

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

October 15, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Jim Patterson; Paul Knowles; Rebecca Tyree; Sherry Sampson; Keisha Beckford; Alman Nicodemus; Shauana Merrill; Carol Preece; Lynnette Siedschlaw; Dollie Rose; Mindy Curtis; Dan Miller; Roy Tipton; Melody Villard; Jeff Comstock; Lennie Gillam; Doug Winters; Shirley Seely; Randy Looper; Joan Snyder; Melvin Snyder; Chuck Cobb; Tom Kleinschnitz; Dan Davidson; Debbie Beckett; Bettina Magas; Sharon Durham; George Durham; Sasha Nelson; Tammy Raschke; KC Hume:

**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:

Cook made a motion to approve the consent agenda, with the following exception, items K and L removed. Item M will be pulled for further discussion...

Review & Sign the following documents:

- a) Approved the minutes from October 2nd' October 5th, 2018
- b) Resolution 2018-105 Transfer of Payment of Warrants
- c) Resolution 2018-107 Payment of Payroll Warrants
- d) Amend Resolution 2018-45
- e) 2018 County Audit contract w/McMahon & Associates
- f) Discharge Monitoring report: Limestone Pit
- g) Sand & Gravel Lease w/Smith Rancho, LLC
- h) Family Resource Center Association Confidential Document License agreement
- i) Letter of Support for Tom Gray for the Yampa/White/Green Basin Roundtable Country Representative Seat
- j) Treasurer's monthly report
- ~~k) National Provider Identifier Application~~
- ~~l) Contract of Service Agreement w/Event Medical Solutions Unlimited, LLC~~
- m) Agreement between ColoWyo Coal Company and the Moffat County Sheriff's Office 2018-2020 Hunting Patrols on ColoWyo Private Property
- n) Legal Representative Agreement between Moffat County Department of Human Services and Nancy Smith

Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

Consent agenda item M - Agreement between ColoWyo Coal Company and the Moffat County Sheriff's Office 2018-2020 Hunting Patrols on ColoWyo Private Property

Discussion:

Tyree stated that this is a chance for extra revenues to be brought in for the Sheriff's Office and allows the deputies to better learn the lay of the land. Up to 300 hours will be allowed plus an ATV and fuel would be provided at \$75/hour. Moe asked who would be responsible for overtime if it occurred. Tyree said scheduling would be done in such a way that overtime would not be a consideration.

Moe made a motion to approve the Agreement between ColoWyo Coal Company and the Moffat County Sheriff's Office 2018-2020 Hunting Patrols on ColoWyo Private Property. Cook seconded the motion. Motion carried 3-0.

Beck discussed:

- ✓ He and Rebecca Tyree met with the Community Network group to discuss ballot measures. He discussed what ballot issues Club 20 were for or against.
- ✓ AGNC meeting in Rangely on Wednesday, October 17th
- ✓ Attending a DOLA regional grant training with Roy Tipton on October 23 in Rifle.
- ✓ Meeting with Anschutz Corporation on October 24 regarding the TransWest Project.
- ✓ Club 20 had caucus meetings on October 8th. The 3 representatives are Jeff Comstock, John Ponikvar and Beck.

Moe discussed:

- ✓ Met with Bill Baker with the Maybell Volunteer Fire Department. At some point in the future, the Department will come before the BOCC to give a presentation about the VFD.
- ✓ LMD Ex-Officio meeting in Maybell on October 11 to review the LMD's 2019 Operating Plan and Budget.

Cook discussed:

- ✓ Attended a CCI meeting in Denver on October 12th. Discussion was held concerning the upcoming legislative session. A big topic will be revising the Gallagher Amendment, concerning property valuations between the Front Range and other parts of the state.

Public Comment: None

Board Discussion:

The Board discussed signing Resolution 2018-108: Opposing Constitutional Amendment 74 – Just Compensation for Reduction for Fair Market Value by Government Law or Regulation. Ray suggested and encouraged the public to read their TABOR blue books and gain knowledge on all questions. Beck stated that he and the BOCC are definitely in favor of private property rights and owners' rights to do what they deem as appropriate, within the law. This amendment would hamstring local governments and could potentially bankrupt them. Cook stated he is not telling

people how to vote. He does not feel this bill is the best out there. Moe stated that he felt that there were already measures in place for property owner compensation.

Moe made a motion to oppose Amendment 74, as a board, if there was unanimous consent. Cook seconded the motion. Beck added that the following boards and organizations have opposed this Amendment as well: City of Craig, CCI, CO Municipal League, AGNC, Club 20, and Steamboat City Council. Motion carried 2-1. Moe reiterated that he only supported this resolution if there was a unanimous vote. It was decided that the resolution would not be signed.

Staff Reports:

County Attorney – Rebecca Tyree

Tyree presented Resolution 2018-106: Regulations relating to Moffat County Open Records Act Requests. This resolution will repeal and replace portions of Resolution 2007-70.

Cook made a motion to approve Resolution 2018-106: Regulations relating to Moffat County Open Records Act Requests (including Exhibit A). Moe seconded the motion. Motion carried 3-0. See attached.

Finance Department Director-Mindy Curtis

Curtis discussed the Proposed 2019 County Budget

Beck read the proceedings for a public hearing. Curtis discussed the Proposed 2019 County Budget.

Curtis gave a presentation on the proposed 2019 County Budget.

Beck asked if there was anyone against the proposed budget.

Sherry Sampson, Library Director, opposes the Library Budget. Sampson stated according to the budget the Commissioners are cutting their budget by 77%. Sampson doesn't feel this will work. The minimum number of hours the main branch can be open is 20 hours a week. This does not include the branches in Dinosaur and Maybell. Sampson stated she does not anticipate the need for their services diminishing, and does not know how she will be able to make this work with reduced funding.

Alman Nicodemus (Library Board member) stated he appreciates what the BOCC is up against and the work Sherry Sampson has done. Nicodemus stated he is also in opposition to the proposed budget. With the proposed budget they might be able to maintain current utilities, one full time person and maybe a part time person. They would also not be able to bring any new resources in and would effectively become a "dead" library.

Beck asked if there was anyone for the required three times. Beck declared the public hearing closed.

Cook stated the Library currently has \$570,000 in reserves (carried over), which would give the Library Board the freedom to develop their own budget. The BOCC will fund \$110,000 for 2019, so there is more money there than the Library Board was thinking. It's up to them how they spend it.

Melody Villard asked how the County would keep the minimum 20 hours required by the State. Beck stated the 20 hours is not defined by branch or County. Beck stated if the current reserve is spent the County would still fund the Library at \$110,000.

Moe stated that this Board cannot commit for any future boards. At this point, the Library is in the hands of the community. Moe stated on 8/29/17 there was a community meeting called Mining for Dollars – Resource Allocation. The community entities involved were looking for other ways to find, save and merge money. The mill levy process needs to be looked and rethought; raising taxes is not always the answer. The budget process has not been easy, and it has been difficult getting to this point.

Cook made a motion to approve the Proposed 2019 County Budget as presented. Moe seconded the motion. Motion carried 3-0.

Planning & Zoning - Roy Tipton:

Tipton presented the Intergovernmental Agreement changes to Operating Agreement and Authority for the Craig/Moffat Airport, pertaining to date change for approval of budget.

Cook made a motion to approve the Intergovernmental Agreement between the City of Craig and the Board of County Commissioners. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton presented the Airport Master Plan/Airport Layout Plan. While the FAA does not require airports to have a Master Plan to receive grants, they look much more favorably on airports that have a Master Plan in place, plus a 5% grant match, which as far as grants go, is inexpensive.

Moe made a motion to accept and approve the Airport Master Plan/Airport Layout Plan. Cook seconded the motion. Motion carried 3-0. See attached.

Assessor's Office- Chuck Cobb

Cobb discussed the effects of assessed values and taxes related to Moffat County and Referred Measure 1A. Cobb stated our assessed value has decreased the last few years (2011-2017) by roughly \$85 million. Moffat County has received \$2.3 million less in County levies in the last 10 years; the amounts of resources are just not there. Cobb stated the Gallagher Amendment Residential Property Rate has dropped from 7.20% and will continue to drop to 6.11% next year. Cobb stated the easiest way to calculate what Moffat County Referred Measure 1A will do for each home owner is to multiply the assessed value of their home by 0.00285. It is essentially \$2.85 per thousand assessed dollar.

Human Resources Department- Lynnette Siedschlaw

Siedschlaw reviewed personnel requisitions for Department of Human Services and the Clerk & Recorder's Office.

Siedschlaw presented a personnel requisition for a Motor Vehicle Technician. Raschke stated since inception of the new motor vehicle system (DRIVES), the office has been falling behind in work.

Cook made a motion to approve the Motor Vehicle Technician in the Clerk and Records office. Moe seconded the motion. Motion carried 3-0.

Siedschlaw presented several personnel requisitions for combination and reshuffling. Siedschlaw stated that there are not necessarily a lot of employees leaving, but internal shuffling with prior vacancies. The Casework Services Manager is a budgeted position funded 80% by the state for mandated programs, over Child Welfare. The BOCC approved a Caseworker position at the last meeting and the current Casework Services Manager would like to step down into that position. Moe asked how many people have left that are being replaced? Rose replied that two Caseworkers left and two current employees will be taking those jobs, so their current positions need to be filled.

Moe made a motion to approve the personnel transfer for Caseworker Services Manager for Human Services. Cook seconded the motion. Motion carried 3-0.

Rose stated the Social Caseworker I position was recently vacated. There is a current employee that would like to transfer to this position, which is covered 80% by the state.

Cook made a motion to approve the personnel transfer for Social Caseworker I for Human Services. Moe seconded the motion. Motion carried 3-0.

Current Staff Assistant was promoted to Self Sufficiency Case Manager.

Moe made a motion to approve the personnel requisition for Staff Assistant for Human Services. Cook seconded the motion. Motion carried 3-0.

Current Lead Caseworker will be stepping down into an open Social Caseworker position (funded 90% by state).

Cook made a motion to approve the personnel requisition for Lead Case Worker for Human Services. Moe seconded the motion. Motion carried 3-0.

Self Sufficiency Case Manager – Previous employee left for a job with the City (Budgeted position - 80% funding by state).

Moe made a motion to approve the personnel requisition for Lead Case Worker for Human Services. Cook seconded the motion. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 3:22 pm.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Ray Beck*

Don [unclear]

Franklin G. Moe

Approved on: *October 30, 18*

Attest by: *Tori Pingley*

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October 5, 2018

In attendance, Ray Beck, Chairman; Frank Moe, Board Member;
Tori Pingley, Deputy Clerk & Recorder; KC Hume; Don Cook, Vice Chair, absent;

**Call to Order
Pledge/Opening Prayer**

Consent Agenda:

Moe made a motion to approve the agenda as presented.

Review & Sign the following documents:

- a) Approved Resolution 2018-104 Rescinding Stage 1 Fire Ban

Beck seconded the motion. Motion carried 2-0.

Hume stated this resolution is in reference to the fire ban that was put in place on June 29, 2018. The Sheriff's Office, along with other local Wildland Fire Cooperators, met and discussed lifting the current ban. Hume feels that with the precipitation that we have recently received, there is no longer a need for the Stage 1 Fire Restriction.

Moe made a motion to approve resolution 2018-104 Rescinding Stage 1 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County, and Beck seconded; motion approved.

Adjournment:

Beck adjourned the meeting at 10:14am.

Meeting Adjourned