

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

July 9, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Sandy Chamberlain; Paul James; Clay Thorp; Rebecca Tyree; Ken Wergin; Vickie Huyser; Jayne Morley; Jerry Hoberg; Melody Villard; Andrew Maneotis, Jr; Tony Maneotis; Shauana Merrill; Yvonne Gustin; Tammy Raschke; Paul Knowles; DeLaine Voloshin; Lennie Gillam; Roy Tipton; Dan Miller; Tom Kleinschnitz; Tom Soos; KC Hume; Gene Updike; Ilena Updike

Call to Order
Pledge/Opening Prayer

Beck made a motion to approve the agenda as presented. Broom seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) Approve minutes: June 25; Special Meeting: June 17; Board of Health : June 17
- b) 2019-67: Resolution for Transfer of Payroll Warrants
- c) 2019-68 : Resolution for Payment of Warrants
- d) 2019-69: Resolution for Transfer of Intergovernment Funds for the month of July
- e) Three Forks Ranch Communication Tower contract
- f) Discharge Monitoring report: Limestone Pit
- g) Core Services contracts:
 - Mental Health services w/L. Ellgen
 - Mental Health services w/J. Adams
- h) Resolution 2019-70: Change in Ambulance Service Boundaries for Memorial Regional Health Ambulance
- ~~i) Contract w/UC Health for Employee Health & Wellness Clinic Operation~~

Broom made a motion to approve the consent agenda, items A-H; item I will appear on a later agenda. Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ Broom: No comment
 - ✓ Beck:
- NRA Community discussion on the "Red Flag" bill last Thursday at the Fairgrounds
- Thanked Vickie Huyser and Jayne Morley for their work on the flower bed in front of the Courthouse (and other public flower beds around town) and the City of Craig for the bench.
- Commended the County Maintenance crew on the work they did on the Ed Johnson memorial house on Hwy 40
- Aviation/Aerospace Road Show in Rangely today
- "Sea Plane Splash In" event at Kenney Reservoir in Rangely on July 20
- BLM Open House for Travel Management, July 16, 1-7 pm at the Routt County Fairgrounds Exhibit Hall in Hayden

- Fuller Center Bike Adventure #2
- Complimented the Veterans for their part of the 4th of July celebration
- Club 20 summer policy #1 in Snowmass later part of this week
- AGNC meeting in Rifle July 17
- ✓ Cook:
 - Commented on the reply letter from Chancellor Joe Garcia regarding the CCCS/CNCC community meeting that was held two weeks ago. We are not asking them to be our economic driver, we are asking the state to improve our local college enough where people would want to come here and get a degree or even stay once they complete their degrees.
 - Positive test for West Nile. County and City has authorized Weed & Pest Department to do additional spraying. Also, horse owners need to guard their animals against Sleeping Sickness.

Public Comment:

Jayne Morley commended the City Council on their reply to the CCCS letter; rather than being demanding, they came at it from the route of partnership. The language needs to be toned down, offering the hand of friendship – to work together.

Vickie Huyser stated that the School Board is saying that the BOCC has been involved with the transfer of the Yampa Building to the Hospital from the beginning, and also wondered about the meeting that the BOCC will be attending a meeting this evening with the Hospital Board of Trustees. She stated that this has never been about the Drug Rehab Center; it is about the School Board giving a valuable asset away, even though it is no longer valuable to them. The Hospital has created a nonprofit organization so they won't have to pay property taxes. She feels that the Rehab Center should buy the building outright and pay the property taxes. The BOCC immediately corrected Huyser, saying that they have not been included in or been made aware of this process until the last couple of months, and the only reason they have anything to do with it was because of statutorily having to sign off on any leases that the hospital is involved with. Beck stated that the County definitely has some concerns about the language in this lease and the whole process, and that the other two entities should have reached out to the County a long time ago. The lawyers from each organization should have gotten together and worked for the good of the citizens of the County, not just one organization. Cook read particulars from the lease regarding use of the building.

Morley asked again that in the budget process, the BOCC consider funding the Library and the Museum. Cook said the County is hoping to work with the City to accomplish this.

Staff Reports:

9:00 Clerk & Recorder – Tammy Raschke & Melody Villard - GOWD

- Public Hearing regarding:
 - **Special Event permit for Grand Old West Days concert - July 20, 2019** (see attached)

Beck read the Public Hearing protocol

The GOWD Committee will be hosting a fund raising concert on July 20 at the Loudy-Simpson Park Ice Arena. There was no audience comment either for or against.

In regular session, Broom made a motion to approve the Special Event permit for Grand Old West Days concert (July 20). Beck seconded the motion. Motion carried 3-0.

Planning & Zoning – Jerry Hoberg

- Public Hearing regarding:
 - **Final hearing for Road Vacation of a portion of MCR 64** (Resolution 2019-63- see attached)

Cook made a statement prior to the protocol reading saying that any testimony needs to be either a for or an against statement, and not to contradict any previous testimony.

Beck read the Public Hearing protocol.

Hoberg gave a brief background on the road vacation request. Testimony in favor of the request was called for.

- **Andrew Maneotis, Jr.** testified in favor of the closure. The road is not maintained April through November; the cattle guards are not up to spec; road not wide enough for farming equipment; fence is always getting torn down or crashed through; the trash; the shootings.
- **Yvonne Gustin** testified in favor of closing the road. The wrong people are using it for the wrong reasons.
- **Tony Maneotis** testified in favor of closing the road. Hunting season problems; lambs getting run over.
- **Gene Updike** testified against closing the road, saying that he had brought an 18 foot combine through there two years ago and uses it for a shortcut to where he lives.
- **Sheriff KC Hume** stated that he had no objections from a law enforcement aspect.

No one else testified. Commissioner Cook said that he has struggled with this decision, and reminded the land owners that if they ever wanted to sell their properties or subdivide, they would have to bring the road up to County road standards. Cook took a drive on that road yesterday and timed the various routes.

In regular session, Broom made a motion to approve the Road Vacation request for a portion of MCR 64. Beck seconded the motion. Beck stated that he feels that policy needs to be followed, and he would not be voting in favor of the road vacation. Cook stated that because there is not access to public lands from this road and because all of the property owners are in favor of it, it doesn't quite fall under the rules of the Road Vacation policy. Motion carried 2-0.

Office of Development Services - Roy Tipton

- **Courthouse entrance security presentation** (see attached)

Tipton presented a proposal to do enhanced security for the Courthouse, with a single point of entry on the main floor. This has been talked about for 18 years (since the Sheriff's Office moved to Public Safety Center). Building is difficult to secure due to age; east and west slider doors would become exit doors only; there would be an ADA lift at the very front of the building; employees would continue to use the north parking lot door for entrance. Plans for this were drawn up by CU students. DOLA Grant application due by August 1st. Tipton will be back at the July 23 BOCC meeting to ask for approval for this grant application. Estimated costs are \$636,000; half coming from a DOLA grant and the other half coming from Moffat County. There was \$300,000 budgeted for this in the 2019 budget. If we are successful in getting the grant, work could begin in 2020.

Sheriff KC Hume came up and spoke to the need for the single point of entry. 114,000 people a year pass through the Courthouse. Hume volunteered to go to the DOLA Grant hearings if necessary, to testify. Moffat County is the only courthouse in our Judicial District that does not have a single point of entry security checkpoint. More cost effective than building a new facility. Cook feels that this will buy the County more time in that respect. \$318K vs \$38 million at this point is a good investment.

- **Request waiving bid process for painting services at Public Safety Center/Jail** (see attached)
The shower stalls at the PSC need to be redone. 15 years ago, they were coated with Rhinoliner and because it was not properly installed, it is now peeling away. This is a budgeted item. Sloop did the kitchen floor in 2012 with the proposed product and it has held up very well. Tipton wants to waive the bid process because this product is a three-part system and he knows that Sloop has experience with it.

Beck made a motion to approve waiving the bid process for painting services (reline one pod) at Public Safety Center/Jail for \$14,890. Broom seconded the motion. Motion carried 3-0.

RECESS

Presentations:

McMahon & Associates – Paul Backes

Backes presented, explained and discussed components of the **2018 Audit report** (see attached).

Beck made a motion to accept the 2018 Audit report by McMahon & Associates. Broom seconded the motion. Motion carried 3-0.

Adjournment:

Cook adjourned the meeting at 11 am.

1:30 pm Reconvene

County Board of Equalization

Cook called the CBOE to order

County Assessor – Chuck Cobb

- Annual report (see attached)

Cobb presented the statutorily required annual report to the board.

- The overall assessed value of the County is looking more healthy than in recent history
- Appeals are down
- Oil & Gas production is down
- State assessed value up slightly
- Power plant assessed numbers are as high as they have ever been
- Abatement and appeal process(es)
- Personal property tax audits
- Explained the role of the CBOE

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Cook

Ray Beck

Conrad Broom

Approved on: July 23, 2019

Attest by: Erin Miller

