

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

March 14, 2017

In attendance, Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Michelle Balleck; Neil Folks; Ken Wergin; John Allen; Roger and Tucker Richmond; Mike Foreman; Roy Tipton; Jeff Comstock ; Lauren Blair; Lois and Jay Wymore; Laura Willems; Rebecca Tyree

Commissioner Moe is 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 consisting of:

- a) Approved the minutes from March 7, 2017.
- b) Approved Resolution 2017-44 Amended American's with Disabilities Act compliance for the courthouse.
- c) Approved the contracts for the Colorado Works Program substance abuse services for both Craig and Rangeley between Moffat County Social Services and Mind Springs Health.
- d) Approved the agreement between Moffat County Social Services and Amber Hull for qualified family child care home provider.

Beck seconded the motion. Motion carried 2-0. See attached.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook gave an update on the meetings he will be attending this week.
- ✓ Beck reported on the Club 20 meetings last week. Discussion items were Ag, water, business, public lands, natural resources and energy. Beck also discussed Water Projects legislation and the Severance Tax Fund.
- ✓ An Emergency Mass Casualty tabletop exercise will be held in Maybell tomorrow.
- ✓ Michelle Balleck reported the CMEDP 2016 Annual Report has just been released. She also reported Janelle Oberlander from CNCC, has submitted the application to participate in the Rural Jump Start Program. The CMEDP Business Climate results will also be released this week.

Chuck Cobb and Jeanne Glimidakis present.

- ✓ Jeff Comstock reported on the Club 20 meeting and the session regarding energy regulations and how this impacts local jurisdictions. He also reported that in the past severance tax funds have supported Zebra Mussels control. Those funds will now be diverted and funding will now come from boating and recreational fees.
- ✓ Lois Wymore reported CNCC has interviewed for the position of Women's Soccer Coach. CNCC also received a gift for the dental program.

Staff Reports:

Social Services- Laura Willems

Cook made a motion to approve the minutes from February 21, 2017. Beck seconded the motion. Motion carried 2-0. See attached.

Department Updates:

- ✓ Waiting on approval for the Differential Response program.
- ✓ Safe Co agreement is for referrals.
- ✓ There are currently seven certified Foster Homes, and twelve children in placement.
- ✓ Self Sufficiency

Cook made a motion to approve the electronic transactions for the month of January 2017 in the amount of \$277,138.30. Beck seconded the motion. Motion carried 2-0. See attached.

Bonnie Hampton present.

Willems reviewed the month reports for Foster Care, County Budget, Self Sufficiency Data, CSTAT Dashboard and the Back log. See attached.

Jerry Hoberg and Karen Bunk present.

Willems reviewed the MOU between the Department of Social Services and Northwest Colorado Health. This agreement is for the Child Welfare program and Agency Safe Care program.

Cook made a motion to approve the MOU between Moffat County Department of Social Services and Northwest Colorado Health. Beck seconded the motion. Motion carried 2-0. See attached.

Planning & Zoning Department- Jerry Hoberg

Hoberg reviewed the application for the Duzik Minor Subdivision.

Robert Duzik and Roberta Hume have submitted a minor subdivision application and preliminary plat in order to subdivide 25.083 acres into two parcels. The parcel does not qualify for an exemption because it has already been divided once by an exemption, which is the Duzik Exemption E-07-01. The Planning Commission has approved this application.

Larry Hoover present.

Cook made a motion to approve S-17-01 Sketch-Preliminary Plans for Robert Duzik and Roberta Hume, the Duzik Minor Subdivision. Beck seconded the motion. Motion carried 2-0. See attached.

Hoberg reviewed the conditional use application for Thomas Anthony.

Mr. Anthony is planning to purchase property in Sunbeam and desires a conditional use permit in order to start up an Art Gallery and parking lot. The property is located on Highway 318. Art production and sales would be conducted on the premises along with a rafting business. He is also considering another permit for a second residence and two guest cabins.

The Planning Commission has approved three separate conditional use applications with stipulations to limit the stay in the cabins to fourteen days, trash control, weed control, and that the construction of any new buildings will go through the Building Department.

Hoberg notified all of the adjacent neighbors and there were no concerns have been expressed.

Cook made a motion to approve C-07-01, C-17-02 and C-17-03 conditional use permit applications for Thomas Anthony for an Art Studio and parking lot, second residence and two guest cabins. Beck seconded the motion. Motion carried 2-0. See attachments.

Amanda Arnold present.

Office of Development Services – Roy Tipton

Tipton reviewed the bids for a pickup truck for the Facilities and Maintenance Department. Bids were received from:

Cook Ford	\$18,500.00
Victory Motors	\$16,385.00
Weld County Garage	\$16,407.00
Dellenbach Chevrolet	\$18,722.00
Glenwood Springs Ford	\$17,051.12
John Elway Chevrolet	\$20,594.00

All prices reflect the trade in vehicle.

Cook made a motion to award the bid for the new $\frac{3}{4}$ ton pickup for Facilities Maintenance Department to Victory Motors in the amount of \$16,385.00. Beck seconded the motion. Motion carried 2-0. See attached.

Tom Anthony present.

Assessor's Office- Chuck Cobb

Cobb reviewed the petition for abatement or refund of taxes for Salt River Project.

2014	Actual	Assessed	Tax
Original	40,436,552	11,726,600	742,833.20
Corrected	20,322,800	5,893,613	373,336.80
Refund	20,113,752	5,833,000	369,496.40

2015	Actual	Assessed	Tax
Original	32,383,793	9,391,300	593,267.20
Corrected	18,108,300	5,251,407	331,741.88
Refund	14,275,500	4,139,900	261,525.32

Cook made a motion to approve the petition for abatement or refund of taxes for Salt River Project for tax years 2014 in the amount of \$369,496.40 and 2015 in the amount of \$261,525.32. Beck seconded the motion. Motion carried 2-0. See attached.

Presentations:

City of Craig- Mike Foreman

Foreman gave an update on the Moffat County Transit Development Plan. This project has been underway for many years. The plan includes a study plan of Craig and the surrounding area. The project should last nine months, beginning March 2017 through October 2017. The scope of work includes a request for proposal and hiring a consultant, who will be chosen in April.

The cost of the study plan is \$20,000. Grant funding from CDOT has been awarded in the amount of \$16,000. The City of Craig, United Way and the County will contribute the remainder. If the project exceeds \$20,000 the City will pay the addition.

Foreman requested approval of the funding request in the amount of \$1,500. Beck indicated the funds would come from the County contingency fund or Economic Development funds.

Beck stressed the importance of this project and that it is crucial for our senior citizens and their mobility.

Cook made a motion to approve the funding request of \$1,500 for the Regional Transit Development Plan and update. Beck seconded the motion. Motion carried 2-0. See attached.

Inter Faith Food Bank- Bonnie Hampton

Hampton gave an update from the Inter Faith Food Bank. The Food Bank has been housed at the Shadow Mountain Clubhouse for many years and now they are operating in limbo because of the negotiations between the County and American Legion. When the building goes to public auction in May, the Food Bank will have to find a new location.

The Food Bank has operated over 30 years with most of that time in a location provided by the County, with thousands of hours of volunteer time serving this program. Currently there are twelve active volunteers, all between the ages of 65 and 70. The Food Bank runs solely on volunteers and donated food. There are no expenses to their program, and they have no means to pay rent or operating fees.

The Food Bank was created as an emergency food source. During the holidays, food baskets are also given out. Approximately 60,000 meals are provided yearly. Last year there were 1,002 applications for emergency food. The average cost per meal is only .99 cents.

Hampton requested the County's assistance to find a new home for this program. They plan to operate through March and April, and if there is not an alternative, they will distribute the remaining food and dissolve the program.

Amanda Arnold reported, United Way donates \$16, 0000.00 to the program and it is the only agency where all of the money goes directly to the program and not director salaries, rent, etc.

The Commissioners will take this under consideration and try help out with an alternative location.

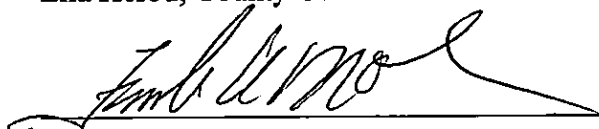
Adjournment:

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

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:







Approved on:

March 21, 2017

Attest by:



