

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

August 8, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Jeff Comstock; Roy Tipton; Melody Villard; Melanie Meisner; Tom Kleinschnitz; Rebecca Tyree

**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 August 1, 2017
- b) Approve Resolutions 2017-105 and 2017-106 payment of payroll warrants for the payroll ending July 15 2017 in the amounts of \$195,258.05 and \$215,704.46.
- c) Approved Resolution 2017-107 transfer of payment of warrants for the month of August 2017 in the amount of \$766,357.80.
- d) Approved the contract amendment for FY2017-18 HCPF County Incentives Program for Social Services.
- e) Approved CNCC matching Scholarship Funds Grant Agreement.
- f) Approved the Five County Core Services contract with Yampa Valley Psychotherapists for Substance Abuse Services.
- g) Approved the Five County Core Services contract with Wendy Nadolny for Mental Health Services.
- h) Approved the Five County Core Services contract with Insights Colorado Assessment and Therapy for Mental Health Services.

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

Lauren Blair present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook reported he and Jeff Comstock attend a sage grouse working meeting with Colorado Parks and Wildlife in Grand Junction. Cook indicated the mapping project is not favorable towards Moffat County at this time. The deadline for completion is the end of the year.
- ✓ Beck reported eleven western states will be impacted by the sage grouse plan. Local government must be involved in this plan.

- ✓ Beck gave an update on the travel management plan and the meetings with the BLM. He thanked Bert Clements for the work he has done on the road surveys. Cook also complimented the efforts of the many individuals in our community that get involved and work hard on the various county boards.
- ✓ The Commissioners will attend the fair this week and will be hosting a booth on Thursday, Friday and Saturday.
- ✓ Moe read an email from Christina Oxley announcing Moffat County was awarded the DOLA Rural Economic Development Initiative grant in the amount of \$55,000 and also the grant from USDA in the amount of \$25,000. The grant funds are for the Business Opportunity Tool Kit. Project.
- ✓ Melody Villard reported the High School Rodeo Association selected Craig and Grand Olde West Days for the high school finals in 2018 and 2019. She also reported the Luttrell Barn will open mid-September for a funder's reception and then open to the public thereafter.
- ✓ Jeff Comstock gave an update on the travel management plan, and he specifically complimented Bert Clements and Steve Hinkemeyer for their efforts working on this project. He stated the Land Use Board is very dedicated and involved in the mapping project and their mission to make sure the mapping project is correct. Comstock stated there are concerns that the BLM has chosen not to include areas in the Vermillion Basin. He also indicated the Little Snake and White River Field Offices have very different approach to this project.

Staff Reports:

Office of Development Services- Roy Tipton & Jeff Comstock

Tipton reviewed the Inter-local agreement with Flaming Gorge Road and Transportation District for funding of the Swinging Bridge repairs.

The Flaming Gorge Road and Transportation District is a political subdivision of Daggett County, Utah and they have jurisdiction over the roads located in the Utah section of Brown's Park. The District has agreed to contribute \$100,000 towards the costs of repairing the Swinging Bridge.

Approximately \$186,000 has been raised between governmental and private projects, and of that \$120,000 has come from Utah agencies.

The target date for completion of the repairs is December 31, 2018.

Beck made a motion to approve the Inter-local agreement between Moffat County and Flaming Gorge Road and Transportation District for the repairs and service of the Swinging Bridge. Cook seconded the motion.

Beck complimented the efforts of staff, past boards of commissioners and the agencies and individuals that have worked on this project. The dedication and partnership towards this project is very commendable.

Motion carried 3-0. See attached.

Moffat County Tourism Association- Tom Kleinschnitz

Kleinschnitz requested a letter of support to the Colorado Tourism Office for a grant for the Moffat County Tourism comprehensive brochure. This is a matching grant in the amount of \$9,000.00.

Kleinchnitz reported the website is being expanded and the video will be complete in October.

Roger Richmond present.

The brochure will include information and photography portraying the spectacular treasures and assets in Moffat County. The project will support and help diversify our economy.

MCTA will submit their formal budget to the Commissioners on Thursday. The budget will include \$9,000 in matching funds for this project.

Cook made a motion to send a letter of support to the Colorado Tourism Office requesting a marketing grant for MCTA tourism brochure. Beck seconded the motion. Motion carried 3-0. See attached.

Adjournment:

Moe adjourned the meeting at 9:10 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

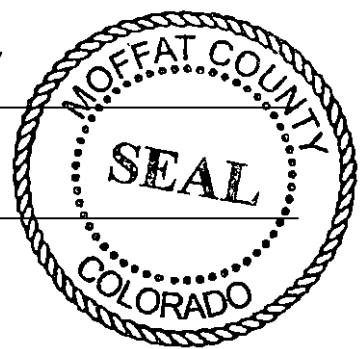
Approved by: *Paul Umo*

Don Cook

Ray Beck

Approved on: Aug. 15, 2017

Attest by: Lila Herod



RESOLUTION 2017-105
 PAYMENT OF PAYROLL WARRANTS
 PAYROLL ENDING 07/15/2017

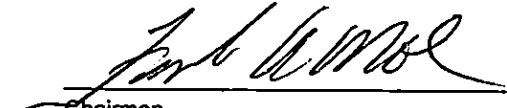
WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

| | | 8/7/2017 | |
|--------------------|-----------|--------------|----|
| FROM FUND: | | | |
| General | 0010.7000 | \$74,138.54 | cr |
| Road & Bridge | 0020.7000 | \$66,460.93 | cr |
| Retirement | 0040.7000 | \$0.00 | cr |
| Landfill | 0070.7000 | \$4,529.36 | cr |
| Airport | 0120.7000 | \$291.73 | cr |
| Library | 0130.7001 | \$8,265.07 | cr |
| Maybell Sanitation | 0280.7000 | \$233.06 | cr |
| Health & Welfare | 0080.7000 | \$0.00 | cr |
| Senior Citizens | 0170.7000 | \$2,894.37 | cr |
| Mo Co Tourism | 0320.7000 | \$0.00 | cr |
| PSC Jail | 0072.7000 | \$0.00 | cr |
| Social Services | 0030.7100 | \$29,473.71 | cr |
| SM I | 0168.7000 | \$1,897.23 | cr |
| SM II | 0169.7000 | \$2,177.07 | cr |
| Museum | 0310.7000 | \$4,896.98 | cr |
| TO FUND: | | | |
| Warrant | 0100.1000 | \$195,258.05 | dr |

Adopted this 8 day of Aug. A.D. 2017



 Chairman

STATE OF COLORADO)
)ss.
 COUNTY OF MOFFAT)

I, Lila Herod, County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this 8 day of Aug. A.D. 2017



 County Clerk & Ex-officio

