

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

**May 2, 2017**

**In attendance**, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Tom Kleinschmidt; Neil Folks; Rebecca Tyree; Annette Norton; Dan Miller; Cathy Nielson; Mike Foreman; Lennie Gillam; Lauren Blair

**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 April 25, 2017.
- b) Approved Resolutions 2017-65 and 2017-66 payment of payroll for the payroll ending April 21, 2017 in the amounts of \$209,581.35 and \$218,392.40.
- c) Approved Resolution 2017-67 transfer of payment of warrants for the month of May 2017 in the amount of \$200,211.59.
- d) Approved Resolution 2017-68, amendment to Resolution 2017-17: Authorization to Sell County Property at Shadow Mountain Subdivision by Public Auction.
- e) Approved the BLM renewal of Free Use Permit for Big Burn Pit.
- f) Approved MCTA's filming agreement between Moffat County and Yuri Chicovsky.
- g) Approved the Treasurer's Monthly Report.
- h) Approved the licensed child care provider fiscal agreement between Moffat County Social Services and Joyce McLanahan.

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

Nolan Sharpe present.

**Public Comments, General Discussion & BOCC Reports:**

General discussion was held among the Board:

- ✓ Moe discussed the filming contract with Yuri Chicovsky. The video will provide County tourism information.
- ✓ Moe gave an update on the Broadband meeting that was held in Steamboat Springs. He discussed potential partnerships and infrastructure opportunities.
- ✓ Upcoming meetings and events include- Broadband meetings, Priority Based Budget workshop, National Day of Prayer, and 4<sup>th</sup> Grade Ag Day.
- ✓ Cook discussed AGNC meeting and announced Ray Beck is the new Chairman.

- ✓ Beck congratulated Ken Wergin as the Volunteer of the Year. He also congratulated the new Mayor, John Ponikvar and city council members who were sworn into office last Tuesday.
- ✓ Beck discussed legislative issues, and reported there were 775 bills introduced this year. 409 are still being heard by the Legislature. He also gave an update on the Moffat County Republican Central Committee meeting and events.
- ✓ Mike Foreman also discussed the Broadband meeting with Steamboat Springs and is excited about the partnerships and infrastructure strategic plans.
- ✓ Foreman discussed Craig Cleanup Day which will be held May 17-21. Planning and events are underway. Gayle Zimmerman is the contact person at the City of Craig. Volunteers will get a free t-shirt, pancake breakfast and lunch.

Jeff Comstock, Randy Looper, KC Hume and Charlene Abdella present.

- ✓ The annual Sombrero Horse Drive will be held this weekend. The Maybell Fire Department will be selling breakfast burritos in the Park.

### **Staff Reports:**

#### **Road & Bridge Department- Dan Miller**

Miller reviewed the monthly report from the Road Department.

#### **General and Landfill:**

- Finished tourism signs
- Pulled sanders from trucks and attached water tanks
- Employees complete defensive driving class
- Landfill new cells

#### **Completed projects:**

- Gravel county roads
- Removed old mobile home and set the new one at 4 Mile Shop
- State inspection of Kennecott gravel pit
- Repaired ditches on County Road 10 N
- Installed new culverts

#### **Projects in progress:**

- Blading roads
- Gravel roads
- Mag roads
- Crushing at Big Burn Pit

**Pending projects:**

- Mag roads
- Re-decking Dollarhide Bridge

**Fair Board- Annette Norton**

Norton reviewed the rodeo contractor agreement with Triple V Rodeo Company LLC. This is for the PRCA Rodeo which will be held during the Fair on August 11, 2017.

The contract is in the amount of \$9,500. The contractor will provide livestock, timers, announcers, secretary, music, insurance, etc. The Fair Board will provide hay for livestock, six people to help, event purse and hotel rooms.

Beck made a motion to approve the agreement between Triple V Rodeo Company LLC and the Moffat County Fair Board for the PRCA Rodeo during the Moffat County Fair. Cook seconded the motion. Motion carried 3-0. See attached.

**Airport- Jerry Hoberg**

Hoberg reviewed the hangar lease with Moffat Hangar Group LLC. Two bids were received from:

Mike Anson, Moffat Hangar Group LLC	\$ 778.50
Pierce Aero LLC	\$560.00

The previous hangar lease was \$375.00. Hoberg recommends the lease be signed with Moffat Hangar Group LLC.

Cook made a motion to approve the lease agreement between Moffat County and Moffat Hangar Group LLC for the airport hangar. Beck seconded the motion. Motion carried 3-0. See attached.

**Natural Resources- Jeff Comstock**

Comstock reviewed the MOU with the BLM regarding the Environmental Assessment for Travel Management Planning Areas.

The MOU designates the County as a cooperating agency in the planning process. Provides framework for cooperation and coordination with the BLM, and recognizes the BLM as the lead agency with the responsibility for the completion of the EA and Decision Record.

Beck made a motion to approve the memorandum of understanding between the United States Department of Interior Bureau of Land Management and Moffat County regarding the

development of the environmental assessments for the travel management planning areas. Cook seconded the motion. Motion carried 3-0. See attached.

### **Moffat County Balloon Fest- Randy Looper**

Looper discussed the 2017 Balloon Festival. The Balloon Festival will be held August 4-6, 2017 at Loudy Simpson Park. They are expecting 30 flyers this year.

Events include:

Friday – Media launch, Balloon Glow, mountain bike race, car show, etc

Saturday – Adventure Zone Inflatable, juggling troop, Native American dance troupe, the band that is scheduled is a Jimmy Buffet tribute band “Bluffet”.

Balloons will launch on Saturday and Sunday morning.

Looper reminded the County that the hay needs to be cut for the balloon festival. He also requested staff assistance for helping with the bathrooms, trash, etc.

Melody Villard present.

Beck stated the fees for the Park is \$125. In order to stay consistent with public charges and rather than waiving the fees, Commissioners Beck and Cook both pledged donations to help offset those fees. Commissioner Moe will also consider donations for hotel rooms.

The Commissioners clarified they County will not donate the Park or staff fees, but as individuals they will help offset the fees. Overtime dollars for County staff would be approximately \$250.

Looper indicated the Balloon Festival budget has increased. They project the budget and community revenues in the amount of \$80,000.00. This event is run with volunteers and donations.

### **Sheriff's Office- KC Hume**

Hume reviewed the resolution to update the rules and regulations for Moffat County Parks amending the language regarding animal control.

This resolution will update and amend Resolution 2003-14. First it will remove the condition of voice control as it is not effective and paragraph 4 will now read:

“Dogs, cats and other domestic animals are restricted from picnic areas, buildings, ball fields, soccer fields and all areas that are posted as prohibiting domestic animals from said areas. In all other locations, dogs, cats and other domestic animals shall be restrained on a leash, cord or rope, not to exceed eight feet (8') in length. Owners, possessors and keepers of dogs shall be responsible for removing animal waste from the County Park trails and roads and for disposing such waste in trash receptacles. Graving livestock, including riding horses, shall be allowed within County Parks only by special permit obtained in advance. Animals, including riding horses, shall not be left unattended at any time.”

The resolution pertains to all Moffat County Parks.

Beck made a motion to approve Resolution 2017-69, amendment to Resolution 2003-14 Adopting Rules and Regulations for Moffat County Parks. Cook seconded the motion. Motion carried 3-0. See attached.

**Fuller Center- Neil Folks**

Folks gave an update on the Fuller Center Bike Adventure.

This is the eighth year The Fuller Center has hosted this event, which will be held June 23. This is a group of volunteers that provide service to seniors and veterans, cleaning, building, etc. within our community.

A free BBQ and picnic will be held. The bikers will share their stories and the reasons they volunteer and participate in the event.

Folks invited the Commissioners to attend.

**Adjournment:**

Moe adjourned the meeting at

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

*John A. Moe*

*Don Cook*

*Ray Beck*

Approved on:

*May 9th, 2017*

Attest by:

*Amanda N. Lindquist*

