

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

March 6, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Amanda Tomlinson, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton; Eleanor Hasenbeck; Cathy Nielson; Lynnette Siedschlaw; Jennifer Koepfer; and Lila Herod

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 2-0.

Consent Agenda:

Cook made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from February 27, 2018
- b) Resolutions for Payment of Payroll Warrants: 2018- 30 & 2018-31
- c) Resolution for Transfer of Payment of Warrants: 2018-32
- d) Request for State Approval of Plan – Chaffee Program (Department of Human Services)
- e) Fairgrounds water line project contract with X Field Services, LLC
- f) Resolution 2018-33 to Amend the Fee Schedule for 2018

Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook traveled to Denver Monday March 5, 2018 to testify in favor of HB1159 about Anvil Points.
- ✓ Cook said that he will be attending a TransWest meeting this afternoon.
- ✓ Beck attended four of the five policy meetings with Club 20 in Grand Junction Thursday and Friday, March 1st and 2nd. The four he attended were Agriculture, Water, Education and Public Lands. One of the issues addressed in the Public Lands meeting was the Grey Wolf Reintroduction, and the need for a Resolution against it. The BOCC already has an old Resolution on the topic, but will be looking to update it in the near future.

- ✓ Beck mentioned that Senator Cory Gardner, Senator Michael Bennet, and Congressman Scott Tipton have all been working together to move the BLM Headquarters to Grand Junction because of the amount of public lands in the Western half of the United States.
- ✓ Beck also said that United Way is looking for submissions for Volunteer of the Year. If you have anyone you'd like to nominate you can contact Amanda Arnold by March 23rd.
- ✓ Beck said that the branding initiative is in full swing, and he is looking forward to the community having one brand countywide. The brand is "Moffat County - Colorado's Great Northwest".

Jeff Comstock and Nolan Sharpe in attendance.

- ✓ The Parks & Recreation Master Plan is being updated. It will be utilized to move forward with grant applications.
- ✓ Beck attended the Rotary Club Meeting this morning to give general updates.
- ✓ Beck will attend a River Legacy meeting on Wednesday March 7, 2018.
- ✓ Beck will be on the AGNC call on Thursday March 8, 2018.
- ✓ HRC is having its allocation meeting on Friday, March 9, 2018 which Beck will be attending. Around 21 applications and \$106,000 requested.
- ✓ Beck also said that Taste of Education is at CNCC on Friday March 9, 2018.

Staff Reports:

Clerk's Office – Lila Herod reporting:

- ✓ Herod and Koepfer requested approval for a Temporary Liquor License transfer for High Mountain Munchies – located at the Yampa Valley Golf Course. The temporary license will be good for 120 days starting today.
- ✓ Koepfer owns High Mountain Munchies, LLC and will be DBA Bar for the Course. They have been working on remodeling the Golf Course with new outdoor grills, new furniture, etc. The restaurant will be open during golf season, days and hours TBD.
 - Cook made a motion to approve a Temporary Liquor License for High Mountain Munchies DBA Bar for the Course Pub & Grill at the Yampa Valley Golf Course. Beck seconded the motion. Motion carried 2-0.

Human Resources Department – Lynnette Siedschlaw reporting:

- ✓ Siedschlaw discussed the MCTA Director Salary correction. See attached.
 - Cook made a motion to approve the correction for the salary of the MCTA Director position. Beck seconded the motion. Motion carried 2-0.

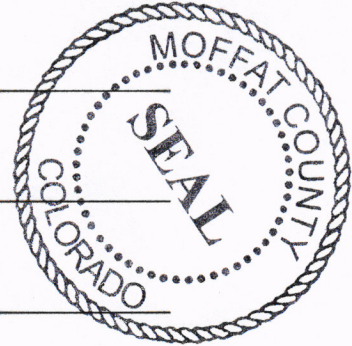
Adjournment:

Beck adjourned the meeting at 10:17 am.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: Ray Beck
Jan Amor
Don Beck



Approved on: March 13, 2018

Attest by: Amanda Tomlinson