

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

January 16, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Meeting, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Andy Daniels; Neil Folks; Ken Wergin; Shannon Moore; Dave Wallace; Rebecca Tyree; Dollie Rose; Sasha Nelson; Jeff Comstock; and Eleanor Hasenbeck.

**Call to Order
Pledge/Opening Prayer**

Moe 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) Approve minutes: January 9, 2018
- b) Approved the core services mental health contract with Virtual Assessments LLC
- c) Approved the MCTA office lease

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

Audrey Anna Masterson in attendance.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe has been attending Communities Who Care meetings. He has asked the coordinator, Amanda Ott from NWCO Health if she will give a presentation about the organization at a BOCC meeting in the future.
- ✓ Moe noted that CMEDP has its annual meeting tomorrow, January 17, 2018 from 4:00pm to 6:00pm at the CNCC.
- ✓ Cook attended the Fair Board meeting on January 9, 2018 and said that the Fair Board has narrowed its selections for entertainment down.
- ✓ Cook and Comstock were invited to attend an Agriculture and Open Lands toolkit with the Chamber.
- ✓ Beck will attend a Yampa Valley Leafy Spurge project meeting tomorrow, January 17, 2018 9:30am at the Carpenter Ranch. Leafy Spurge impacts about 150 miles of bank along the Yampa River. This is not new, but needs to be mitigated. The group will be asking for funds for treatment and research in July.
- ✓ AGNC will start annual legislative conference calls on the 18th of January. Beck and Comstock will be on those calls.

- ✓ Beck will attend the Colorado Aeronautical Board & Colorado Airports Operators Association conference Monday & Tuesday.
- ✓ Dave Wallace made comments about waiving the bid process for the assessor's office at the January 9, 2018 BOCC meeting. He believes that waiving that process violates Moffat County policies. He also believes that Chuck Cobb being the Assessor and being involved in real estate is a conflict of interest. Cook responded to Wallace's comments by saying that there was research done before the BOCC made a decision to waive the bid process, and that the BOCC is not able to determine who does or does not run for office.

Nolan Sharpe in attendance.

Staff Reports:

Department of Human Services- Dollie Rose

Moe made a motion to approve the minutes from January 2, 2018. Cook seconded the motion. Motion carried 3-0. See attached.

Department updates:

- ✓ Seven certified foster families & two more families in the process of being certified
- ✓ The Department of Human Services is getting a CSTAT award on January 25, 2018 at noon at CNCC. This is the first time Moffat County is receiving an award like this, and it is one of eight counties in the state to receive this award.

Cook made a motion to approve the electronic transactions for the month of October 2017 in the amount of \$304,195.37. Moe seconded the motion. Motion carried 3-0. See attached.

Rose reviewed the monthly reports. See attached.

Natural Resources Department- Jeff Comstock

Comstock presented a letter of support for ColoWyo's Air Quality Control permit for the Collom Expansion at the mine that will be sent to CDPHE.

Cook made a motion to send a letter to CDPHE in support of ColoWyo's Air Quality Control permit. Moe seconded the motion. Motion carried 3-0. See attached.

Wallace asked how much contact the county has with management at the mines to be sure that the mines are going through the permit process according to state and federal standards. Comstock responded that the County became a cooperating agency during the Wild Earth Guardians (WEG) lawsuit, and that it is regularly participating in meetings and workshops at the federal and state levels. Cook added that the coordinating agencies are all more involved since the lawsuit with WEG.

Presentations:

Memorial Regional Health- Andy Daniels reporting:

Daniels reviewed a lease agreement between the Hospital and the County for use of a part of the Dinosaur County Shop for a clinic facility to better serve the citizens of Dinosaur. The clinic will be open one day a week on a trial basis after the space is ready. See attached.

Moe made a motion to approve the lease between MRH and the County for the use of the shop in Dinosaur. Cook seconded the motion. Motion carried 3-0.

MCTA-Shannon Moore reporting:

Moore reviewed a MOU between the BOCC and MCTA regarding the hiring and supervision of the MCTA Director. See attached.

Cook made a motion to approve the MOU between the BOCC and MCTA. Moe seconded the motion. Motion carried 3-0.

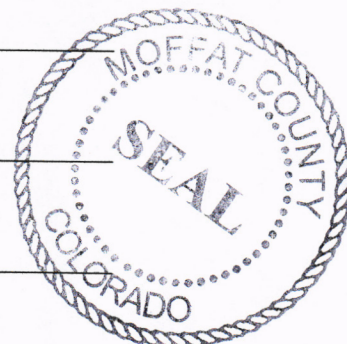
Adjournment:

Beck adjourned the meeting at 9:15 am

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: Fay Beck
Don Cook
John Moe



Approved on: January 24, 2018

Attest by: Amanda N. Tomlinson