

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

**May 1, 2018**

**In attendance:** Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Roy Tipton; David Ulrich; Ken Wergin; Mindy Curtis; Eleanor Hasenbeck; Lynnette Siedschlaw; Shawna Muhme; Dan Miller; Lois Wymore; Jay Wymore; Kathy Powell-Case ; Brian MacKenzie; Jennifer Holloway; Jane Hume; Barry Steadman; ; Janell Oberlander; Desiree Moore; Rebecca Tyree;

**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 as presented.

Review & Sign the following documents:

- a) Approved the minutes from April 24, 2018
- b) Resolution for Payment of Payroll Warrants: 2018-51
- c) Resolution for Transfer of Payment of Warrants for: 2018-52
- d) CO Works Program Adult Education contract
- e) Core Services/Mental Health services contract w/Jackie Adams

Cook seconded the motion. Motion carried 2-0.

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

- ✓ Moe stated he will be attending the Area Counseling on Aging meeting today.
- ✓ Moe will be attending the Broadband executive meeting today. He stated the project is going extremely well.
- ✓ Cook stated he would like to give kudos to the Road & Bridge department for their work on the Maybell bridge.
- ✓ Miller stated work at the Maybell bridge on County Road 19 is going great. They are hoping to have the bridge open later this week.
- ✓ Cook stated Road & Bridge is currently putting mag down on the roads.
- ✓ Cook stated he attended a chronic wasting disease workshop in Denver, last Thursday.
- ✓ Beck stated AGNC had their meeting last Thursday. Redistricting was discussed. AGNC approved the concept of redistricting.
- ✓ Beck stated Wednesday Club 20 is sponsoring a meeting with the DOI. The meeting will be at Colorado Mesa University.

- ✓ Beck wanted to announce that Thursday will be National and County Day of Prayer. It will be observed here at the Courthouse.
- ✓ Beck stated there will be a leadership group from Steamboat doing a tour of Craig and Hayden. There will be 25 students it is part of a Chamber event.
- ✓ Cook stated the White River district has added another 20,000 acres of sage grouse habitat that was not initially on the map.
- ✓ Wergin stated as a citizen he was concerned about the Maybell bridge being closed. He wanted to give his kudos to the Road & Bridge department on their hard work.

## **General Business & Administrative Items**

### **BOCC:**

The Moffat County Board of County Commissioners made a proclamation designating the month of May as Higher Education Month.

Moe made a motion to approve the proclamation designating May as Higher Education Month. Cook seconded the motion. Moe stated he having more opportunities is great. He would like to see the college grow and have more experiences. Oberlander stated CNCC is very appreciative of this proclamation. She stated this comes at a perfect time as graduation is this weekend along with Nurse Pinning on Friday. Oberlander stated the ambulance has arrived. They also hired 2 new soccer coaches for their program. Motion carried 3-0.

Tyree discussed resolution 2018-54 Supporting Safety at the Sombrero Ranch Horse Drive. Tyree stated the Sombrero Ranch Horse Drive is this weekend. Tyree drafted a resolution urging participants at the event to be mindful of safety. Beck stated this resolution is more about awareness and education.

Cook made a motion to approve Resolution 2018-54 Supporting Safety at the Sombrero Ranch Horse Drive. Moe seconded the motion. Motion carried 3-0.

### **Staff Reports:**

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

Beck read the proceedings for a public hearing. Tipton discussed On-Site Wastewater Treatment System regulations for Moffat County. Tipton stated the last time this was updated for December 2014. The regulations have been updated and allowed for new technology. Tipton stated this is regulation for a system that is 2000 gallons or less. Beck asked the three required times if there was any one for or against regulation 43.

Chuck Cobb in attendance

Cook made a motion to approve Resolution 2018-53 On-Site Wastewater Treatment System Regulations for Moffat County. Moe seconded the motion. Motion carried 3-0.

#### **Human Resources Department – Lynnette Siedschlaw & Shawna Muhme**

Siedschlaw presented the personnel requisition for Housing Authority Food Service Supervisor. Siedschlaw stated this position became vacant April 2<sup>nd</sup>. They asked Regional Memorial Health and the Public Safety Center if they would be willing to take on any kitchen duties; both

responded that right now it is not feasible for them. Siedschlaw stated they would like to promote from within. This employee would be starting at the minimum salary. There would be budgetary savings.

Moe made a motion to approve the requisition for Housing Authority Food Service Supervisor. Cook seconded the motion. Muhme stated this is the only full time position in the kitchen. She is very appreciative of her staff. Motion carried 3-0.

Siedschlaw asked if the BOCC would like her to come back to the board each time for vacancies promoting from within may cause. Moe did not feel that it would be time effective and that no, they did not.

### **Presentations:**

#### **Moffat County School District – David Ulrich**

Ulrich gave an update concerning the school district. Ulrich stated they are currently finishing year 1 of their 5 year strategic plan. He stated they BOE updated roughly 70 outdated policies. Ulrich reviewed the 2017-2018 Moffat County School District Balanced Scorecard handout. Ulrich stated with the help of Zach Allen and other teachers they were able to secure a 1 million dollar literacy grant over the course of three years. Project Lead the Way will be launching soon in K-5<sup>th</sup> grades. It is problem based learning. Head start has been incorporated into elementary classrooms. Ulrich stated next year they will have full time health techs in the schools again. The Vo-Ag building will soon be getting updated. Some of the space will be used for the Robotics Program. The first Saturday in January will be the kickoff for the Robotics competition. Ulrich stated last Thursday the School Board voted to vacate the Yampa Building and move to East Elementary. The admin and the early education classes will occupy East Elementary. Ulrich stated the reason they are doing is this is because the Blythe group stated that the Yampa Building would be the one easiest to repurpose. Ulrich stated they are trying to use their resources in the most efficient and effective way possible.

### **Adjournment:**

Beck adjourned the meeting at 9:26am.

**Meeting Adjourned**

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Ray Beck*

*Don Wolf*

*Paul Moore*

Approved on: May 15, 2018

Attest by: *Joe Pingley*

