

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

February 5, 2019

In attendance, Don Cook, Chairman; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Lynnette Siedschlaw; Shauana Merrill; Tom Soos; Roy Tipton; Dan Miller; Suzanne Hope; Neil Folks ; Ken Wergin; Mindy Curtis; Adam Cozzens; Clay Thorp; Sandy Chamberlain

**Call to Order
Pledge/Opening Prayer**

Beck made a motion to approve the agenda as presented (with the exception of the *Planning & Zoning Public Hearing). Broom seconded the motion. Motion carried 3-0.

Consent Agenda:

Broom made a motion to approve the consent agenda.

Review & Sign the following documents: (see attached)

- a) Approve minutes: January 22
- b) 2019-13: Resolution for Transfer of Payment of Warrants for the month of December
- c) 2019-14: Resolution for Payment of Warrants
- d) 2019-15: Resolution for Transfer of Payroll Warrants
- e) 2019-16: Mileage Reimbursement Rate
- f) Veteran's Service Officer office space lease agreement
- g) Museum of Northwest Colorado billboard contract

Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

General discussion held among the Board:

Beck:

- Attended CO Aeronautical Board meeting and CO Airport Operator's conference. Aviation provides a lot of direct and related employment in Colorado.
- He & Jeff Comstock attended Club 20 Legislative meetings in Denver, January 24 & 25. Governor Polis & Lieutenant Governor Primavera were present; Beck invited the governor to tour the power plant. Broadband, the Gallagher Amendment, mental health and the opioid crisis were also discussed.
- Opposition by Club 20 and BOCC: SB-042 (Electoral College); HB- 1086 (Licensed plumber on staff to inspect plumbing installations); HB-1037 (CO Energy Impact Assistance Act - Decommissioning power plants)
- Vacancy committee meeting in Meeker today to fill Bob Rankin's seat. There are four candidates.

Broom:

Had nothing to discuss as he is just getting going in his role as a Commissioner; he will have items to discuss at the next meeting.

Cook:

- Complimented Broom on his transition into the BOCC
- Governor is considering reintroducing wolves to the State of Colorado
- Attending workshop today w/Jeff Comstock, and other commissioners regarding Transwest powerline mitigation with the BLM
- The Legislative bills that Beck discussed are not favorable to the Western Slope

Staff Reports:**9:00 Planning & Zoning – Jerry Hoberg**

- ~~Public Hearing regarding Vacation of Part of Main Beam Road~~

(*This item was pulled because the legal notice was not published in the newspaper. It will be on the February 19 agenda.)

Road and Bridge Department- Dan Miller: (see attached)

Miller reviewed the monthly report:

- Moved the crusher
- Added gravel to CR 61 & 138
- Lots of snow plowing

Beck asked where they were in the process of getting the gas tanks replaced that got hit by lightning last summer. Miller said they are waiting on one more estimate and the old tanks need to be decommissioned. He hopes it will be taken care of in the next two to three weeks. Miller also complimented Jeff Trevenan for the help his business has provided in getting fuel down to the Maybell shop.

Human Resources – Lynnette Siedschlaw

Siedschlaw reviewed personnel requisitions for: (see attached)

- Finance Department: FT Finance Specialist
- Housing Authority: PT Food Service Assistant
- Road & Bridge Department: FT Heavy Equipment Operator
- Emergency Medical Technician(s)

Finance Specialist:

This is a budgeted position; open due to employee resignation. Main Accounts Receivable position in Finance Department

Broom made a motion to approve the position for a Finance Department Specialist. Cook seconded the motion. Motion carried 3-0.

Food Service Assistant:

This is a budgeted position; open due to employee resignation.

Beck made a motion to approve the position for a Food Service Assistant. Broom seconded the motion. Motion carried 3-0.

Heavy Equipment Operator:

This is a budgeted position; open due to employee retirement.

Broom made a motion to approve the position for a Heavy Equipment Operator. Beck seconded the motion. Motion carried 3-0.

Emergency Services/EMT:

Temporary (volunteer) staff for ambulance ground transport, hired through Flint Personnel. Only paid when doing transports, when no other agency is available to do them (acts as a safety net). Ground transport costs are much more economically manageable for the patient than flying to Denver or Grand Junction.

Beck made a motion to approve the volunteer staff positions for EMT's. Broom seconded the motion. Motion carried 3-0.

Discussion regarding employment offer for Department of Human Services director:

Two rounds of interviews have been held, by phone and in person, and it was whittled down to two candidates. One applicant withdrew prior to her in-person interview; Annette Norton was the remaining applicant. The in-person interviews were held last Friday and included representatives from several area agencies that have a stake in this.

Cook commented that the Department of Human Services is a very complicated department that distributes up to \$6 million within our community. He and Broom participated in this process and both were very impressed by Ms. Norton's performance in the interview and feel she will be a good addition to the staff.

Broom made a motion to approve hiring Annette Norton for the Director position for the Department of Human Services. Beck seconded the motion. Motion carried 3-0

Adjournment:

Cook adjourned the meeting at 9:01 am

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Cook

Ray Beck

Conal Byron

Approved on: February 19, 2019

Attest by: Erin Miller

