

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

March 7, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Dollie Rose; Christine Rhyne; Kirstie McPherson; Roy Tipton; Tom Kleinschnitz; Lisa Hatch; Lennie Gillam; John Hadden; JD Sexton; Lauren Blair; Rebecca Tyree; Nick Charchalis; Burt Clements; Dan Miller; Lois and Jay Wymore

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

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

- a) Approved the minutes from February 28, 2017.
- b) Approved Resolutions 2017-37 and 2017-38 payment of payroll warrants in the amounts of \$204,580.14 and \$211,039.47.
- c) Approved Resolution 2017-39 transfer of payment of warrants for the month of March 2017 in the amount of \$245,694.22.
- d) Approved Resolution 2017-40 voided warrants for the month of March in the amount of \$577.02.
- e) Approved the contract between Moffat County Road Department and Tri State Generation and Transmission for Landfill Fees.
- f) Approved the Facility Rental Fees for Shadow Mountain Clubhouse.
- g) Approved the contract between Moffat County and APH Construction extending the completion date of the Cemetery Shop roof.
- h) Approved the letter to the Colorado Department of Health supporting the Recycling Resources Economic Opportunity Grant program.
- i) Approved the Licensed Child Care Provider Agreement between Moffat County Department of Social Services and Paula Glendening.

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

Chuck Cobb, Cathy Nielson, Lynette Siedschlaw, Jeff Comstock and Dean Gent present.

Public Comments, General Discussion & BOCC Reports:

John Hadden introduced the Extension Cooperative Advisory Committee and gave an update on their recent meeting. The budget and educational issues were discussed.
Nolan Sharpe present.

General discussion was held among the Board:

- ✓ Don Cook reported on meetings he has attended this past week.
- ✓ Beck also reported on recent meetings he has attended. He was also a guest speaker at the Moffat County Republican Central Committee, where he encouraged their support of Club 20. Beck also reviewed upcoming legislation.
- ✓ Moe reported Major Mortgage purchased the building the MCTA is currently housed in. There are many options for MCTA and Major Mortgage has been very cooperative in the process. Moe also reported on meetings he has attended.

Dollie Rose gave an update on the Differential Response program and reported the State conducted a review as well as training and a public open house.

Cook made a motion to appoint Kelly Nottingham as an alternate member to the Area Agency on Aging Board. Beck seconded the motion. Motion carried 3-0. See attached.

Staff Reports:

Road & Bridge Department- Dan Miller

Miller reviewed the monthly Road Report.

Projects in progress:

- ✓ Snow plowing
- ✓ Crushing at Big Burn Pit
- ✓ Hauling gravel from Sunbeam Pit to County Road 19

Pending projects:

- ✓ Set mobile home at 4 Mile Shop
- ✓ Set restrooms at Loudy Simpson Park

Landfill & General:

- ✓ Place select trash at cells 8.5 and 9
- ✓ Installing "Welcome to Moffat County" sigs for MCTA. Also installing County Road markers and road warning signs.

Human Resources- Lynnette Siedschlaw Department of Social Services- Dollie Rose

Siedschlaw reviewed a personnel requisition for a full time office assistant at Social Services. A current employee has retired and instead of rehiring the same position, the Department will restructure and change the position title and pay grade. The position is currently a budgeted Staff Assistant position and will change to Office Assistant. The position will be rehired on May 8th. Rose also reported the Department receives funding from the State.

Beck made a motion to approve the personnel requisition for a full-time Office Assistant at Social Services. Cook seconded the motion. Motion carried 3-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed three resolutions authorizing the County to sell county property by public auction.

The first property is the Shadow Mountain Clubhouse Facility. The American Legion is no longer interested in purchasing the property and the Auction will be held May 3, 2017. The minimum bid will open at \$250,000.00.

Cook made a motion to approve Resolution 2017-17 Authorization to sell County property at Shadow Mountain Subdivision- Shadow Mountain Clubhouse by Public Auction. Beck seconded the motion.

Moe reported the Commissioners met with the seniors to see if this building was suitable for their use, but they realized the costs to maintain the building would be very costly and it also needs many repairs.

Motion carried 3-0. See attached.

The second resolution is for property located in Shadow Mountain Village and Cedar Mountain Gulch Draining Filing 1 and Schreiner Parcel. The property is just north of the Shadow Mountain Clubhouse and contains 6.327 acres of vacant land. The property will be noticed and the auction will also occur May 3rd. Market value has not been established at this time.

Beck made a motion to approve Resolution 2017-41 Authorization to sell County property by Public Auction parcel #0657-352-04-906. Cook seconded the motion. Motion carried 3-0. See attached.

The third resolution is for property located in the Loyd Subdivision. This property is located south of Isles Grove and surrounded by private property. There are three parcels, specifically seven lots located in the platted Town of Loyd. The auction will occur in April.

Cook made a motion to approve Resolution 2017-42 Authorization to sell County property in the Loyd Subdivision by Public Auction, parcels 1109-214-01-902, 1109-214-01-901 and 1109-214-02-902. Beck seconded the motion. Motion carried 3-0. See attached.

Jessica Counts and Tom Mathers present.

Weed & Pest Management- Jessica Counts

Counts introduced the Noxious Weed Advisory Board and reviewed the final version of the Moffat County Noxious Weed Management Plan. Colorado law requires all local government to adopt a noxious weed management plan for all lands within the jurisdiction. Plans are developed

by appointed advisory committees and should consider integrated management plans and methods.

The plan will be updated annually and will be made available to the public on the County website. In addition a public open house will be held to review the program with community members and annual workshops will be held to provide private, public and commercial pesticide applicators training and renewal of their licenses. The tentative date is May 15th.

Compliments and appreciation were expressed to the Advisory Board, Jessica Counts, JD Sexton and Jeff Comstock for their hard work on this program.

Beck made a motion to approve Resolution 2017-43 adopting the final version of the Moffat County Noxious Weed Management Plan. Cook seconded the motion. Motion carried 3-0. See attached.

Assessor's Office- Chuck Cobb

Cobb gave an update on the Salt River Project tax abatement. Both Moffat and Routt County Assessor's Offices conducted a third party review of the Salt River values and documents and have decided the values should not be challenged further.

Recommendations:

2016- Accept the Colorado Board of Assessment Appeals order on stipulation ruling to reduce Salt River 2016 value to \$17,883,100.

2014-2015 Agree on values of partial abatement and forego any payment of interest on the abated amounts for 2014 and 2015 taxes, which is estimated at \$107,432.00 if paid in March. County must agree to accept the agreement and not file a formal appeal by March 9th.

2014- Approve revised abatement to reflect value of \$20,322,800.00 and include refund of taxes without interest in the amount of \$369,496.44.

2015- Approve revised abatement to reflect value of \$18,108,300 and include refund of taxes in the amount of \$261,525.32.

The BOCC agreed to approve the revised abatement to reflect the actual value of \$20,322,800.00 at their meeting next week, and to include the refund of taxes without interest.

Presentations:

Dinosaur Open Hang Gliding Event- Lisa Hatch

Lisa Hatch is a council member of the Rangely Town Council and the organizer of the Dinosaur 2017 Spectacular. The Town of Rangely has taken the lead to promote and organize the International Hang Gliding Event this summer. This is a sanctioned hang gliding event and will

be held June 18-24th. The event required \$20,000 in funding for the marketing and promotion of the event. Funding was received from the following:

Town of Rangely	\$5,000
Rio Blanco County	\$6,500
Moffat County	\$6,500
Town of Dinosaur	\$2,000

Fifty plus pilots are expected to participate in the event with \$8,000 being awarded in prize money. Each community has been asked to sponsor a landing zone with events being scheduled in those specific areas. The landing sites will be in Hayden, Maybell, Meeker and Rangely.

Marketing efforts will include all of the regional events that will be held during the week "Spectacular: Those events include: The City of Craig's Whittle the Wood Rendezvous, Rangeley's Dinosaur Open Spectacular Fair, The "Meekerpalooza" Art Festival and Grand Olde West Days. Community partners and funding sponsors include Dinosaur, Rangely, Moffat County and Rio Blanco counties, CNCC and the Rangely Chamber of Commerce.

Hatch reported the US Hang Glider Association is willing to come to the area annually during the summer solstice because the wind current is exceptional for flying and distance. A partnership with this Association will bring much needed tourism to the area. A ten year plan is currently underway. Further information about the event can be found at www.dinosaur17.org. A Facebook page and social media campaign is coming soon.

Adjournment:

Moe adjourned the meeting at 9:40 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Fay Beck*

[Signature]

Approved on: March 14, 2017

Attest by: Lila Herod

