

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

**March 5, 2019**

**In attendance:** Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk; Roy Tipton; Rebecca Tyree; Ken Wergin; Tom Soos; Jeff Comstock; Steve Hinkemeyer; Shauana Merrill; Annette Norton; Lynnette Siedschlaw; Jennifer Holloway; Clay Thorp; Linda DeRose, Dan Miller; Sandy Chamberlain; Mindy Curtis

Commissioner Don Cook is in Washington DC, at a NACO Conference.

**Call to Order  
Pledge/Opening Prayer**

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

**Consent Agenda:**

Broom made a motion to approve the consent agenda.

Review & Sign the following documents: (see attached)

- a) Approve minutes: February 19<sup>th</sup>
- b) 2019-25: Resolution for Transfer of Payroll Warrants
- c) 2019-26: Resolution for Payment of Warrants
- d) Monthly Treasurer's report
- e) ~~Mental Health services agreement for Moffat County Detention Facilities~~

Beck seconded the motion. Motion carried 2-0.

**General Business & Administrative Items:**

**BOCC :**

- General Discussion was held among the Board:

✓ **Beck:**

- Discussed Commissioner Cook's trip to the NACO Conference.
- 57<sup>th</sup> House District & Senate District 8 business meeting(s) at CNCC last Saturday
- Met Perry Will, House District 57 Representative
- Sage Grouse policy phone conference
- Remodel projects at Sunset Meadows #1 & #2
- Club 20 Winter Policy meeting #1 last week in GJ
- SB 51, 42. HB 1168, HB 1157, HB 1037
- Remote testimony on SB 181 in GJ later today

✓ **Broom:**

- Discussed all the bills that are coming up at the state level

The Commissioners brought forward **Resolution 2019-27** (see attached): “Resolution Opposing the Enactment of any Legislation that would Infringe Upon the Second Amendment Right of the People to Keep & Bear Arms & Considering Such Laws to be Unconstitutional & Beyond the Scope of Legislative Authority”.

Broom made a motion to approve Resolution 2019-27; Beck seconded the motion. Motion carried 2-0.

Broom read the resolution into the record

Ken Wergin commented that he hoped that West Slope citizens would try to be more informed on all of the legislation that is going on right now, because there is not much representation for us at the state level.

### **Natural Resources Department – Jeff Comstock & Trapper Mine - Steve Hinkemeyer**

Comstock & Hinkemeyer presented a letter of support to the State Land Board (see attached) for Trapper Mine for a Royalty Rate Reduction from 12.5% to 8%. Hinkemeyer gave background on this request.

Beck made a motion to approve the letter of support for Trapper Mine to the State Land Board for a Royalty Rate Reduction from 12.5% to 8%. Broom seconded the motion. Motion carried 2-0.

### **Road & Bridge Department – Dan Miller & Linda DeRose**

Miller and DeRose requested waiving the bid process for replacement of the Road & Bridge Department diesel fuel tank that was struck by lightning last August. DeRose has been working with the insurance company and the State in this process. After inspection, it was determined that all three tanks will have to be replaced. At this point, they are unsure of the full damage to the whole system. Asking to waive the bid process to work with two companies in different capacities (different specialties). Beck asked how long it might be before the project might be done; DeRose said at a minimum, it would be June or July at the earliest.

Broom made a motion to waive the bid process for replacement of the Road & Bridge Department fuel tanks; Beck seconded the motion. Motion carried 2-0

### **Office of Development Services - Roy Tipton**

Bid Recommendation: (see attached)

- Facilities/Maintenance Fleet Vehicle (3/4 ton crew cab pickup truck)

Bids were received from:

-	Cook Ford	Ford F250	\$27,500.00
-	Victory Motors	Dodge Ram 2500	\$27,746.00
-	Phil Long Ford	Ford F250	\$22,183.00

Traded in 2007 F150; part of the on-going Capital Improvement Plan – vehicles are traded in at 5+ years.

Beck made a motion to accept the Ford F250 bid from Phil Long Ford; Broom seconded the motion. Motion carried 2-0

Broom commented that he found it hard to believe that there was such a difference in price from the local dealers.

**Office of Emergency Management – Tom Soos**

Soos presented the master contract (see attached) for the Emergency Medical Services program Medical Director for signature. The state requires that EMS (EMT's) have a licensed Medical Director. The contract is with Dr. Jeff Womble, and covers all pre-hospital services within the County. He has served in this position for many years with no contract or compensation. Costs are covered by Maybell Ambulance and EMS Reserves; other agencies would need to have an individual contract with Dr. Womble.

Broom made a motion to approve the Master Contract for the EMS Medical Director; Beck seconded the motion. Motion carried 2-0

**Human Resources Department – Lynnette Siedschlaw & County Attorney – Rebecca Tyree**

Siedschlaw discussed the Assistant County Attorney position (see attached) and request hiring at a higher than budgeted rate. This is a highly specialized position and handles mostly Department of Human Services cases. There were only two applicants; the candidate is a highly qualified applicant. This position is budgeted for a Step 2 salary range, the contingent offer is a Step 5 salary range; 80% is funded by the State. This is not a new position and there is a chance for cross training for County attorney functions. Tyree and DHS Director, Annette Norton, both complimented the applicant on his experience and expertise.

Beck made a motion to offer the Assistant County Attorney position to Jay Cranmer; Broom seconded the motion. Motion carried 2-0

**Additional comments:**

Beck read a legislative priority statement from KC Becker (D-Boulder), Speaker of the Colorado House, which included: Comprehensive Oil & Gas legislation, TABOR Reform, and climate change.

Broom discussed how the proposed Animal Cruelty legislation (HB19-1092), is not compatible/realistic for the farming/ranching industry.

**Adjournment:**

Beck adjourned the meeting at 9:22 am.

**Meeting Adjourned**

Submitted by: Erin Miller, Deputy Clerk

Approved by: Don Wood

Ray Beck

Conrad Brown

Approved on: March 19, 2019

Attest by: Erin Miller

