human Resources to come in to give Moffat County's Department of Human Services a CSTAT award January 25, 2018 at CNCC.
- ✓ Cook noted that he and Moe held the fort down while Beck was out of town, and that they got a lot done in that time
- ✓ Balleck asked what the CSTAT award is for. Daniels responded that it is a set of key performance indicators from the state for the Human Services Departments statewide
- ✓ Beck said there is an AGNC conference call January 25, 2018 at 8:30 am.
- ✓ Beck was at a conference in Denver for the Colorado Aeronautical Board & the Division of Aeronautics in conjunction with the Colorado Airport Operators. One of

the things discussed was how to cut flight times down. There is new technology up and coming from Boom Technologies, which will make this possible by 2023.

## **General Business & Administrative Items:**

### **BOCC**

- ✓ Appoint applicants to:
  - Area Council on Aging
  - Employee Health Insurance Board
  - Beck discussed the other boards that still need vacancies filled. See attached.
    - Moe made a motion to appoint Neil Folks and Shauana Merrill to the Area Council on Aging, and Linda Peters to the Employee Health Insurance Board. Cook seconded the motion. Motion carried 3-0.
  
- ✓ Discuss and possibly approve Public Policy Services Engagement agreement with George K. Baum and Company
  - Cook made a motion to table this until the next BOCC meeting because some questions have come up that he would like to have answered before approval. Moe seconded the motion. Motion carried 3-0.

## **Presentations:**

### **Memorial Regional Health – Andy Daniels**

- ✓ Daniels presented Resolution 2018-12 requesting approval for the Execution and Delivery of Lease between the Memorial Hospital/DBA Memorial Regional Health and Tetra Financial Group, LLC. See attached.
  - Cook made a motion to approve the lease between the Memorial Hospital DBA Memorial Regional Health and Tetra Financial Group. Moe seconded the motion. Motion carried 3-0.

Nolan Sharpe in attendance.

### **Craig/Moffat Economic Development Partnership – Michelle Balleck**

- ✓ Balleck presented the quarterly report for CMEDP as well as the 2017 year-end report. See attached.
- ✓ Broadband update:
  - DOLA asked that the Broadband Committee hire a project manager and network operator to do the final engineering, get solid construction costs, and have a strong plan in place before applying for a grant for construction funds.
  - The committee is starting the bid process for the project, and the winning bid will be included in the grant submitted to DOLA on April 1, 2018.
  - There is a need for funding to help match the bid. That number will be more concrete after the bidding process is complete, but Balleck believes the match

will be around \$100,000. The RFPs have been given to both the County and City Attorney's for review.

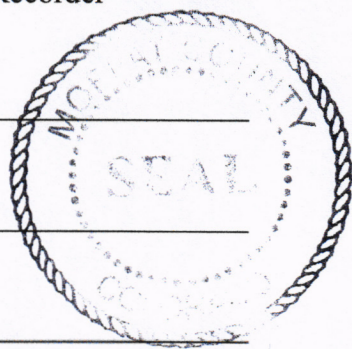
**Adjournment:**

Beck adjourned the meeting at 9:13 am.

**Meeting Adjourned**

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: Fray Beck  
Dunbar  
John Almo



Approved on: January 30, 2018

Attest by: Amanda N Tomlinson