

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

March 27, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; F Neil Folks; Dollie Rose; Ken Wergin; Lynnette Siedschlaw; Michelle Balleck; JoBeth Tupa; Amanda Arnold; Rebecca Tyree; Jeff Comstock; Eleanor Hasenbeck; Nolan Sharpe

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda with the following exception. Executive session will be removed from the agenda. 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 March 20, 2018 and Board of Health, March 19, 2018
- b) Colorado Works Program/Life Skills Instruction Contract W/ D. Prather

Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Cook had nothing to report.
- ✓ Moe stated there is an Agricultural meeting at 1pm at Frontier Station, he is looking forward to.
- ✓ Beck stated he along with Dave Ulrich, Vickie Haddan, Jennifer Womack, Casey Velkenburg, Jim Stoddard and Zack Allen, attended the first robotics competition in Denver. Beck gave a description of what the competition entails. They would like to see Moffat County School District participate in this event next year.
- ✓ Beck stated there is an Omnibus Bill that Congress will be passing.
Tammy Raschke in attendance
- ✓ Beck stated he will be attending Club 20 meetings at the end of this week.
John Ponikvar in attendance
- ✓ Beck will be attending a Housing Authority meeting on Thursday.
- ✓ Sharpe stated that KRAI sold to a radio station in Steamboat. Sharpe will be moving to the Front Range to complete his business degree. He wanted to thank everyone in the room for all the help they provided him.

Cook stated there was a person that had to resign from the Fair Board seat. He announced Megan Kozye was appointed to the Fair Board seat.

Cook made a motion to appoint Megan Kozey to the Fair Board seat. Moe seconded the motion. Motion carried 3-0.

General Business & Administrative Items:

Staff Reports:

Department of Human Services – Dollie Rose

Rose presented the minutes from February for approval.

Moe made a motion to approve the minutes for February 20, 2018. Cook seconded the motion. Motion carried 3-0.

Mindy Curtis in attendance

Rose reviewed department updates. She stated they continue to have 7 certified foster homes. There are 2 more that are still in the process. There is a Foster Parent appreciation dinner April 7th. Rose stated they have started taking walk-ins for their eligibility programs. They are doing this to help improve efficiency and effectiveness of public assistance in Moffat County. This is also in accordance with Senate bill 16-190.

Rose presented the electronic transactions.

Cook made a motion to approve the electronic transactions for January in the amount of \$305,389.88, for the Department of Human Services. Moe seconded the motion. Motion carried 3-0.

Rose reviewed the monthly reports.

Finance Department – Mindy Curtis reporting:

Beck read the proceedings for a supplemental budget hearing.

Tom Kleinschnitz and Linda Peters in attendance

Curtis discussed the March supplemental budget. Beck asked the public if there was anyone to testify on behalf or against the supplemental budget the required three times.

Cook made a motion to approve Resolution 2018-38 March 27, 2018 supplemental budget. Moe seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

Amanda Tomlinson in attendance

Commissioner Moe stated as a sitting County Commissioner and candidate for re-election he is recusing himself from the discussion and vote on the County Clerk and Recorder's personnel

requisition due to a conflict of interest. Siedschlaw discussed the request with help from Tomlinson and Raschke. Siedschlaw stated the office had an employee resign effective March 4th. This is a full-time budgeted position. Raschke read a letter she sent to the Board of County Commissioners on her behalf. Raschke also stated cleaning the office has become an issue. It has been difficult to find time to get it cleaned adequately. Tomlinson reviewed numbers from the Clerk and Recorder's office. Cook stated he is really struggling with approving this position. Cook stated when they set their policies last year, one of the ways they were going to try to help balance the budget through attrition.

Beck made a motion to approve the position for Motor Vehicle Technician. Cook seconded the motion. Beck discussed priority based budgeting and why he wanted to approve the requisition. He is looking at what is best for Moffat County as well as each department. Beck also wanted to state that his vote today is not precedence to future votes. Cook stated his definition is a little different than Beck's definition of priority based budgeting. Cook's suggestion is to look into a half-time position. Motion tied 1-1. Moe withheld from the motion.

Ponikvar asked what the controversy with Moe withholding from the vote is. Cook stated there are other circumstances. Ponikvar stated there is no financial conflict. Cook stated he felt that this was inappropriate at this time to question.

Siedschlaw presented the requisition for Colorado Community Response Coordinator for Human Services. Siedschlaw stated this position was just extended from one year to five years. This position is funded 100% through the State. Siedschlaw would like to start the position at 32 hours a week with benefits for four years. Cook asked if there was any cost to the County with this position. Rose replied there is no cost to the County. Rose stated this position works with clients before they go into the child welfare system. This program should decrease current child welfare clients.

Moe made a motion to approve the requisition for Colorado Community Response Coordinator for Human Services. Cook seconded the motion. Cook wanted to address that he only accepted the approval because there is no cost to the County. Beck asked Rose if there is money that we don't utilize: does it go to other counties? Rose responded yes, any money not used will be dispersed to counties that are over utilizing. Cook would like to see a comparison down the road of how this program is helping. Motion carried 3-0.

Presentations:

Moffat County United Way – Amanda Arnold

Arnold presented the 2018 funding for Moffat County HRC. Arnold stated they received \$20,000 from the City and \$20,000 from the County. They also dipped into reserves for \$2500. There is now only \$2000 in the reserve account. Beck stated this program is a well vetted program. Arnold stated the board members of HRC are herself, John Ponikvar, Ray Beck, Pat Jones, Audrey Anna Masterson, Janelle Oberlander, Joel Sheridan and Shirley Stehle. Moe wanted to thank everyone on the board for their participation.

Derek Duran in attendance.

Moffat County Broadband Initiative – Michelle Perry Balleck

Balleck gave an update of where Craig Moffat Economic Development Partnership is with Broadband. Last year they completed a plan with NeoConnect to give them a baseline of where to start to move forward with broadband. Balleck stated today they are asking for a commitment of \$12,500 from the County for to match against the City of Craig. This will fund the scope of work that was presented by Mammoth Networks to do the final design and engineering. If they can get this commitment there will be a 90 day projection on completing the final design and engineering. The State recently allocated \$115,000,000 from the High Cost fund to broadband from telephone services. Balleck stated that the EDA also heard from Congress that they have approved Coal Affected Communities funding again this year. Balleck presented the slideshow for Mammoth Networks and what their plan is moving forward. The implementation plan has the City of Craig owning the project with Mammoth Networks operating it. Duran stated the committee is so close to getting where we need to be. He stated with this commitment, it can get the County where it needs to be. The County will benefit along with Mammoth and the State of Colorado.

Cook made a motion to support the Network Operator Contract for \$12,500. Moe seconded the motion. Cook wanted to amend that this would be coming out of the County Development fund. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 10:06 am.

Meeting Adjourned

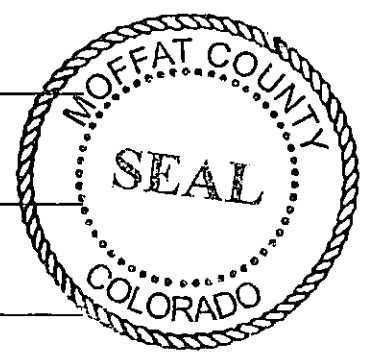
Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Ray Beck

Fred A. Moe

Michelle Perry Balleck

Approved on: Tori Pingley
April 3rd, 2013



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

March 20, 2018

In attendance, Ray Beck, Chairman; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Mindy Curtis; Eleanor Hasenbeck; Ken Wergin; Roy Tipton; Dan Miller; Jeff Comstock; Chris Jurney; Rebecca Tyree; Absent Don Cook, Vice Chair;

**Call to Order
Pledge/Opening Prayer**

Beck stated Commissioner Cook is in Denver with Commissioner Mike Sampson from Garfield County, along with Bonnie Petersen, the executive director for Associated Governments of Northwest Colorado. They are testifying before the senate concerning the Anvil Points hearing.

Moe made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 2-0.

Consent Agenda:

Moe made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from March 13, 2018
- b) Resolutions for Payment of Payroll Warrants: 2018- 35 & 2018-36
- c) Resolution for Transfer of Payment of Warrants: 2018-37
- d) Fairgrounds Arena Lighting contract with Mountain States Electric

Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe gave a brief overview of the branding process. The cooperation between City, County, Tourism and Economic entities has been great. "Moffat County - Colorado's Great Northwest" is the slogan.
- ✓ Beck stated he attended the ribbon cutting for the Rapid Care Clinic located near Walmart.
- ✓ Beck stated he, Jeff Comstock, Don Cook and Bonnie Petersen traveled to Walden last week to discuss sage grouse with their County Commissioners and County Manager.
- ✓ Beck stated that Jackson County has 35 new oil & gas wells that they are projecting.
- ✓ Beck noted that there is an AGNC meeting tomorrow in Palisade.
- ✓ Beck mentioned there is an open house for the new Yampa Valley Electric complex tomorrow from 4-6 pm.