

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

January 2, 2018

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Ken Wergin; Dollie Rose; Mike Foreman; Dollie Rose; and 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 December 21, 2017
- b) Approved Resolution 2018-01: Resolution Corrections
- c) Approved Resolution 2018-02: Official Newspaper
- d) Approved Resolution 2018-03: Treasurer Approved Depositories
- e) Approved Resolution 2018-04: Posting Meeting Dates
- f) Approved the Contract Amendment for Ad Valorem Valuation Services with ValueWest
- g) Approved the Priority Based Budgeting & Fiscal Health annual subscription and support contract with Resource X

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

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ All of the Commissioners wanted to wish the community a Happy New Year.
- ✓ Beck attended the New Year's Eve Youth Hockey Skate Party at Loudy-Simpson Park Ice Arena, and said the ice arena is one of the County's great facilities, and that it should be more utilized if possible. He also applauded the County staff at the arena, and Mike Anson for doing a great job with the Youth Hockey program as its chairman.
- ✓ Beck and Cook participated in a call on Friday, December 29, 2017 about TANF. There is a bill set to decrease that funding, and it will be coming up.
- ✓ Beck brought up another conference call that he and Cook were on with Representative Bob Rankin, and he is working on a Public Lands Commission Bill. Beck said that many

- of the participants agreed with the concept, but expressed concerns over adding more government, as well as allowing the Governor to appoint so many members to the board.
- ✓ Cook also spoke about his concerns with the bill that Representative Bob Rankin is working on. It sounded like Rankin was going to rework the bill and come back to the table after that.
- ✓ Moe had nothing to add.
- ✓ Foreman said 2017 was a great year for the City, and being able to work with the County, and he enjoyed exploring the opportunities that this County has to offer.

Staff Reports:

Department of Human Services – Dollie Rose Reporting:

- ✓ Rose reviewed November 14, 2017 minutes for revision or approval. See attached.
 - Cook made a motion to approve the November minutes for the Department of Human Services. Beck seconded the motion. Motion carried 3-0.
- ✓ Department Updates Foster home update. CSTAT award on 1/25/18 at noon. This is the first time Moffat has received an award like this.
- ✓ Electronic Transactions. See attached.
 - Beck made a motion to approve the Electronic Transactions for . Cook seconded the motion. Motion carried 3-0.
- ✓ Monthly Reports. See attached.

Adjournment:

Moe adjourned the meeting at 8:56 am.

Meeting Adjourned



Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by:

[Signature]

[Signature]

[Signature]

Approved on:

January 9, 2018

Attest by:

[Signature]