

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

February 18, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Jay Cranmer; Vickie Huyser; Jayne Morley; Shauana Merrill; Sandy Chamberlain; Jeff Comstock; Dan Miller; Roy Tipton; Annette Norton; Ryan Hess; John Anderson; Joshua Carney ; Ken Wergin; Penny Nelson ; Jan Rogers; Ed Wilkinson; Laura Rich; Julia Rich

Call to Order  
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) February 4
- b) 2020-17: Transfer of Intergovernment Funds for the month of February
- c) 2020-18: Resolution for Transfer of Payroll Warrants
- d) 2020-19: Resolution for Payment of Warrants for the month of December 2019
- e) 2020-21 : Transfer of Payment of Warrants for the month of February
- f) 2020-22: Voided Warrants Resolution for the month of February
- g) DHS November & December Electronic Reports
- h) Advocates Letter of Support
- i) Memo of Understanding for Participation in the CO Emergency Fire Fund
- j) American Fidelity Insurance master application addendum
- k) CampLife License Agreement for the Maybell Park
- l) Resolution 2020-20: Authorizing a Bank Checking Account for the Moffat County Maybell Park Merchant Processing Transactions
- m) WorldPay application and addendum for Maybell Park
- n) Letter of Support for the FY 2020 INFRA grant application for Colorado Vail Pass Safety and Operations Improvements

Cook made a motion to approve the consent agenda; items A-N. Broom 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:

- BOCC hosted a wolf regulation meeting on February 10 at the Fairgrounds Pavilion. Over 200 citizens attended.
- AGNC meeting tomorrow in Rifle
- AGNC Legislative call on Thursday; 464 bills have been introduced in this legislative session.
- Moffat County is still looking for an Emergency Coordinator candidate. Interviews are scheduled for February 24.
- Board meetings attended:
  - Hamilton Community Center Board
  - Leafy Spurge group
  - NWTPR
- Attended the Golf Course Valentine's Day fundraiser dinner at the Fairgrounds Pavilion last Friday with his wife. Packed house, great dinner; heard they raised a good amount of money.
- Attended the monthly Community Outreach program at CNCC on Monday. Heard a presentation/update about progress and programs at CNCC.
- Joint Services group meeting this afternoon. First meeting since last November.
- Lincoln Day dinner for the Moffat County Republican Party at Pavilion this Saturday
- Colorado 1st Conservation District annual meeting and dinner at the Pavilion on Wednesday

## ✓Cook:

- In Denver last week for CCI meetings. Working with Senator Rankin to present a late session bill regarding a Renewable Energy Offset fee, which would allow counties time to adapt to the loss of property tax revenue, economic activity and job loss.
- Unfunded mandates
- Met with the Lt Governor last Friday. Most of the conversation was about the hospital and Advocates funding.
- Announce appointment to Maybell Volunteer Fire Department Advisory Board (see attached)

Broom made a motion to approve Leesa Huffaker to fill an open seat on the Maybell Volunteer Fire Department Advisory Board. Cook seconded the motion. Motion carried 3-0

**Public Comment:**

- **Jon Anderson:** Discussed a PowerPoint presentation that he had shown the day before at the monthly Community Outreach program regarding the current (and proposed) classes and programs at CNCC.
- **Laura Rich:** Concerned about City of Craig's use of monochloramines in city water distribution system beginning in March.
- **Vickie Huyser:** Wondered who the School Board and Superintendent reported to? Questioned the wisdom of their upcoming request for more tax money.
- **Ken Wergin:** Encouraged citizens to not just complain but to attend the meetings and get informed.

## Staff Reports:

### County Attorney – Jay Cranmer

**Resolution 2020-16:** A Resolution Setting Days and Hours for County Offices of Moffat County Assessor, Clerk & Recorder, & Treasurer to be Open for the Transaction of Business (see attached)

Cranmer brought forward **Resolution 2020-16:** A Resolution Setting Days and Hours for County Offices of Moffat County Assessor, Clerk & Recorder, & Treasurer to be Open for the Transaction of Business. Having heard from many members of the public about their dissatisfaction with the current modified operation hours of certain offices, the BOCC met with the three Elected Officials and decided that there needed to be more consistency. This change will take effect March 2.

Broom made a motion to approve **Resolution 2020-16:** A Resolution Setting Days and Hours for County Offices of Moffat County Assessor, Clerk & Recorder, & Treasurer to be Open for the Transaction of Business. Cook seconded the motion. Motion carried 3-0

### Department of Human Services – Annette Norton

- Quarterly report (see attached)

- Discussed changes in some open positions
- Difficulties with the state-wide CBMS program (Federal Benefits)
- Foster Care & Kinship Care program(s)
- Outcomes for children sent out of the community for residential treatment(s)

Commissioner Cook discussed recently proposed DHS legislation that was opposed by CCI because the fiscal responsibility would come down to the counties to cover and many counties are in the same financial situation that Moffat County is in.

### Road & Bridge Department – Dan Miller

Bid recommendation(s) for :

- Cattle Guard Iron (see attached)

Four bids were received; Miller recommended going with Craig Steele, whose bid was \$17,079.11. This steel is not only for cattle guards, which the Department makes themselves, but materials for any other projects that involve steel.

Broom made a motion to accept the bid for \$17,079.11 from Craig Steele for Cattle Guard Iron. Cook seconded the motion. Motion carried 3-0.

- Mag Chloride (see attached)

Two bids were received; Miller recommended going with GMCO, whose bid was \$.789/gallon. Because the price of mag chloride keeps going up, to stay within budget, they will have to lose a mile of road that would normally get treated.

Cook made a motion to accept the bid for \$.789/gallon from GMCO for Mag Chloride. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton  
 Bid recommendation(s) for : (see attached)

- (2) Crew Cab 4x4 pickup trucks for the Moffat County Sheriff Department

Three bids were received; Tipton recommended going with Victory Motors, whose bid was \$51,700.

Cook made a motion to accept the bid for \$51,700 from Victory Motors for (2) Crew Cab 4x4 pickup trucks for the Moffat County Sheriff Department. Broom seconded the motion. Motion carried 3-0

- (1) Regular Cab Pickup for Building and Grounds

Two bids were received; Tipton recommended going with Victory Motors, whose bid was \$29,400

Cook made a motion to accept the bid for \$29,400 from Victory Motors for (1) Regular Cab Pickup for Building and Grounds. Broom seconded the motion. Motion carried 3-0

- (1) Full Size SUV Long Wheel Base for Jail Transport

One bid was received; Tipton recommended going with Cook Ford, whose bid was \$35,575.

Broom made a motion to accept the bid for \$35,575 from Cook Ford for (1) Full Size SUV Long Wheel Base for Jail Transport. Cook seconded the motion. Motion carried 3-0.

- (1) Compact utility tractor 18 PTO HP for the Cemetery

Two bids were received; Tipton recommended going with Severson Supply, whose bid was \$15,902.

Broom made a motion to accept the bid for \$15,902 from Severson Supply for (1) Compact utility tractor 18 PTO HP for the Cemetery. Cook seconded the motion. Motion carried 3-0

- (1) Toolcat for Mo Co Fairgrounds

One bid was received; Tipton recommended going with Severson Supply, whose bid was \$48,465.

Cook made a motion to accept the bid for \$48,465 from Severson Supply for (1) Toolcat for Mo Co Fairgrounds. Broom seconded the motion. Motion carried 3-0

- (1) Full Size SUV - Commissioner Fleet

Tipton saved this bid until last. A full sized SUV that can carry seven to eight people is a necessity for the Commissioner's Fleet, because of multiple employees attending meetings, conferences, trainings, etc. This vehicle will replace the 2015 Durango, which will be going to Senior Housing to replace their old vans for Meals on Wheels and transport. The budget for this vehicle is \$39,000. Two bids were received; one from Victory Motors for a Durango (which is not a full sized SUV) at \$27,750 and from Cook Ford for an Expedition at \$40,350. Tipton checked with the State Pricing Agreement, and for either a Tahoe or an Expedition, the price would be the same. He also spoke with Cook Ford, and they were not able to modify their bid. Cook commented that he would have considered pulling this if there was a chance at getting a better price. Tipton pointed out that in terms of the General Fund, due to cost savings on the other vehicles, it would more than cover the overage on this vehicle. The only other

option would be to go with a smaller vehicle, and then they would have to rebid the whole process. After some additional discussion, it was decided to stick with the full sized SUV.

Cook made a motion to accept the bid for \$40, 350 from Cook Ford for a 2020 Expedition. Broom seconded the motion. Motion carried 3-0.

Veteran's Services – Ed Wilkinson  
- Office update (see attached)

Wilkinson discussed the purpose of his office and gave data relating to the services that they provide.

Adjournment:

Beck adjourned the meeting at 9:53 am.

The next scheduled BOCC meeting is Wednesday, March 4, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Conrad Broom

Dorothy

Approved on: March 4, 2020

Attest by: Erin Miller

