

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

January 8, 2019

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Donald Broom, Board Member; Tammy Raschke, Clerk & Recorder; Shauana Merrill; John Ponikvar; Ken Wergin; Lois Wymore; Jay Wymore; Jane Hume; Melody Villard; Jim Patterson; Clay Thorp; Tom Kleinschmitz; Jessica Counts; Roy Tipton; John Hadden; Rebecca Tyree; Suzanne Hope; Sandy Chamberlain;

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. Broom 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 December 21, 2018 (pgs 3-6)
- b) Approved Resolution for Transfer of Payroll Warrants: 2019-04 in the amount of \$409,365.08.
- c) Approved Resolution for payment of Warrants: 2019-05 in the amount of \$351,479.25.
- d) Approved Resolution 2019-01: Official Newspaper
- e) Approved Resolution 2019-02: Treasurer Approved Depositories.
- f) Approved Resolution 2019-03: Posting Meeting Dates.
- g) Approved CO Works Program – Life Skills Services contract w/ Prather Productions.
- h) Approved ALSCO Uniform rental agreement.
- i) Approved Department of Human Services Electronic Transactions for November 2018, in the amount of \$296,086.88.
- j) Approved HUTF signature sheet.
- k) Approved the Salvage Metal Pickup & Disposal contract.
- l) Approved the 2019 Landfill Fee contract w/ Tri-State G&T

Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

Beck:

- Wanted to wish everyone a Happy New Year going to 2019.
- Congratulated all the newly Elected Officials.

Cook:

- Wanted to welcome the new Commissioner Donald Broom and said he thought they would have a good relationship going forward and will be a good fit.
- All three Commissioners attended the 8th District vacancy committee meeting, with Representative Bob Rankin going over to the Senate side and wanted to congratulate him.

Beck:

- Capitalized on the Senate 8th District vacancy committee meeting that was held on January 2nd at the Pavilion, led by Chairman Phil Vaughn. All eight Counties were represented. The next process is to fill the House 57 seat, which will take place in Meeker on February 5th at the Fairfield Center.
- John Swartout, a former Senior Policy Advisor for Gov. Hickenlooper, is the new Executive Director of Colorado Counties Inc. Beck looks forward in working with him as he has been a great asset to Northwest Colorado.
- Attended the first robotics kickoff on Saturday at the School District Admin Building. This is a National and International competition that the high school is bringing in. Beck had attended his first robotics competition last spring in Denver. He feels it prepares our young people to work on a team.
- Associated Government of Northwest Colorado starts Thursday with their first Legislative conference call. Predicting seven hundred bills.
- Chamber board meeting on Thursday.
- January 14th Beck will attend the Club 20 Annual Executive Meeting in Grand Junction and a Land Use Board meeting in the evening along with Cook and Comstock.

Lois Wymore wanted to encourage the Commissioners and all the Elected Officials to move forward with an open mind for doing your best for this County and dealing with the State and to be our full force of reason at the State level. That's what she expects and plans on holding them accountable. Wymore wanted to remind them of the perceived responsibility of the Courthouse to the Museum of Northwest Colorado. She requested that all three of them to do their due diligence to support the Museum of Northwest Colorado.

Beck stated that he would be attending the annual Club 20 Legislative meeting in Denver on January 24th and 25th. Beck said he had every intention of working with the new Governor, not only as a Commissioner, but also as a representative for AGNC & Club 20.

Ken Wergin stated the Library is important to him and that he used it quite frequently. He said while he was there the other day there were about 10 people that showed up and were

disappointed that it was closed. He would like to see the Commissioners give their support to the Library in any way they could.

Staff Reports:

Office of Development Services – Roy Tipton

Tipton reviewed the bid evaluations for Department of Human Services Cleaning Services. Three bids were put in. There were two bids for \$9,600.00 and one bid for \$9,000.00 by Bubbles and Brooms.

Cook made the motion to approve the cleaning contract with Bubbles and Brooms for \$9,000.00. Broom seconded the motion. Motion carried 3-0.

Tipton presented a letter of final payment of \$3,740.00 to Masterworks Mechanical for the boiler replacement at the Public Safety Center.

Cook made a motion to release final payment for the boiler replacement, in the amount of \$3,740.00, to Masterworks Mechanic. Broom seconded the motion. Motion carried 3-0.

Natural Resources Department – Jeff Comstock

Comstock addressed the proposed “Protest of the Bureau of Land Management’s 2018 Northwest Colorado Greater Sage-Grouse Proposed Resource Management Plan Amendment and Final Environmental Impact Statement”. The Protest is due tomorrow if they choose to file it. (See attached)

Beck went over some of the comments on the document showing the importance the Sage-Grouse is to our economy and the Commissioners.

Cook moved to accept the protest document. Broom seconded the motion 3-0 motion carried.

Beck introduced the new Craig Daily Press reporter, Clay Thorp.

CSU Extension Office – Jessica Counts

Counts has been out on training and went to a CCAA Conference and to the CSU Extension Forum, which is an annual event.

Counts has posted a Needs Assessment Survey on Survey Monkey and also on the CSU Extension/Moffat County Facebook page for feedback on what is going to benefit the community. (See attached for full summary)

John Hadden with the Extension Advisory Committee was also present. The Committee meets twice a year and currently has eleven members. Hadden invited the Commissions to their meetings. They have a meeting coming up in February when they will be electing a new board. Hadden said he is willing to attend the quarterly BOCC meetings with Counts if they have anything to present.

BOCC

Election of Officers for 2019 for the Board of County Commissioners

The new Chair will run the Commissioners Meetings and sign documents on behalf of the Moffat County Commissioners.

Beck made the motion to elect Cook as the next Chair
Broom seconded. Motion carried 3-0.

Cook made the motion to elect Beck as Vice Chair
Broom seconded. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 9:48

Meeting Adjourned

Submitted by: Tammy Raschke, Clerk and Recorder

Approved by: Don Cook

Ray Beck

Conel Broom

Approved on: January 22, 2019

Attest by: Erin Miller

