

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

February 27, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Cathy Nielson; Roy Tipton; Dave Wallace; Rebekah Greenwood; Eleanor Hasenbeck; Rebecca Tyree; Jeff Comstock; and Donald Broom.

**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.

Review & Sign the following documents:

- a) Approved the minutes from February 20, 2018
- b) "Run Out" agreement with Employee Benefits Management Services
- c) UMR Health Insurance Plan acceptance letter
- d) Grant Fund application Letter of Support for Memorial Regional Health to the Colorado Health Access Fund
- e) Resolution 2018-28: To amend Resolution 2013-44; Moffat County Employee Handbook: Work week
- f) Salvage metal pickup & delivery contract with Axis Steel
- g) CO Childcare Assistance Program Funds Transfer to El Paso County Department of Human Services
- h) Approved Resolution 2018-29: Transfer of Payment of Warrants

Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe attended the Lincoln Day Dinner on Friday, February 23, 2018. The turnout was great, the food and speakers were also great.
- ✓ The BOCC attended an AGNC meeting last week.
- ✓ Moe reminded everyone that the Caucus is March 6th at 7:00pm.
- ✓ Girls' basketball is hosting a regional tournament this Friday and Saturday, March 2nd & 3rd.
- ✓ Moe will be headed to the White House March 5th. The topics that Moe wants to discuss are wolf reintroduction, the large amount that the County pays in taxes, coal and coal fired power plants, the second amendment, and sage grouse. Moe will also be inviting the President Trump to visit Craig & Moffat County.

- ✓ Cook & Comstock worked on Sage Grouse mapping most of the week of February 19th – 23rd. He is hoping that the cooperating agencies will begin to get more involved and that the County input will continue to be a deciding factor.
- ✓ Cook also noted that CNCC agreed to donate seven acres of ground to Memorial Regional Health for future development. The hospital is one of our strongest economic drivers at this point in Cook's opinion. The hospital employs about 350 community members.
- ✓ Cook went to the Regional Transportation Planning meeting in Steamboat. Highway 13 is slated to get about \$60 million in repairs from Rifle to Wyoming. About \$48 million will be used to upgrade Highway 13 from Craig to Wyoming. The State is also looking at doing wildlife mitigation in the same area that will be similar to what you see between Silverthorne & Kremmling on Highway 40.
- ✓ Beck attended AGNC meeting last week where he spoke with JT Romanski about wolf reintroduction. He said that this is a hot button issue right now, and a serious issue at that. The BOCC is strongly opposed to reintroducing wolves. The BOCC will be updating a Resolution about the issue to make it more current, and it will be on a BOCC agenda in the future.
- ✓ Beck attended the Lincoln Day Dinner, and that Corrie Ponikvar and the other organizers did an excellent job, as did the Clarion Inn.
- ✓ Beck stated that Club 20 was started in 1953 for the purpose of fighting for transportation money. 84 million people visited Colorado in 2017. The Denver Metro chamber is taking action to increase transportation funding through state sales tax. The money will be used for infrastructure.
- ✓ Beck will also attend Club 20 meetings this week with Comstock & John Ponikvar. This will be one of two general board meetings that Club 20 has each year. At these meetings Club 20 will discuss business and adopt policies that are recommended by each of the ten policy committees. CDOT put out a list of 11 transportation priorities under SB267, Highway 13 is currently set to get up to \$60 million.
- ✓ Wergin is meeting with the regional engineer for CDOT. They will be looking at the bridges by The OP. CDOT will be helping reinforce the bridge and are talking with Wergin about putting in a bike path.

KC Hume in attendance.

Staff Reports:

Road & Bridge Department – Don Cook reporting as the liaison to Road & Bridge:

- ✓ Cook presented the bid evaluation for Mag Chloride and recommended that the bid be awarded to GMCO for \$0.707 per gallon. This is the company was awarded the bid last year, as well. See attached.
 - Cook made a motion to award the bid to GMCO in the amount of \$0.707 per gallon. Moe seconded the motion. Motion carried 3-0.

Dan Miller in attendance.

Department of Human Services – Dollie Rose reporting:

- ✓ Rose reviewed the January 16, 2018 minutes for revision or approval
 - Moe made a motion to approve the minutes as presented. Cook seconded the motion. Motion carried. 3-0.
- ✓ Rose presented the electronic transactions for the month of December. See attached.
 - Cook made a motion to approve the December Electronic Transactions in the amount of \$298,677.09. Moe seconded the motion. Motion carried 3-0.
- ✓ Rose presented department updates and monthly reports. See attached.

Office of Development Services - Roy Tipton reporting:

- ✓ Tipton presented the bid evaluation for the Fairgrounds water line project. The line has had a few breaks in the last few years, and needs to be replaced earlier than originally anticipated. There will be additional costs that are not included in the contractor bids, including washed rock, bedding material, pit run, road base, and the new water tap that the City will put in. Tipton recommended that the bid be awarded to X Field Services in the amount of \$79,034.80. See attached.
 - Cook made a motion to award the bid to X Field Services in the amount of \$79,034.80 for the replacement of the Fairgrounds water line. Moe seconded the motion. The Pavilion and Grandstands may be without water for about ten days during this process. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 9:13 am.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: Roy Beck
Don Cook



Approved on: March 6, 2018

Attest by: Amanda Tomlinson