

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

October 2, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Tori Pingley, Deputy Clerk & Recorder; Dan Bingham; Rebecca Warren; Megan Moore-Kemp; Ken Wergin; Jessica Counts; Sarah Jones; Lennie Gillam; Roy Tipton; Jeff Comstock; Dollie Rose; Lynnette Siedschlaw; David Tan; Rebecca Tyree; Jim Jennings; Peter Brixius; Patty Maradiegue; Kailee Greenwood; Suzanne Hope; Sandy Chamberlain; Frank Moe, Board Member, absent;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from September 18th, September 24th, 2018 and the Board of Health minutes from September 17th, 2018
- b) Resolution 2018-101 transfer of intergovernmental funds for the month of October 2018.
- c) Resolution 2018-102 payment of warrants.
- d) Resolution 2018-103 transfer of payroll warrants.
- e) Contract with YVEA for installation of security light at the RV Dump.
- f) Letter of support for Sunset Meadows II Rehabilitation Project funding.

Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

Beck discussed:

- ✓ Club 20 and AGNC met with Dave Ulrich concerning Amendment 73. AGNC listened to both sides and took an opposing stance. Club 20 listened to both sides and is staying neutral.
- ✓ Club 20 and AGNC discussed Proposition 112. Both groups oppose this and feel it would be a set-back to rural Colorado.
- ✓ Club 20 and AGNC were both opposed to Amendment 74 as well.
- ✓ Encouraged citizens to read TABOR booklet and get educated.
- ✓ There was a joint City-County meeting. There was discussion of the Master Plan.
- ✓ Club 20 Caucus meeting will be Monday at the College, at 7:30 am.
- ✓ Land Use Board meeting next week.
- ✓ Wednesday, October 3rd there will be a hearing regarding the Gallagher Amendment

Public Comment:

Gillam stated the County has been working on the Loudy-Simpson Park Ice Arena for opening on October 9th. On October 13th, there will be a season kick-off event for the Ice Arena. There will be free public skating, Youth Hockey Association "Try Hockey for Free", bumper cars, curling and a skating instructor.

Board Discussion:

The Commissioners discussed Proposition 112, regarding setback requirements for oil and gas development and expressed their opposition to this measure. Comstock stated several Counties and Cities have taken a stance against Proposition 112. Comstock stated this could close between 95-99% of lands for oil and gas production.

Cook made a motion to approve a letter to oppose Proposition 112. Beck seconded the motion. Motion carried 2-0. See attached.

The Commissioners announced the board appointments to the Local Marketing District, Maybell Volunteer Fire Department Advisory Board and Employee Health Insurance and Retirement Boards.

Cook made a motion to appoint Tammie Thompson-Booker to the Local Marketing District for a 3 year term. Beck seconded the motion. Motion carried 2-0. See attached.

Cook made a motion to appoint Joe Huffaker to fulfill the rest of the term at the Maybell Volunteer Fire Department Advisory Board. Beck seconded the motion. Motion carried 2-0. See attached.

Cook made a motion to appoint Lennie Gillam to remaining term(s) on the Moffat County Health Board and the Moffat County Retirement Board. Beck seconded the motion. Motion carried 2-0. See attached.

Staff Reports:**Department of Human Services- Dollie Rose reporting:**

Cook made a motion to approve the minutes from July 24, 2018. Beck seconded the motion. Motion carried 2-0. See attached.

Department Updates:

- ✓ 7 Certified Foster Homes and 1 more in the process
- ✓ Employment First Program will be started by January 1
- ✓ Rose will be on a panel for Women in Leadership at the Child Welfare Conference in November

Cook made a motion to approve the electronic transactions for the month of June in the amount of \$275,610.41, July in the amount of \$262,674.22 and for August in the amount of \$238,560.05. Beck seconded the motion. Motion carried 2-0. See attached.

Rose reviewed the monthly reports for foster care, application totals, back log, county budget report, and CSTAT Dashboard. See attached.

Office of Development Services - Roy Tipton reporting:

Tipton presented the letter for final settlement to Mueller Construction for the Swinging Bridge project. Tipton stated rebuilding the swinging bridge was a \$1.9 million project.

Cook made a motion to approve the final settlement to Mueller Construction for the Swinging Bridge project in the amount of \$35,073.57. Beck seconded the motion. Motion carried 2-0. See attached.

Human Resources Department- Lynnette Siedschlaw

Siedschlaw reviewed personnel requisitions for Department of Human Services and the Housing Authority.

Siedschlaw stated Human Services has a Social Caseworker I position open, due to an employee recently resigning; this is an existing full-time, budgeted position. Rose stated this position is covered by the State at 80%.

Cook made a motion to approve the personnel requisition for the Department of Humans Services - Social Caseworker I. Beck seconded the motion. Motion carried 2-0. See attached.

Siedschlaw stated there are also some vacancies at the Housing Authority. Currently, there is a full-time that does half-time food assistant and half-time janitorial. They would like to make this position be a full-time custodial position because there is also a part-time custodial position open. Siedschlaw stated this will reduce funding by \$16,500. They would also like to get a part-time food assistant position filled.

Cook made a motion to approve the personnel requisition for the Housing Authority- Food Service Assistant as a part-time position. Beck seconded the motion. Motion carried 2-0. See attached.

Cook made a motion to approve the personnel requisition for full time Housing Authority- Custodial Tech for Sunset Meadows II as a full-time position. This will combine this position with the previous part-time position. Beck seconded the motion. Motion carried 2-0. See attached.

There is also a Staff Assistant position available at the Housing Authority, due to a staff member resignation last week. Siedschlaw stated this is also a budgeted position.

Cook made a motion to approve the Staff Assistant position as a part-time position for the Housing Authority. Beck seconded the motion. Motion carried 2-0. See attached.

Presentations**CSU Extension Office – Jessica Counts**

Counts stated the Moffat County office is a one agent County. Their focus is primarily on agriculture, horticulture and 4-H Youth Development. Counts stated they receive support from Routt County for Farmer and Consumer Sciences. The office will be participating in a photo contest for National 4-H week, which is next week. There was a study done comparing 4-H to other extra-curricular sports/activities. Positive youth development was amongst the findings. Some other findings included 4-H participants being 4 times more likely to contribute to their communities, higher measure of the 5 C's (confidence, competence, character, connection and caring.) 4-H participants are 2 times more likely to have healthy habits, and the most significant finding that they consistently have higher active and engaged citizenship. Counts said part of this is because 4-H kids are actively involved with adult volunteers. There is an online survey that the agency would like to get circulated.

Open Hearts Advocates- Beka Warren

Warren presented a proclamation for Domestic Violence Awareness Month. Warren stated she and Dan Bingham are representing Open Hearts Advocates previously known as Crisis Advocates Support. Warren stated in May they merged two 501c3 organizations, one from the hospital and the other from the former Advocates group. Warren would like the Commissioners to proclaim October Domestic Violence Awareness month. On October 20th there will be a fundraiser called "Walking in Her Shoes." Warren read the proclamation.

Beck made a motion to Proclaim the month of October 2018 as Domestic Violence Awareness Month. Cook seconded the motion. Motion carried 2-0. See attached.

Yampa Valley Sustainability Council- Megan Moore-Kemp & Sarah Jones

Moore-Kemp stated they started Censible Energy as a way for community members to earn rebates. Moore-Kemp presented a slide show explaining Censible Energy.

Adjournment:

Beck adjourned the meeting at 9:40am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Ray Beck*

Pam Cook

J. A. Moh

Approved on: 10/15/18

Attest by: *Tori Pingley*

