

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

April 3, 2019

In attendance: Don Cook, Chairman; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Lynnette Siedschlaw; Jeff Comstock; Ken Wergin; Bud Bower; Ann Wagner; Clay Thorp; Sari Cobb; Sandy Chamberlain; Jamie Eckroth; Annette Norton; John Allen; Marylou Allen; Janene Barva

Call to Order  
Pledge/Opening Prayer

Broom made a motion to approve / amend the agenda as presented. Beck seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents:

- a) Approve minutes: March 19 & 26
- b) Approve Board of Health meeting minutes: March 18
- c) 2019-36: Resolution for Transfer of Payroll Warrants
- d) 2019-37: Resolution for Payment of Warrants
- e) 2019-38: Voided Warrants for the month of March
- f) Child Care Program Licensed Provider Fiscal Agreement w/B. Shipman
- g) Electronic Recording Technology grant

Beck made a motion to approve the consent agenda. Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

Sari Cobb came up before the audience and talked about circulating a petition against HB42, for the popular vote vs the Electoral College vote, and to put it on the ballot in November to let the citizens decide. All the members of the audience and individuals from the County signed the petition.

BOCC:

- General Discussion was held among the Board:
  - ✓ Broom:
    - Library Systems Services came to a meeting of the Library Board and gave a presentation on the services (consulting and management) they could offer to the Library and the Museum.
  - ✓ Beck:
    - Congratulated the newly elected City Council members and the mayor; the BOCC is looking forward to working with them.
    - State of the Community event on Monday evening
    - State of the River event last night
    - Beck & Cook attended "Coffee and a Newspaper" this morning
    - Club 20 Spring meetings next week in GJ

✓ **Cook:**

- Commented on how bad the current situation of the laws being pushed forward at the state level and the lack of representation for rural Colorado is. Anticipates many more petitions to come out and move forward. In the past, didn't matter who the governor was, all the counties had a voice in things. Now, they are basically refusing any offers or suggestions of amendments to their legislation.

Bud Bower commented how everywhere he goes, people say how it's like living in two different states, between the Front Range and the Western Slope, and he's glad the BOCC is trying to make a dent in the new policies and legislation that impacts us way more than them.

Ann Wagner spoke about the EMS Reserve services and ambulance. The first event they participated in was last year's Maybell Horse Drive. One of the first "customers" they treated was a gentleman from the Netherlands. In gratitude, he sent them a display piece of two pair of small wooden shoes, enclosed in a plastic case.

**Staff Reports:****Natural Resources Department – Jeff Comstock**

Comstock presented a comment letter to the Oregon & Washington Public Utilities Commission(s) regarding the PacifiCorp Integrated Resource Management Plan (IRP). Identified the top five coal fired power plants that PacifiCorp wants to divest of, which includes the Craig & Hayden power plants. This IRP did not include any kind of community/employee impact effects. The study states that they would hope to use renewable energy to make up for the lost power from the decommissioned power plants, none of which would come from the affected communities. This letter is a joint effort with the Wyoming Coalition of Local Governments. Comstock had County Assessor, Chuck Cobb do some research, and PacifiCorp only has 18% ownership in Craig Station. By signing this comment letter, we hope to begin a dialogue with PUC's. None of the affected counties knew about this; Moffat County found out about it through our contract attorney, Connie Brooks. There was some discussion about the non-feasibility of consistent wind energy in Moffat County.

Broom made a motion to approve signing the PacifiCorp Coal Analysis comment letter to the Oregon & Washington PUC's. Beck seconded the motion. Motion carried 3-0

**Human Resources Department – Lynnette Siedschlaw & DHS - Janene Barva****Personnel Requisition:**

- Department of Human Services Self-Sufficiency Lead Case Manager promotion. This position is not budgeted for; 80% state/20% County salary funding; person up for the position is already doing the job, but not being compensated for it.

Beck made a motion to approve promoting Stephanie Jackson to Self-Sufficiency Lead Case Manager. Broom seconded the motion. Motion carried 3-0

**County Attorney- Rebecca Tyree & Bud Bower – Yampa Valley Golf Course**

- Request of Temporary permit for Yampa Valley Bar & Grill, LLC
- Yampa Valley Golf Course amended liquor license application/Transfer of Ownership

Tyree was informed over the weekend by County Clerk, Tammy Raschke, that there was a problem with the Liquor License for Yampa Valley Bar & Grill (Golf Course). When the BOCC signed off on the permit last week, it was for a new owner and it should have been for a Transfer of Ownership.

They need to at least have the Temporary Permit so they can open tomorrow for a special event. This permit will be good for 120 days.

Beck made a motion to approve a Temporary Permit for Yampa Valley Bar & Grill, LLC, and accept the amended Liquor License. Broom seconded the motion. Motion carried 3-0

**Adjournment:**

Cook adjourned the meeting at 9:09 am.

**Meeting Adjourned**

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Cook

Samuel Broom

Ray Beck

Approved on: April 16, 2019

Attest by: Erin Miller

