

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

May 16, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin, Roy Tipton, Neil Folks, Mike Foreman, Tara Wojtkiewicz, Jeff Comstock, Rebecca Tyree, Lois and Jay Wymore, Laura Willems

**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, except for item F), which will have further discussion. The consent agenda consists of:

- a) Approved the minutes from May 9, 2017.
- b) Approved Resolutions 2017-74 and 2017-75 payment of payroll warrants for the payroll ending May 5, 2017 in the amounts of \$198,229.07 and \$471,576.44.
- c) Approved Resolution 2017-76 transfer of payment of warrants for the month of May in the amount of \$649,383.09.
- d) Approved the medical services contract between Leah Thraikill and the Moffat County Detention Center.
- e) Approved Resolution 2017-7, Landfill Clean Up Days May 17- May 21, 2017.
- ~~f) Approved Resolution 2017-72 Landfill Change of Hours.~~
- g) Approved the contract between Moffat County Library and Contract West Roofing Inc. for the roof replacement.

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

There was further discussion regarding item F) the resolution to change the Landfill hours. Beck requested clarification in the resolution that will address why the Landfill will close early on Tuesdays and Fridays at 3:30. The purpose of this early closure is to help with the trash mitigation and to designate a specific time to clean up trash.

Beck made a motion approve Resolution 2017-72 Landfill Change of hours, with the addition of further language to clarify that the Landfill will close early on Tuesday's and Fridays in order "to clean up trash". Cook seconded the motion. Motion carried 3-0. See attached.

Cathy Nielson and Lauren Blair present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook reported the Loudy Simpson Ponds are full. He also announced that he, Frank Moe and Mindy Curtis will attend the Priority Based Budget workshop in Boulder. He will also attend NACO WIR (Western Interstate Region) conference in Oregon next week.
- ✓ Beck reported on the Transportation Regional meeting. The bridge south of town will be completed by Memorial Day. He also gave an update on the Leafy Spurge project, the Colorado Cooperative meeting and he announced SB 267, the hospital provider fee legislation passed. Beck also discussed transportation issues and funding challenges. He reported AGNC meeting will be held in Rangely tomorrow, and that he and Jeff Comstock will attend the Club 20 Conference in Washington DC next week.
- ✓ Moe reported the BOCC will meet next week on Monday instead of Tuesday, because the Commissioners will all be out of town. He gave an update on the Craig Moffat County Cleanup days, which will be held this weekend, and he encouraged volunteers to come out and help

Mason Siedschlaw and Nolan Sharpe present.

- ✓ Comstock gave an update on Club 20 conference agenda. He reported a meeting has been scheduled with the Secretary of Interior, Ryan Zinke and private meetings will be held with the other White House Deputies and Assistant Secretary of the Department of Interior.
- ✓ Nolan Sharpe announced the Denver Broncos will be in Steamboat this weekend for a "Fan Event".

Staff Reports:

Social Services- Laura Willems

Cook made a motion to approve the minutes from April 25, 2017. Beck seconded the motion. Motion carried 3-0. See attached.

Department Updates:

- Foster Care Proclamation

Beck made a motion to proclaim the month of May 2017 as Foster Care Month in Moffat County. Cook seconded the motion. Motion carried 3-0. See attached.

- Willems reported Foster Care Recruitment nigh will be held June 15th at Social Services.
- County staff will attend eight Child Welfare trainings this year.
- Update on Differential Response, cash management review and the Inter-County Child Welfare agreement.
- Food Stamp state review will be conducted in July.

Willems reviewed the responsibilities of the Child Welfare Citizen Review Panel. This is a state mandate assignment. The panel hears all grievances and then holds review with County Director, etc.

Applications for the Child Welfare Citizens Review Panel were received from, Ron Schaeffer and Karen Stillion.

Beck made a motion to appoint Ron Schaeffer and Karen Stillion to the Child Welfare Citizens Review Panel. Cook seconded the motion. Motion carried 3-0. See attached.

Cook made a motion to approve the electronic transactions for March 2017 in the amount of \$276,449.19. Beck seconded the motion. Motion carried 3-0. See attached.

Willems reviewed the monthly reports for Foster Care, Application Totals, County Budget Report, and C-STAT Dashboard. See attached.

Youth Services- Tara Wojtkiewicz

Wojtkiewicz reviewed the nominations for the 14th Judicial District Juvenile Services Planning Commission, and recommends the current board members be reappointed to this Board.

Beck made a motion to appoint Dollie Rose, Renae Dove, Ryan Fritz, and Frank Moe to the 14th Judicial District Juvenile Services Planning Commission. Cook seconded the motion. Motion carried 3-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed the bids for the Fairgrounds electronic sign. Bids were received from:

ICE Signs	\$25,606.24
Golden Rule Signs	\$29,989.89
Entech	\$28,859.00
Wilson ED	\$20,800.00
Davinci Signs	\$31,314.00
Unified Board Operations LLC, DBA Visua	\$20,260.83
Stewart Signs	\$24,700.00

Tipton reported that partial funding for the sign was awarded from an AGNC economic development grants and the additional funds will come from Fairgrounds projects.

Siedschlaw recommends awarding the bid to Visua, who is also the low bid. The quality of product and management and maintenance of the software can all be done in house.

Tipton presented pictures of what the entrance and sign will look like when complete. He thanked the City for their partnership and is hopeful the project will be completed by Fair.

Cook made a motion to award the bid for the electronic sign at the Moffat County Fairgrounds to Unified Board Operations LLC dba, Visua in the amount of \$20,260.83. Beck seconded the motion. Motion carried 3-0. See attached.

**Office of Development Services- Roy Tipton
County Attorney- Rebecca Tyree**

Tyree reviewed the resolution authorizing the Board of County Commissioners to sign the necessary documents for sale of real property in Shadow Mountain Subdivision in advance of the Public Auction. Resolution is to authorize BOCC to pre-sign documents so the contract can be executed in a timely manner. If qualified bid is not presented with required funds, etc. the contract will not be executed.

The two parcels to be sold at auction is Lots 26 and 27 Block 2 Shadow Mountain Subdivision. The property will be sold at public auction on May 24, 2017. Robert Razzano will conduct auction at SMV Clubhouse.

Beck made a motion to approve Resolution 2017-73 Authorization for the Board of County Commissioners to sign documents for sale of real property in Shadow Mountain Subdivision in advance of the public auction. Cook seconded the motion. Motion carried 3-0. See attached.

**County Clerk- Lila Herod
Chamber of Commerce- Chris Oxley**

Cook made a motion to table the special events liquor license for the Craig Chamber of Commerce until the next BOCC meeting, which will be Monday May 22nd. Beck seconded the motion. Motion carried 3-0. See attached.

Other Business:

Mike Foreman gave an update on the events and schedule that has been planned for Cleanup Days.

Adjournment:

Moe adjourned the meeting at 9:30 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Frank A. Moore

Don Lusk

Fay Beck

Approved on:

May 22, 2017

Attest by:

Lila Herod

