

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

221 W Victory Way, Suite 130 Craig, Colorado 81625
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Don Cook
District 1

Ray Beck
District 2

Frank Moe
District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, December 5, 2017

8:30 am **Call to order by the Chairman**
Pledge of Allegiance/Opening Prayer

Approval of the agenda

Consent Agenda -

Review & Sign the following documents:

- a) Approve minutes: November 22
- b) Child Welfare Hotline Memo of Understanding
- c) Child Care Provider Fiscal Agreement w/E. York
- d) Policy Resolutions:
 - 2017-152: Capital Improvement Plan Policy
 - 2017-153: Moffat County Financial Policies

Public Comment, General Discussion & BOCC Reports:

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

General Business & Administrative Items:

Staff Reports:

Office of Emergency Management – Tom Soos

- 3) Present bid recommendation for Moffat County EMS Reserve Unit ambulance purchase

Department of Human Services – Dollie Rose

- 4) Present Request for Proposal for contract Licensed Therapist

Museum of Northwest Colorado – Dan Davidson

- 5) Present Division Order with PIO-I, LLC

Road & Bridge Department – Dan Miller

- 6) Monthly report

BOCC

- 7) Discuss County appointment to LMD Board

Adjournment



**** Agenda is Subject to Change until 24 hours before scheduled Hearings****
The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings

9:16 AM 12/4/2017

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

December 5, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Neil Folks, Michelle Balleck, Kirstie McPherson, Ken Wergin, Sasha Nelson, Dollie Rose, Dan Davidson, Roy Tipton, Mike Foreman, Dan Miller, Rebecca Tyree, Tom Soos, and Jeff Comstock.

**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 items B-D. Pulling item A for correction:

- a) Amended the minutes from November 22, 2017 – Beck wants to amend the repair portion of the minutes to reflect that the Fairgrounds Department did the fence repair, rather than the Road Department.
- b) Approved the Child Welfare Hotline Memorandum of Understanding.
- c) Approved the Child Care Provider fiscal agreement with E. York.
- d) Approved the policy resolutions. Resolution 2017-152 Capital Improvement Policy and Resolution 2017-153 Moffat County Financial Policy.

Beck made a motion to approve the November 22 minutes as amended. Cook seconded the motion. Motion carried 3-0. See attached.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck went to Grand Junction and spoke with JT Romanski, the regional manager for CPW, about Sage Grouse mapping. Other attendees included Cook, Comstock, Fred Jarman & Tom Jankovsky from Garfield, and Bonnie Peterson. Beck said that there will be further discussion on this topic at the state level Friday.
- ✓ On Friday the Department of the Interior contacted the BOCC to invite them to participate in a conference call concerning national monuments. Beck reviewed the Antiquities Act, and said that the President stands with local communities against government overreach on land management. He also spoke about how this will affect land at Bears Ears as well as the Grand Staircase at Escalante National Monument.

- ✓ Beck shared that Trapper Mine donated the original bucket that was used at the mine to the county, and it is set at the soccer fields at Loudy-Simpson Park. The BOCC will have a public ceremony to showcase the bucket in the future.
- ✓ Beck will attend a River District meeting in Grand Junction on Wednesday. This is an educational opportunity to understand more about what the River District does.
- ✓ Beck got to be a judge for the Festival of Trees with Elaine Sullivan, Mayor Ponikvar, Judge Gardner, and Linda Peters. He reminded the audience to attend the Chamber Mixer for the Festival of Trees on Thursday December 7th, from 5-7.

Tammie Booker present.

- ✓ Cook attended CCI with Beck last week, and noted that he finds these conferences very beneficial to attend. They were both able to speak with counties in a similar financial position as us, as well as several counties that are in different situations. Both spent a lot of time with representatives from Las Animas County, and Cook discussed the situation that Las Animas has been in over the last several years, and believes that Moffat County will be in a similar situation unless it gets its act together. Moe commented that the BOCC has. Cook believes that people will be surprised with what the BOCC has accomplished with the budget.
- ✓ Cook mentioned the Sage Grouse Map that the BOCC has been working on with CPW, and noted that AGNC is leading the charge. There has been more progress in the last three months than over the past two years or more. The map will be taken to the Governor's representatives on Friday to try and get it finalized so that the entities can move forward and take the map to the BLM. Cook said that Sage Grouse is the single most limiting component in Moffat County moving forward.
- ✓ Moe is attending a Broadband meeting this afternoon with the executive committee. Tomorrow he will attend the Communities that Care meeting, and will also attend MCTA in the afternoon.
- ✓ Beck wanted to reiterate that the directives coming from the administration are what will allow the BOCC to have all of these conversations at a higher level.

Nolan Sharpe present.

Staff Reports:

Office of Emergency Management – Tom Soos

Soos reviewed the bid recommendation for the EMS reserve unit ambulance. The ambulance grant will pay 90% of the total cost. The County is responsible for the remaining 10%. Bids were received from:

Professional Ambulance Sales and Service	\$204,484.00
Johnson Auto Plaza	\$161,560.00
Front Range Fire	\$189,194.00

The only bid that met the requirements was from Professional Ambulance Sales and Service. Soos recommended that the bid be awarded to Professional Ambulance. Cook explained that this was a grant secured by the previous BOCC, and Soos said they were successful in getting a waiver to get an additional 40% in grant funding, bringing the total funding to 90%. The ambulance will have the most current technology, and will be located at the college for students to use. The reserve unit allows students who finish the program to volunteer until they are of age to apply for an EMT position. Most places will not accept an application from an EMT until they are 21 years old. Moe asked Soos to explain some of the services that the EMS reserve unit provides. The unit covers events such as the County Fair, and the Maybell Horse Drive. At some point in the future Soos explained that the reserve unit will be able to do facility transfers if the hospital is unable to do them for some reason. Right now most people have to use Classic Air to transfer, and that is the only option available. The difference between a ground transfer and air transfer is about \$36,000.

The total grant is for around \$270,000, in response to Beck's question, according to Soos. With all of the equipment costs included, it will be right around that number. Beck also wanted to note that there is a warranty included with the new ambulance.

Cook made a motion to award the bid to Professional Ambulance Sales and Service in the amount of \$204,484.00 for a 2016 Dodge 4500 Diesel 4X4 with a Horton Box for the EMS ambulance reserve unit. Beck seconded the motion. Motion carried 3-0. See attached.

Human Services- Dollie Rose

Rose reviewed the request for proposal for the in-house licensed therapist contract. Rose only received one proposal back. The candidate is qualified according to Rose, and has worked with a lot of youth over the past five years. She accepted the Core Services rate that Rose negotiated with her. This will be a five county contract, so she will be able to service other counties if necessary, and the contract will be reimbursed 100%.

Moe asked Rose to explain why this is a necessity. She said that our community's substance abuse and mental health needs are very high. Sometimes it takes six weeks for clients to be seen at other agencies locally, and this service in-house will decrease the barriers to provide services. It will also allow clients to get all of their services in one location. She also explained that Core Services money is only available for therapeutic services, and that she will only be working in Craig, and she will accept clients from other counties as needed. The contract is annual, and will have to be renewed each year. Cook asked if this would help keep the youth from going to Congregate Care, to which Rose replied yes, that is the hope.

Beck made a motion to approve the one year licensed therapist contract with Kimberly Philia. Cook seconded the motion.

Beck asked if there will be any other expenses associated with this contract such as rent, office space, etc. The answer is no, she will be housed at the Department of Human Services.

Motion carried 3-0. See attached.

Museum of Northwest Colorado- Dan Davidson

Davidson reviewed the Division Order with PIO-I, LLC. The museum has been doing a severed mineral program for around twenty years. The museum had a very small interest donated in 2016 in the Isles Grove unit, but it was back dated to 2011. This is an overriding royalty on production with a percentage rate; Davidson said it is likely the federal rate, and it is currently producing about \$50 per year. This is in perpetuity as long as the area is producing.

Cook made a motion to approve Resolution 2017-151 the Division Order between the Museum of Northwest Colorado and PIO-I,LLC. Beck seconded the motion. Motion carried 3-0. See attached.

Road & Bridge- Dan Miller

Miller reviewed the monthly report:

- Crushing 17,000 yards of gravel at the Villard Pit, and moved it to the Charchalis Pit for the winter
- Replacing culverts on CR 21
- Hauling gravel to CR 5 and CR 9
- CR 19 North of Maybell, the bridge will not be maintained for the winter because the rating got dropped to five tons so none of the maintenance trucks can cross it
- Repair CR 65 where a boulder slid off the cliff, with help from the Sullivan's dozer
- Rip rap at Hamilton Bridge CR 39 to prevent scouring
- Completed 8 hour MSHA training
- Assisted with the cattle truck accident north of town – A crew was on scene when it happened so they immediately started traffic control, got extinguishers out, etc.
- Preparing for snow
- Landfill cleanup

BOCC Discuss County Appointment to the LMD Board.

Beck explained that the BOCC has the ability to appoint three positions on the LMD Board.

Beck made a motion to appoint Tammie Thompson Booker to the board for a one year term. Cook seconded. Cook did not choose to vote. Motion carried 2-0.

Adjournment:

Moe adjourned the meeting at

Meeting Adjourned

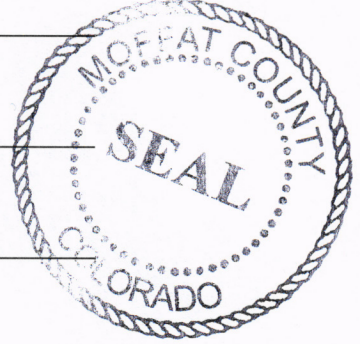
Submitted by: Amanda Tomlinson, Deputy County Clerk and Recorder

Approved by:

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Approved on:

December 12, 2017

Attest by:

Amanda W. Tomlinson