

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

February 13, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Neil Folks; Ken Wergin; Rebecca Tyree; Eleanor Hasenbeck; Roy Tipton; Dan Miller; and Lynnette Siedschlaw.

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Moe made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from February 6, 2018
- b) Colorado Department of Public Health & Environment Stormwater Annual Reports
- c) Approved the Tri-State G&T 2018 Landfill Fees contract

Cook seconded the motion. Motion carried 3-0.

Dollie Rose, Jeff Comstock, and Michelle Balleck in attendance.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe wished everyone a Happy Valentine's Day.
- ✓ The BOCC will be on a legislative call with AGNC on Thursday, February 15, 2018
- ✓ Moe will attend the MCTA meeting tomorrow, February 14, 2018 at 3:00 pm
- ✓ Moe had dinner with Chris Fabian with the Center for Priority Based Budgeting last night, where they spoke about mining for dollars.
- ✓ Moe also mentioned that the new Moffat County branding initiative was revealed at The Art Walk on Saturday, February 10, 2018, and from all he's heard it was a major success.
- ✓ Cook said the BOCC met with CPW and JT Romanski on Friday about Sage Grouse mapping. Garfield County finalized their Sage Grouse map so Cook would like to see Moffat County's be completed so that this process can move forward.
- ✓ Cook spoke about the Land Use Board meeting, and that the Board recognized Dave Watson for being a great community member at the meeting. Beck asked that everyone keep Watson in their prayers.

- ✓ Beck and his wife attended the annual Valentine's Dinner sponsored by the Maybell Women's Club in Maybell on Saturday, February 10, 2018. He said it was a great event.
- ✓ Beck attended the Library Board meeting on February 12, 2018. He asked Sherry, the Library Director, to give him a tour, and recommended that everyone do the same because it is a great asset to the community.
- ✓ Folks commented that the electronic sign at the fairgrounds needs more contrast because it is difficult to read. Beck said that it is being addressed and that the BOCC agrees.

General Business & Administrative Items:

BOCC

- ✓ Discuss and possibly sign Resolution 2018-23: Resolution to Support the Relocation of the Bureau of Land Management (BLM) Headquarters to Grand Junction.
 - Moe made a motion to approve Resolution 2018-23 to Support the Relocation of BLM Headquarters to Grand Junction, Colorado. Cook seconded the motion. Cook read Resolution 2018-23 into the record. See attached. Motion carried 3-0.

Tammie Thompson Booker in attendance.

Staff Reports:

Road & Bridge Department – Dan Miller reporting:

- ✓ Miller gave the monthly report. See attached.
- ✓ Cook asked Miller & Tipton to give an update on the bridge at County Road 19. Miller said that the engineer came yesterday, and it appears that it is not in as bad of shape as they originally thought. Tipton added that it should be able to be fixed in house at a fraction of the cost.

Nolan Sharpe in attendance.

Human Resources Department – Lynnette Siedschlaw reporting:

- ✓ Siedschlaw & Rose presented a personnel requisition for a Staff Assistant at the Department of Human Services. See attached. 80 percent of this position is funded by the State of Colorado.
 - Cook made a motion to approve the personnel requisition for a Staff Assistant at DHS. Moe seconded the motion. Motion carried 3-0.

Lloyd Powers, Marilyn Rieser, Louise Irvin, and Jerry Hoberg in attendance.

Planning & Zoning – Jerry Hoberg reporting:

- ✓ Hoberg presented the following Exemption and three Conditional Use Permits:

- ✓ Rieser Exemption E-18-01. See attached.
 - Moe made a motion to approve the Rieser Exemption E-18-01. Cook seconded the motion. Motion carried 3-0.
- ✓ Mercury Towers, LLC Communication Tower CUP C-18-01. See attached.
 - Cook made a motion to approve the Mercury Towers, LLC Communication Tower CUP C-18-01. Moe seconded the motion. Motion carried 3-0.
- ✓ Mercury Towers, LLC Communication Tower CUP C-18-02. See attached.
 - Moe made a motion to approve the Mercury Towers, LLC Communication Tower CUP C-18-02 with the stipulation that the letter addressing collapse must be signed and returned. Cook seconded the motion. Motion carried 3-0.
- ✓ Bridger Wireless Communication Tower CUP C-18-03. See attached.
 - Cook made a motion to approve the Bridger Wireless Communication Tower CUP C-18-03. Moe seconded the motion. Motion carried 3-0.
- ✓ Hoberg added that the Planning Commission approved all of these items, and there was no one in attendance for or against.

Adjournment:

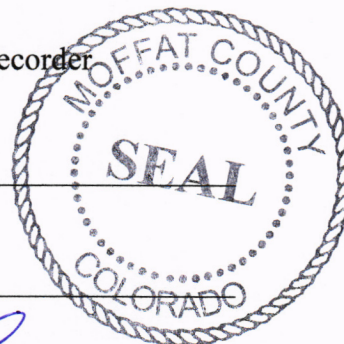
Beck adjourned the meeting at 9:12 am.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by:

Ray Beck
Don Cook
Jan A Moe



Approved on:

February 20, 2018

Attest by:

Amanda M Tomlinson