

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

**September 18, 2018**

**In attendance**, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder;

**Call to Order  
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. 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 September 4<sup>th</sup> and September 6<sup>th</sup>, 2018
- b) Resolution 2018-98 transfer payroll warrants.
- c) Resolution 2018-99 payment of warrants.
- d) Amerigas propane lease
- e) Treasurers monthly report
- f) Yearly cost allocation plan contract.
- g) Free use permit for Smith Pit #20
- h) Striping agreement

Cook seconded the motion. Motion carried 3-0.

**Public Comments, General Discussion & BOCC Reports:**

General discussion was held among the Board:

- ✓ **Moe discussed:**  
He will be attending Colorado Rural Academy for Tourism with MCTA at the Moffat County Fairgrounds & CNCC: September 18<sup>th</sup>, September 27<sup>th</sup>, October 9<sup>th</sup>, October 25<sup>th</sup>, November 8<sup>th</sup> and November 16<sup>th</sup>.
- ✓ **Beck discussed:**  
He along with Jeff Comstock attended Club 20 debates.  
He attended AGNC meetings
- ✓ **Cook discussed:**  
He was appointed to the CCI Steering Committee; the first meeting will be September 28.

## Staff Reports:

### Road & Bridge Department – Dan Miller reporting:

Miller presented the bid recommendation for the Landfill Tire Disposal.

Bids were received from:

Colorado Tire Recyclers LLC	\$20,250.00
Intrawest LLC	\$19,500.00
Liberty Tire Recycling	\$29,700.00

Cook made a motion to award the bid for 2018 waste tire disposal to Intrawest LLC, in the amount of \$19,500.00. Moe seconded the motion. Motion carried 3-0. See attached.

Miller reviewed the monthly report:

- ✓ Crushing at the Powderwash Pit
- ✓ Swinging Bridge update
- ✓ Gravel and blading roads
- ✓ Call on the Yampa River. Water can't be use except for fire suppression.
- ✓ Reports 138.5 man hours fighting fires in August
- ✓ Landfill building ponds as part of the 100 year storm water drainage plan
- ✓ Report on lighting strike to the above ground diesel tank at the Road Department. The Fire Department responded quickly preventing the fire from spreading to other fuel tanks and the building.

### Office of Development Services - Roy Tipton reporting:

Tipton presented the \$10,000 DOLA grant contract for the Maybell Park Campground upgrade and design. They would like to add campsites to the east side of the park.

Moe made a motion to approve the DOLA grant agreement for the Maybell Community Park. Cook seconded the motion. Motion carried 3-0. See attached.

Tipton gave an update on the Swinging Bridge. Tipton stated today (September 18) is the dedication ceremony for the Swinging Bridge. Tipton presented a slideshow, showing the construction process of the Swinging Bridge.

### Natural Resources- Jeff Comstock and County Attorney – Rebecca Tyree

Comstock reviewed the agreement to clean the Irish Canyon Rest Stop.

The County has agreed to pay Ellen Dana for maintenance and cleaning of the restrooms at Irish Canyon's Interpretative Site in the amount of \$1800.00 from October 1<sup>st</sup> through March 31<sup>st</sup>.

Cook made a motion to approve the agreement between Moffat County and Ellen Dana for maintenance and cleaning of the restrooms at Irish Canyon's Interpretative Site in the amount of \$1800.00 from October 1<sup>st</sup> through March 31<sup>st</sup> , Moe seconded the motion. Motion carried 3-0. See attached.

## **Presentations**

### **Augusta Wallihan Chapter –National Society Daughters of the American Revolution- Ann Dodd & Arloa Gerber**

Dodd presented a Proclamation declaring September 17-23 as Constitution Week. Dodd gave a brief history on Constitution Day. Gerber read the proclamation.

Moe made a motion to approve the Proclamation declaring September 17-23 as Constitution Week. Cook seconded the motion. Motion carried 3-0. See attached.

### **Craig Trap Club – Mark McStay**

McStay, of the Craig Trap Club, requested a letter of support for the NRA Foundation Grant application to improve and update the Bears Ears Sportsman's Facility. McStay stated the club is a shotgun only club and the main purpose of their club is to provide a safe and fun place in Moffat County to shoot targets. The Bears Ears Sportsman's Facility is home to the 4-H and FFA shooting clubs. The club would like to make the club handicap accessible, update the wiring and install a 5 stand sporting range.

Cook made a motion to sign a letter of support to Friends of the NRA for a grant on behalf of the Bears Ears Sportsman's Club for funding to improve and update their facility. Moe seconded the motion. Motion carried 3-0. See attached.

### **Moffat County School District RE: 1- David Ulrich**

Dr. Ulrich gave a presentation on Amendment 73, known as the Great Schools initiative. Passage of the amendment would increase funding for preschool through twelfth grade (P-12) public education. The Amendment would raise the state individual income tax rate for taxpayers with taxable income over \$150,000, and increase the state corporate income tax rate to provide additional funding for education. Property taxes levied by school districts, set the assessment rate at 7.0 percent for residential properties and decrease the assessment rate to 24.0 percent for most nonresidential properties. Ulrich wanted to reiterate that this is only on the School portion of property taxes. Ulrich stated the School District would not see this money until the 2020 school year. MCSD has a five-year plan that they would implement this money into. They are currently in year 2 of this plan.

**Adjournment:**

Beck adjourned the meeting at 9:53AM.

**Meeting Adjourned**

Submitted by:           Tori Pingley, Deputy Clerk and Recorder

Approved by:           *Fay Beck*  
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*Don Cook*  
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*Franklin G. Moe*  
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Approved on:           *October 2, 2018*  
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Attest by:              *Tori Pingley*  
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