

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

October 1, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Paul James; Rebecca Tyree; Vickie Huyser; Jayne Morley; Dan Miller; Jeff Comstock; Roy Tipton; Shauana Merrill; Clay Thorp; Jan Rogers; Sandy Chamberlain; Ken Wergin; Paul Knowles; Kandee Dilldine; Are King; John Anderson

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) September 17
- b) 2019-96: Resolution for Transfer of Payroll Warrants
- c) 2019-98: Resolution for Payment of Warrants
- d) Little Snake Pit #26 permit
- e) CO Works Program Substance Abuse Treatment Services contract w/Community Education Centers
- f) Core Services Program Day Treatment contract addendum w/Mind Springs

Broom made a motion to approve the consent agenda; items A-F. Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ **Cook:**

- Informed the audience that the proposed railroad route through Moffat County has been cancelled
- Discussed the dinner meeting the BOCC, Jeff Comstock, City Council reps, and reps from the Tri-State and Trapper Mine had with Senator Cory Gardner and his staff
- Reminded everyone about openings on both the Library and Fair Boards

- ✓ **Broom:** Expressed his appreciation of the fact that Senator Gardner was from a small town and understood what we are going through.

✓ **Beck:**

Attended:

- Cattleman's Annual meeting last Thursday
- AGNC 5th Economic Development Summit in Rifle last Friday
- Club 20 Fall meetings in GJ two weeks ago

- Northwest Transportation Planning Region meeting on Thursday in Steamboat
 - Housing Authority Board budget retreat at the end of the month. Also working to update the by-laws for this board
- Beck spoke about:**
- His term on the Colorado Aeronautical Board, which will be coming to a close at the end of the year and encouraged anyone that might have an interest in applying for that seat to do so
 - The Public Auction for County owned lots coming up at 10 am this morning
 - The Homecoming Parade on October 11

Public Comment:

Jayne Morley – Respectfully asked the BOCC to find the funding to keep the Museum and Libraries.

Vickie Huyser – Encouraged the City and the County to keep working together. It's imperative that they work together and the community needs to all work together or it will fail. Commissioner Cook recalled that Mayor Jarrod Ogden had commented at the Gardner meeting last night that he felt that the working relationship between the City and the County was the best that it had ever been. Commissioner Beck felt that it was important that the County is inclusive in inviting not only the City, but Trapper Mine and Tri-State to meetings like this.

Ken Wergin – Wergin echoed his support for funding the Libraries and Museum. Also thanked the BOCC for giving him a pass for the Landfill to aid in his community clean-up efforts (approximately 2 tons, so far).

Jan Rogers – “Ditto” for Library and Museum funding. Also commented that when her son and daughter-in-law were visiting from Denver, they went on a County road drive. Her son was impressed by how well the roads were maintained.

Paul James – Discussed the upcoming city council budget retreat.

John Anderson – The last two CNCC home soccer games this Thursday and Saturday at Loudy-Simpson Park. Thanked the BOCC for the use of the soccer fields there. Also discussed some of the classes available at the college.

Staff Reports:

Natural Resources Department – Jeff Comstock
Letter of Support for Colowyo Air Quality Permit Revision (see attached)

Comstock came before the BOCC with a letter of support for the revision of the Air Quality Permit for the Collom project. This letter is addressed to the Colorado Department of Public Health and Environment. The original permit was completed about a year and a half ago to two years ago, but because there have been some additional changes to the property parameters, they had to revise the permit. Colowyo has done this voluntarily without being asked by CO Department of Public Health & Environment. The City of Craig and other entities have also sent in letters of support.

Beck moved to approve signing the Letter of Support for Colowyo Air Quality Permit Revision. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- Present Grant Applications for approval:
 - Underfunded Courthouse grant (see attached)

Tipton presented an application for the CO Judicial Department Underfunded Courthouse grant. This is (up to) a \$200,000 grant and requires no matching monies from the County. Instead of applying for the DOLA grant for courthouse secure point of entrance (delayed for a year), we would instead apply for the Underfunded Courthouse grant for a feasibility study on the possibility for converting another building that would meet our needs better than the current Courthouse. Beck questioned the chances of getting this grant as there are 17 other counties in the state rated at a higher need than Moffat County. Tipton stated that he had spoken with someone from State Judicial Office, and they told him that there were not that many applications this round.

Beck made a motion to approve the Underfunded Courthouse grant (up to \$200k). Broom seconded the motion. Motion carried 3-0.

- ChargePoint/LMD grant (see attached)

This grant application to the Local Marketing District would be for \$20,000 towards matching funds for the proposed ChargePoint station in Dinosaur at the Welcome Center. ChargePoint will be contributing \$15,000 from their end for this project.

Beck made a motion to approve the LMD grant for \$20,000. Broom seconded the motion. Motion carried 3-0.

County Attorney – Rebecca Tyree

- Present Resolution 2019-97: Establishing Public Health Fund (see attached)

Tyree presented Resolution 2019-97, to establish a Public Health Fund. The purpose behind this is to have a place to put the grant monies that come in to fund the Public Health Department programs, as well as the salary for the Public Health Director. The Public Health Department is a state mandated entity, and administers programs such as immunizations, communicable diseases, maternal/child health and welfare among others. The establishment of this fund should have been done when the Public Health Department was originally created, but because the County didn't have an understanding of the protocol and the State didn't provide any guidance, the County had acted only as a pass through for the grants. Now that Moffat County and Routt County are sharing a Public Health Director for their respective departments, this money has to have a distribution point.

Broom made a motion to approve Resolution 2019-97: Establishing Public Health Fund. Beck seconded the motion. Motion carried 3-0.

Road & Bridge Department – Dan Miller

- Present Resolution 2019-99: Temporary Closure of Moffat County Road 4N for Culvert Replacement (see attached)

Miller presented Resolution 2019-99 for Temporary Closure of Moffat County Road 4N for Culvert Replacement. The road will be closed from Monday, October 7 through Friday, October 11. If the work is not complete at this point, they will reopen the road for the weekend, and then finish the following week. Miller thought it would not be a hardship as there was not a lot of people up there.

Broom made a motion to approve Resolution 2019-99: Temporary Closure of Moffat County Road 4N for Culvert Replacement. Beck seconded the motion. Motion carried 3-0.

Presentations:

Northwest Colorado Recreation Foundation – Kandee Dilldine & Are King
Request funding for DOLA grant match (see attached)

The Foundation is seeking a DOLA planning grant for \$23,700 to plan for building and operating a recreation center, for the financial planning to transition Parks and Rec into a unified district to take care of all the recreation services for Craig and Moffat County, and public policy work to define what voters want and will fund through a property tax. Dilldine gave a breakdown of the costs that would be covered by both the grant and the matching funds. They are requesting \$6650 matching funds from both the City and the County. The Foundation is still trying to collect pledges made by the public towards this process. Memorial Regional Health has also loaned them the use of Ryan Lucas' grant writing services. The City of Craig has said they could be the fiscal agent.




Commissioner Cook commented that this request has not been considered before now, but they are in budget discussions at this point, and will talk about it at the next budget meeting on October 7th. Dilldine said they are hoping to put this on the November 2020 ballot and would have to apply for the grant sometime in March or April. At this point, the Foundation does not know what this project might cost; they want to be fiscally responsible to the community. Cook reminded the Foundation that the assessed property values could dramatically change in the next few years; in response, Dilldine spoke to the ways that a recreation center would be able to bring revenues in. There was also discussion about the difference that it makes to have this be a community driven project vs a government sponsored project. Dilldine also talked about the proposed boundaries for the recreation district.

Adjournment:

Cook adjourned the meeting at 9:16 am.

The next scheduled BOCC meeting is Tuesday, October 15, 2019

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: 





Approved on: October 15th, 2019

Attest by: 