

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

May 14, 2019

In attendance: Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Paul James, Jennifer James, Lois Wymore, Clay Thorp, Jennifer Holloway, Ken Wergin, Annette Norton, Bryson Davis, Jay Cranmer, Sandy Chamberlain, Shauana Merrill, Jerry Hoberg, Marlin Eckhoff, Jayne Morley, Vicki Huyser, Tammy Raschke, Charles Franklin, Rebecca Hilley, Lauren Hilley

Commissioner Cook is absent due to attending the WIR (NACO) meeting in Spokane, Washington

Call to Order
Pledge/Opening Prayer

Broom made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 2-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) Approve minutes: May 30
- b) 2019-51: Resolution for Transfer of Payroll Warrants
- c) 2019-52: Resolution for Payment of Warrants
- d) Treasurer's Monthly Report
- e) Chip Seal Oil contract w/Suncor Energy
- f) Fair Entertainment contract(s):
 - 1340 Band
 - Amberg Entertainment
- g) Rental Agreement: 214 Diplodocus Street

Broom made a motion to approve the consent agenda. Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ Broom:
 - Commended the Moffat County Sheriff's Department, the Colorado State Patrol, and Maybell citizens on the job they did on the horse drive last weekend.
 - Had two different Library Board meetings yesterday with Library Services. The Library Board is researching on how to make things work and are really trying to keep the Library going.
 - ✓ Beck:
 - Gave details about Commissioner Cook's trip to the WIR Conference
 - Praised Facilities Maintenance crew on different projects they are completing at Sunset Meadows, DHS and the Edwin Johnson memorial house on Hwy 40
 - Encouraged everyone to take advantage of the Craig Clean-Up days this weekend
 - US Forest Service updating the County's permits for Sherman Youth Camp and Freeman Reservoir campground
 - Importance of the 2020 Census Complete Count

- Will travel to Washington, DC with Jeff Comstock for the Club 20 trip next week
- The “Show Me” river float will be on the Little Yampa Canyon, June 21st; looking for participants to sign up

Public Comment:

Jennifer Holloway (Craig Chamber of Commerce) discussed the NACO sponsored Coal Community Challenge that she, Commissioner Beck, Andrea Camp, Terry Carwile, Tom Kleinshnitz, Rebecca Greenwood, and Drew Kramer recently attended in Denver. Three regional (NW Colorado) teams; 11 total teams from a wide-range of circumstances. Holloway feels that our community is so much better off compared to many of the other Coal Reliant Communities. 80% of the communities that this affects do recover after their facilities downsizes or closes. Looking to focus on Ag, Tourism and ways to support existing businesses. One idea that was presented was the “Co-Working” space concept for small-scale entrepreneurs and remote workers; possibly located in the library?

Ken Wergin commented on all of the deer carcasses (110) on the side of Hwy 13 heading north. He contacted CDOT about cleaning these up.

Jayne Morley requested that the BOCC reconsider the lack of funding for the Museum and the reduced funding to the Library.

Vicki Huyser questioned if the recent raise in property taxes could help with this funding. She would also like to see an amendment to exclude Turkey Vultures from being protected because they are such a destructive nuisance.

Beck commented that he would like to see a joint partnership between the City and the County to fund the Library and the Museum. He also discussed the many items that the County is tasked to maintain under the existing budget.

Bryson Davis gave a recap of this year’s Youth Summit

Commissioner Broom commented that both the Library and the Museum are very important, and hopes that when they get into the next budget process that they will be able to adjust the funding.

Staff Reports:

9:00 Planning & Zoning – Jerry Hoberg

- Public Hearing regarding: (see attached)
 - Franklin Minor Subdivision – S-19-02 (Final)

Beck read the Public Hearing protocol.

Franklin Minor Subdivision: 2 lot minor subdivision on property located on CR 204. The Planning Commission did not have a quorum when they met on May 7th so it goes directly before the BOCC. Beck asked the required three times if there was anyone in the audience that wanted to testify for or against this minor subdivision; there was none. In regular session, Broom made a motion to approve the final reading of the Franklin Minor Subdivision S-19-02. Beck seconded the motion. Motion carried 2-0

Office of Development Services - Roy Tipton & Building Official Marlin Eckhoff

- Public Hearing regarding: (see attached)
 - Updating Building Codes (first hearing)

Beck read the Public Hearing protocol.

Tipton gave a brief background on the regional building department. Eckhoff spoke about the International Building Codes; Moffat County currently operates under the 2006 codes, the proposal is to upgrade to the 2018 codes by January 1, 2020.

Beck asked the required three times if there was anyone in the audience that wanted to testify for or against updating the Moffat County Building Codes; there was none.

Tipton reminded the BOCC that because this was the first hearing, there was no need to vote on this. There will be a resolution regarding this on the May 28 agenda.

9:15 County Clerk's Office – Tammy Raschke & Craig Chamber of Commerce – Jennifer Holloway

- Public Hearing regarding:
 - Liquor License Hearing (Special Events Permit) for the Craig Chamber of Commerce for Whittle the Wood Beer Garden

Beck read the Public Hearing protocol.

This Special Events Permit is for two days at the Whittle the Wood Rendezvous (June 14 & 15). The Chamber has done this for several years in partnership with the Parrotheads and the City of Craig. They have RAST certified servers, fencing, ID process, and all the proper paperwork in place.

Beck asked the required three times if there was anyone in the audience that wanted to testify for or against issuing a Special Events Permit to the Craig Chamber of Commerce for the Whittle the Wood Beer Garden; there was none. In regular session, Broom made a motion to approve issuing a Special Events Permit to the Craig Chamber of Commerce for the Whittle the Wood Beer Garden. Beck seconded the motion. Motion carried 2-0

Office of Development Services – Roy Tipton

- 5) YVEA “Operation Round Up” Grant application for Loudy-Simpson Park electrical infrastructure upgrade

Tipton presented a grant application to YVEA “Operation Round Up” for Loudy-Simpson Park electrical infrastructure upgrade. This is a project that has been needed for several years, and the electrical infrastructure would require a \$200,000 upgrade. If we were to receive this grant, it would be used for matching money for larger grants, probably from GOCO. The project would also run power in different locations for vendors during special events.

Beck made a motion to approve signing the YVEA “Operation Round Up” Grant application for Loudy-Simpson Park electrical infrastructure upgrade. Broom seconded the motion. Motion carried 2-0

Presentations:

Lauren Hilley:

- Free Market Capitalism speech

Lauren is a sophomore at MCHS and a member of the FBLA team. Commissioner Beck originally heard her give this presentation at the Republican Women’s meeting about a month ago. She also gave this speech at the FBLA state competition two weeks ago, placed second and qualified for their national competition.

Adjournment:

Beck adjourned the meeting at 9:39 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Wood

Ray Beck

Samuel Brown

Approved on: May 28, 2019

Attest by: Erin Miller

