

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

April 3, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Ken Wergin; Roy Tipton; Jeff Comstock; Neil Folks; Jim Patterson; Renee Campbell; Janell Oberlander; Lila Herod; Pete Pleasant; Tom Soos; Cathy Nielson; Eleanor Hasenbeck;

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve 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 27, 2018 and March 29, 2018
- b) Resolutions for Payment of Payroll Warrants: 2018- 41 & 2018-42
- c) Resolution for Transfer of Payment of Warrants: 2018-43

Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Moe stated the BOCC had a meeting with AGNC yesterday. They are working on an Economic District.
- ✓ Moe stated the Local Marketing District meeting is tonight.
- ✓ Moe announced the LMD Ex-Officio board meeting is Thursday April 5th at CNCC. The LMD will be presenting the revised operating plan.
- ✓ Moe announced Human Services will be doing a Foster Parent appreciation night on Thursday.

Rebecca Tyree, Karli Bockelman, KC Hume, Carl Dunn, Justin Ringold, Bryson Davidson, Annette Norton and Dakota Curtis in attendance

- ✓ Cook stated the BOCC has had a busy week this week. Last week the Governor signed the Anvil Points settlement. Cook stated much to his dismay he did not see it in the paper.
- ✓ Cook stated Beck and himself will be attending a sage grouse conference in Silt on Friday.
- ✓ Cook stated the BOCC will be in Grand Junction to finish the Anvil Points settlement. Several state and local representatives will be there.
- ✓ Beck stated the Wolf resolution that was adopted a couple weeks ago has been statewide now.

- ✓ Beck stated Comstock, Mayor Ponikvar and himself attended a Club 20 meeting in Grand Junction last Friday going over policy.
- ✓ Beck stated Saturday there was a presentation by Bernie Buescher concerning fair districts. It concerns redistricting of congressional and state legislative districts.
- ✓ Beck stated Saturday he had discussions concerning the Gallagher and TABOR amendments. There was a panel of 4 people that included, Lt Governor Donna Lynne, Representative Dan Thurlow, Carol Hedges and Reeves Brown. Beck stated that the cuts are because of the Gallagher amendment.
- ✓ Beck stated that the Omnibus bill passed a few weeks ago, it included full PILT (Payment in Lieu of Taxes) funding. Secure Rural Schools will also receive more funding.
- ✓ Bryson Davidson presented a poster discussing Inspire to Grow. Davidson is on a youth planning team. It is a youth leadership summit that will be held this Saturday. It will empower children from middle school to high school, to discover their passion and purpose through healthy choices. Davidson stated this is their second year doing the summit. Norton stated there were several contributors that made this event possible. There is an adult support staff that helps with the summit. The group would like to let the BOCC know how it goes in a few weeks. Beck stated that would be a great idea.

General Business & Administrative Items:

Staff Reports:

Office of Emergency Management – Tom Soos & CNCC - Janell Oberlander

Soos and Oberlander presented the Memo of Understanding for ambulance housing & use. Oberlander stated CNCC is pleased to work with the Office of Emergency Management and the BOCC. Oberlander stated Richard Nichols is the program director for the EMS program. Students at CNCC will have access to this, to use as a training tool. The priority use will be for Office of Emergency Management disaster response and EMS Reserve Unit. Soos stated having a reserve unit will give students experience for when they turn 21 and are eligible to work. This will elevate current training. Cook asked if this ambulance will be used as a stand-in unit at local events. Soos replied that yes, it will be.

Cook made a motion to approve the MOU between CNCC and Moffat County Board of Commissioners for the use of the ambulance. Moe seconded the motion. Motion carried 3-0.

Sheriff's Office

Hume Presented the 2018 Annual Operating Plan for Wildland Fire Management. Hume stated the annual operating plan establishes the framework of how the 12 entities work together during wildland fire season. This includes local, State and Federal entities.

Moe made a motion to approve the 2018 Annual Operating Plan for Wildland Fire Management. Cook seconded the motion. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 8:59am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Bony Beck*

R. P. Cook

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Approved on: *T. Pingley*

