

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

April 4, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Tom Kleinschnitz; Bill Sixkiller; Cathy Nielson; Jennifer Riley; Roy Tipton; Rebecca Tyree; Dollie Rose; Lauren Blair; Lynnette Siedschlaw; Ken Wergin; Dan Miller

**Call to Order
Pledge/Opening Prayer**

Beck made a motion to approve the agenda as presented. Cook 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 March 28, 2017.
- b) Approved Resolutions 2017-53 and 2017-54 payment of payroll for the payroll ending March 24, 2017 in the amounts of \$199,894.40 and \$212,414.89.
- c) Approved Resolution 2017-55 transfer of payment of warrants for the month of April 2017 in the amount of \$476,074.02.
- d) Approved the 2017 Wild Land Fire Annual Operating Plan.
- e) Approved the lease agreement with Bank of Colorado for MCTA office space.
- f) Approved the agreement between Moffat County and Colorado West Regional Mental Health for the Moffat County Detention Facility mental health services.
- g) Made a motion to approve the CDPHE discharge monitoring report for Limestone Pit #10.

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

Jeff Comstock and Jessica Counts present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook reported a group of workers from the Road Department, Development Services, Maintenance and the Commissioners helped set the new restrooms at Loudy Simpson Park.
- ✓ Beck reported on the CTC "Communities That Care" meeting, which involved many community groups to discuss youth at risk. He also attended the Yampa River Legacy meeting to discuss Leafy Spurge. Jessica Counts will be developing an MOU and roles and responsibilities.

- ✓ Beck reported on the County Surplus Auction. Bids were reviewed yesterday. Tipton announced the successful bid recipients will be notified today.
- ✓ Beck reported he attended the Michael Martin Murphey concert that was held at the Museum. He also gave an update on the Republican Central Committee meeting. He announced the State of the Community will be held tomorrow and Club 20 meetings are also this weekend.
- ✓ Ken Wergin encouraged everyone to start cleaning up their yards and community. He also congratulated Lynnette Siedschlaw on the successful opening of her new store "Kitchen Ala More".
- ✓ Comstock also discussed the Michael Martin Murphey concert and extended his thanks to Paul Knowles for his organization of this event.
- ✓ Moe discussed President Trump's executive orders on energy policies. The Commissioners have sent a letter of support in this action and will offer further concerns.

Nolan Sharpe present.

Staff Reports:

Road & Bridge Department- Dan Miller

Miller reviewed the monthly report.

Completed projects;

- ✓ Snow plowing
- ✓ Repair washouts
- ✓ Gravel county roads

Projects in progress:

- ✓ Blading roads
- ✓ Set mobile home
- ✓ Installing signs for MCTA
- ✓ Crushing at Big Burn Pit
- ✓ Engineering Swinging Bridge

General & Landfill:

- ✓ Pull wings from motor graders
- ✓ Install tourism signs
- ✓ Replaced and repaired cattle guards
- ✓ Build stands for truck boxes and water tanks
- ✓ Pump and dispose leachate from sewer plant

Social Services- Dollie Rose

Rose reviewed the Community Services Block Grant program and requested the Commissioners sign a letter to discontinue administration of this program. The program has become burdensome and expensive to the Social Services Department; however it is a good program for the community. DOLA will release an RFT to find a suitable provider in the community. United Way has expressed interest in the management of this program.

Beck made a motion to sign a letter to discontinue the Community Services Block Grant Program. Cook seconded the motion. Motion carried 3-0. See attached.

Rose reviewed the proposal for Colorado Community Response program. The Department will apply for funding in order to implement this new program. In 2013 Governor Hickenlooper introduced the Enhanced Welfare Program. Social Services will now be able to work with families in crisis and provide assistance. The grant application is in the amount of \$150,000, and is 100% funded. The program will be evaluated every year and is eligible for renewal for four years.

Cook made a motion to approve the State of Colorado Department of Human Services request for proposal IHIA 2017000228 for The Colorado Community Response program. Beck seconded the motion. Motion carried 3-0 See attached.

Human Resources- Lynnette Siedschlaw

Siedschlaw reviewed personnel requisitions for the Fairgrounds and Cemetery seasonal help, Pest Management seasonal workers and for the Sheriff's Office administrative assistant.

The seasonal workers are all hired through Flint Personnel. The two employees for the Fairgrounds and Cemetery will start this month and work for six months.

Beck made a motion to approve the personnel requisition for two part-time seasonal workers for the Fairgrounds and Cemetery. Cook seconded the motion. Motion carried 3-0. See attached.

The seven employees for the Weed Program will work throughout the summer. Most of these positions are returning college students. Their duties include mosquito control, weed and rodent control and other pest abatements.

Cook made a motion to approve the personnel requisition for seven part-time seasonal workers for the Weed and Pest Management Department. Beck seconded the motion. Motion carried 3-0. See attached.

The Sheriff has a vacancy for an administrative position. This is a full-time, existing position and will be eligible for rehire April 24th.

Beck made a motion to approve the personnel requisition for a full-time administrative assistant at the Sheriff's Department. Cook seconded the motion. Motion carried 3-0. See attached.

Presentations:

Memorial Hospital- Jennifer Riley

Riley reported the hospital added a new ambulance to their fleet. They would like to donate the old 1997 ambulance to CNCC for their Emergency Medical Services program.

Beck made a motion to transfer the title to a 1997 ambulance to CNCC. Cook seconded the motion. Motion carried 3-0. See attached.

Other Business:

Adjournment:

Moe adjourned the meeting at 9:05 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Jane Umo

Fay Beck

Approved on:

April 11th, 2017

Attest by:

Amanda Brown

