

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

August 7, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member, absent; Amanda Tomlinson, Chief Deputy Clerk & Recorder; Ken Wergin; Sasha Nelson, David Tan, Tracy Winder, Rebecca Tyree, Carol Haskins, Roy Tipton, Paul Knowles, Mindy Curtis, Sandy Chamberlain, Doug Winters, Chris Jones, Dan Miller, Suzanne Hope, Marlin Eckhoff, Jeff Comstock, John Ponikvar, John Williams, and Corrie Ponikvar.

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as amended to remove the personnel requisition for the Treasurer's office. Moe 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 July 24, 2018
- b) Resolution for Payment of Warrants: 2018-83
- c) Resolution for Transfer of Payroll Warrants: 2018-84
- d) Title IV-E Waiver Demonstration Projects Memo of Understanding
- e) Contract to replace Rooftop Unit and Ductwork at Department of Human Services
- f) Contract for ballot printing w/Response Technologies

Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC

Cook discussed:

- ✓ The 100 year county fair is happening now. Starting Wednesday, the BOCC will be at the fair.
- ✓ Comstock and Cook will go to Pat O'Toole's ranch today for a learning process on water storage.
- ✓ **Moe** had nothing to add.

Beck discussed:

- ✓ Beck said that the balloon festival committee did an outstanding job. He also wanted to applaud Lennie Gillam & the maintenance department because Loudy-Simpson Park looked great.
- ✓ Attending Club 20 meetings in Granby. There were discussions of healthy forest and water shed and how a fire impacts our roads, streams and ag land. Transportation is an important part of this discussion, too.
- ✓ The Club 20 Debates for state level offices are coming up on Saturday, September 8th, in Grand Junction. He encouraged everyone to attend if they would like to be involved at the state level. He also mentioned that Jared Polis, Democratic candidate for governor, has chosen not to participate in the debates. Club 20 feels that it is important for him to attend, and are hoping that he will change his mind.

- ✓ Beck said that the fair parade went well, as he got to drive the Grand Marshal, Carl Huntsman, who said this will be an event that he will never forget.
- ✓ Beck said that the fair has kicked off, and this year's fair is a big deal for the 100th year celebration. He attended the Founders Day Barbecue & Picnic in Maybell. He also mentioned that Friday, August 10th, is the Diamond Rio concert and you can get your tickets online for \$40 a person. Also, the Junior Livestock sale is Saturday night, August 11th, at 6:30 pm, and there will be a barbecue prior to that at the covered picnic area at 4:00 pm.
- ✓ AGNC meeting coming up in Fruita on August 15th.
- ✓ Beck asked Doug Winters to make a statement about the fair. He wanted to thank everyone who has been participating in the fair activities. See attached.
- ✓ Suzanne Hope introduced herself. Hope is the new Director for the Housing Authority.
- ✓ John Williams urged people to think hard about the decision to support Bank of the West or not, and feels sorry for the employees.
- ✓ Ken Wergin said that he will be changing banks because he cannot support an institution that does not support our community.

General Business & Administrative Items:

Road & Bridge Department – Dan Miller

Miller presented the monthly Road & Bridge report. See attached.

There was short discussion between the BOCC and Miller about the Road & Bridge Department fighting fires.

Miller discussed Resolution 2018-82, The Temporary Closure of CR 18S for culvert replacement. Miller asked to close the road from August 20 through August 23.

Cook made a motion to approve Resolution 2018-82, Temporary Closure of CR 18S for Culvert Replacement. Moe seconded the motion. Motion carried 3-0.

Linda Peters and Robert Razzano in attendance.

County Attorney – Rebecca Tyree

Tyree discussed Resolution 2018-85, Sale of County Hospital Real Property at 713 Russell Street. This property is owned by Memorial Regional Health. The hospital has already had an appraisal on this piece of property. This resolution will allow the CEO, Andy Daniels, of the hospital to make this transaction.

Moe made a motion to approve Resolution 2018-85, Sale of County Hospital Real Property at 713 Russell Street. Cook seconded the motion. Motion carried 3-0.

David Fleming in attendance.

Treasurer – Linda Peters with Mindy Curtis

There was some discussion of a current issue with Bank of the West, and the county bank accounts that are held there. Beck made a statement about the responsibilities of the Treasurer, Commissioners, etc.

Peters said that she has been researching options for the transition, and she will advise the BOCC of her decision as soon as it is available.

Cook said that is very unfortunate for this to happen to the local employees at Bank of the West, and said that it will be very complicated to move everything from one bank to another.

Moe asked what the policy is of Bank of the West as some in the audience may not know the circumstances. Their policy says that Bank of the West will no longer finance coal, oil, gas or fracking companies.

Tracy Winder asked if the BOCC would have to approve a resolution to move the county's business to a new financial institution. Beck replied yes, it would be a necessary procedure.

Lloyd Rollins in attendance.

~~Human Resources Department – Lynnette Siedschlaw & Treasurer – Linda Peters~~

~~Present personnel requisition for (PT) Public Trustee/Treasurer Tech position~~

Natural Resources Department – Jeff Comstock

Comstock requested that the BOCC sign a letter that takes a neutral stance on the Pothook Ranch Conservation Easement. Whenever a conservation easement takes state capital funds, the requirement is that the BOCC in that jurisdiction either support or remain neutral on the conservation easement. Bill De Vergie from the DOW presented a proposal to put 2,300 acres under conservation easement with Kirk Shiner's place up on Savery Creek and the Pothook Ranch. The proposed easement would have fishing access, which would be a first in Moffat County. It would also have wildlife protection. The Land Use Board recommends that the BOCC takes a neutral stance, and it does not impact Moffat County mineral rights. Cook is concerned about the right of ways, but he also stands with the property owner in his or her right to use their property as they wish.

Cook made a motion to take a neutral stance on the Pothook Ranch Conservation Easement. Moe seconded the motion. Motion carried 3-0.

Office of Developmental Services – Roy Tipton

Tipton presented Resolution 2018-86, Amending Resolution 2018-53, for on-site Wastewater Treatment System Regulations for Moffat County. The original resolution adopted the state regulations which are equal to or less than 2,000 gallons a day, but there was an error stating greater than 2,000 gallons. This amendment serves to change greater than to equal to or less than.

Moe made a motion to approve Resolution 2018-86, to Amend on-site Wastewater Treatment System Regulations for Moffat County. Cook seconded the motion. Motion carried 3-0.

Presentations:

Craig/Moffat Regional Building Department – Marlin Eckhoff

Eckhoff gave an update on the combined building department. Eckhoff would like to come back in January 2019, after the first two years in this combined department are complete.

Summary of building department activities:

2018:

Total permit fees: \$24,000

2017:

Total permit fees: \$40,000

Reimbursed to the City: \$9,000

Mayor Ponikvar said that this agreement between the City of Craig and the County is working so well that other counties are considering a similar approach in their own building departments.

Sheriff's Office – KC Hume

Hume was unable to attend the BOCC meeting, but relayed information via phone to Beck. Little Snake River and Moffat County will not be entering stage two at this time due to the recent rain that has occurred.

Adjournment:

Beck adjourned the meeting at 9:22 am.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Chief Deputy Clerk and Recorder

Approved by: Ray Beck

[Signature]

Approved on: August 21, 2018

Attest by: Amanda Tomlinson

