

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

January 4, 2017

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Jeff Comstock; Don Cook; Roy Tipton; Rebecca Tyree; Vicky Van Courering; Lauren Blair

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Grobe requested item (f) the Emergency Management Program Grant Application for 2017 be removed from the consent agenda.

Moe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from December 27, 2016.
- b) Approved Resolution 2017-1 Official Newspaper.
- c) Approved Resolution 2017-2 Treasurer Approved Depositories.
- d) Approved Resolution 2017-3 Posting Meeting Dates.
- e) Approved Resolution 2017-4 Establishing Fees and Rates.
- ~~f) Emergency Management Program Grant Application for 2017~~
- g) Approved contract amendment #2 for elevator service at the Museum.

Kinkaid seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ This is the last BOCC meeting for Commissioners Grobe and Kinkaid. They both expressed their appreciation to serve the employees and citizens of Moffat County.
- ✓ Moe reported on the meeting with Dinosaur and the Indian Tribe regarding a potential casino.
- ✓ Vicky Van Courering invited the commissioners to attend the Yampa Valley Pregnancy Center's community appreciation dinner on February 25th at the Pavilion.

Tom Gray, Ray Beck and John Allen present.

- ✓ Beck reported his last day acting as the Mayor of Craig will be Friday.

BOCC – Appointment to Colorado River Water District

Tom Gray has reapplied for the appointment to the Colorado River Water District. He has represented the County for many years. Gray also reported the River District is in the process of hiring a new general manager.

Kinkaid made a motion to appoint Tom Gray to the Colorado River Water Conservation District Board of Directors. Moe seconded the motion. Motion carried 3-0. See attached.

Nolan Sharpe, Tom Soos and Dan Miller present.

**Human Resources- Lynnette Siedschlaw
&
County Attorney – Rebecca Tyree**

Siedschlaw discussed the emergency management position and staffing issues. She asked if this should be in executive session or public meeting. Tom Soos consented to the discussion taking place in an open meeting.

The plan is to move emergency management back to the Sheriff's office with 50% of the position being a Sheriff's Deputy.

Soos stated he does not think this is reasonable and is reluctant to complete the POST certification because of his age.

There was discussion that the position could be reduced to part time and it would be supervised by the Sheriff's Department.

Soos reported the yearly EMPG contract is funded 50% by the state. The grant does not specify any distinction in full time or part time for eligibility. The grant is based on spending and performance.

The Commissioners discussed the position further and indicated their decision is based on funding and that it is imperative to reduce personnel in order to balance the budget.

Siedschlaw explained how the eligibility of benefits would work for 20 hours versus 30 hours and she stated there is not a substantial savings to just cut 10 hours. In the past this was always a fulltime position under the Sheriff with 50% as Emergency Manager and 50% as Sheriff Deputy. The Commissioners created this full time department/position in 2013.

Moe made a motion to enter into executive session pursuant to CRS 24-6-402 (4)(b) to receive legal advice on a specific subject. Kinkaid seconded the motion. Motion carried 3-0.

Grobe adjourned the executive session at 9:44 a.m... Participants to the executive session included Chuck Grobe, Frank Moe, John Kinkaid, Rebecca Tyree, and Lynnette Siedschlaw. No minutes or formal action were taken during the executive session. See attached.

Moe made a motion to change the position of Emergency Management to a twenty hour per week position, effective on the first pay period in February, 2017. Kinkaid seconded the motion.

There was discussion who the position will report to. Moe offered that this decision should be made by the new Board, with the concept the position will be under the supervision of the Sheriff.

Motion carried 2-1. Moe-Yes. Kinkaid-Yes. Grobe- No.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Frank Moe

Ray Beck

Don Wood

Approved on:

Jan 10, 2017

Attest by:

Lila Herod

