

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

August 15, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Dollie Rose; Ken Wergin; Kirstie McPherson; Cathy Caldwell; Dave Wallace; Mindy Curtis; Roy Tipton; Dan Miller; Shauana Merrill

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 3-0.

Consent Agenda:

Beck made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from August 8, 2017.
- b) Approved the Treasurer's monthly report.
- c) Approved the CDPHE grant agreement for the Office of Emergency Management.

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

Jeff Comstock present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck reported on the Moffat County Fair and expressed appreciation to the Extension Office, Fair Board and the Moffat County 4-H Foundation.
- ✓ Beck attended the VFW Council of Administration on Sunday and a number of awards were given to the local Chapter. Beck also reported that he, Jeff Comstock and Don Cook attended the State Land Board meeting in Steamboat Springs, discussing sage grouse issues and mineral leasing royalties. Beck also attended the Land Use Board meeting and he gave an update on the Aeronautical Advisory Board.
- ✓ Cook also discussed the Moffat County Fair events. He gave an update on the sage grouse mapping project, expressing frustrations with the CPW.
- ✓ Moe thanked all of those who were involved in various Fair events. He reported that he met with Charlie Anderson, a representative from Senator Bennett's office. They discussed proposed legislation and incentives for counties who are impacted by coal regulations.
- ✓ Moe reported Elected Officials, Department Heads and other community leaders have been invited to a Community Resource Meeting to discuss Priority Based Budgeting. This meeting will be held at the Pavilion August 29th from 11 a.m. to 2 p.m.

- ✓ Shauana Merrill thanked Commissioner Beck and Mayor Ponikvar for attending the VFW Council Administration Conference. She discussed the event and the awards that were presented.
- ✓ Kirstie McPherson reported her term has ended on the Local Marketing District. There are now two open seats, one county seat and one city seat. Moe indicated discussions are taking place to combine the LMD, MCTA, and CMEDP in order to strengthen the entities and leverage dollars. Both the City and County Attorney are reviewing this option. The vacancies on this board will be appointed pending this legal opinion.
- ✓ McPherson introduced Cathy Caldwell from the Work Force Center. Caldwell's focus is on adult training opportunities.

Staff Reports:

Department of Social Services- Dollie Rose

Moe discussed the State training that is being offered tomorrow on child protection assessment procedures. Rose reviewed the agenda for the meeting. Discussion topics include, CSTAT Dashboard, County performance measures, hot line, child welfare staffing, and core services funding.

Cook made a motion to approve the minutes from July 18, 2017. Beck seconded the motion. Motion carried 3-0. See attached.

Department updates:

- ✓ There are currently six certified foster homes and two kinship homes.
- ✓ August is Child Support Services Awareness Month. Moffat County collects approximately \$1.6 million in back child support.

Beck made a motion to approve the electronic transactions for the month of June 2017 in the amount of \$342,555.72. Cook seconded the motion. Motion carried 3-0.

Rose discussed the process for local foster care placement and the importance of keeping these children in residential homes versus residential treatment and correctional placement centers.

Rose reviewed the monthly reports for Foster Care, Application Totals, Back Log, County Budget Report, and CSTAT Dashboard. See attached.

Finance Department- Mindy Curtis

Curtis presented a letter be sent to Department of Local Affairs requesting an amendment to the Priority Based Budgeting grant. Additional modules are available, which will enhance the budget, identify results from the budget to the citizens, and show the value of dollars spent according to the demand in services.

The amended grant budget includes:

Year One:

\$14,000.00 for implementation and data entry
\$5,000.00 add result module
\$19,000.00 total

Year Two:
\$14,000.00 annual subscription
\$3,000.00 annual module diagnostic tool
\$17,000.00 total

Year Three:
\$14,000.00 annual subscription
\$3,000.00 annual module diagnostic tool
\$17,000.00 total

Year Four:
This includes the additional \$3,000.00 for the three years fiscal health module diagnostics tool.

The total amended project is \$56,000, which is a \$17,000 increase over the original project costs. The DOLA grant is a 50% match. Moffat County will request \$8,500 to the original grant for this project.

Sasha Nelson present.

Cook made a motion to send the letter to DOLA amending the funding request from \$19,500 to \$28,000.00 for the Priority Based Budgeting grant EEIF #8337. Beck seconded the motion.

The commissioners indicated their support of this process and the additional tools will help them to make good decisions for the County.

Motion carried 3-0. See attached.

Road and Bridge Department- Dan Miller

Miller discussed increasing the Landfill tipping fees and reviewed the proposed fee schedule. The Landfill has been working at a deficit for many years, and trash rates have not been increased since 2008.

It is proposed to increase residential fees from \$35 per ton to \$45 per ton. The minimum load fee is currently \$8 and will increase to \$10. Overall, the suggested fee increase is \$10 per ton on all residential fees. There is no increase in non-resident fees. See attached.

Miller reported items that are not accepted at the Landfill include, tires on rims, refrigerated units without certification, liquid waste, batteries, hazardous waste or chemicals, bio-hazard bags or refuse, propane tanks.

A formal resolution will be adopted at a future meeting, approving the Landfill tipping fees effective January 1, 2018.

Adjournment:

Moe adjourned the meeting at

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *[Signature]*

[Signature]

[Signature]

Approved on: Aug. 22, 2017

Attest by: Lila Herod

