

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

April 16, 2019

In attendance: Don Cook, Chairman; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Jeff Comstock; Jessica Counts; Ken Wergin; Clay Thorp; Sandy Chamberlain; Bill Leonard; Mindy Curtis; Julie Grobe; Shauana Merrill; John Hadden; Loretta Earle; Karen Brown; Kristen Vigil; Dawn Nottingham; Rona Johnson; Kathy Bower; Dana Petersen; Vickie Van Couvering

Call to Order
Pledge/Opening Prayer

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

Consent Agenda

Review & Sign the following documents: (see attached)

- a) Approve minutes: April 3
- b) Approve Board of Health meeting minutes: April 8
- c) Resolution 2019-40: Appoint Budget Officer
- d) 2019-41: Resolution for Transfer of Payroll Warrants
- e) 2019-42: Resolution for Payment of Warrants
- f) 2019-43: Transfer of Intergovernment Funds for the month of April
- g) 2019-44: 2019 Fee Schedule
- h) Monthly Treasure's report(s)
- i) Yampa Valley Bar & Grill (Golf Course) Liquor License
- j) Letter of contract termination to Event Medical Solutions
- k) Discharge Monitoring Report: Limestone Pit #10
- l) Intergovernmental Agreement w/CO Department of Public Safety/CO State Patrol

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ **Broom:**
 - Attended the Horizons "Pick-a-Dish" event last Thursday. Found it to be very enjoyable.
 - ✓ **Beck:**
 - Club 20 Spring meeting in GJ last Friday and Saturday. Discussed hemp with Kate Greenburg, the Commissioner of Agriculture.
 - AGNC meeting in Rangely on April 24th
 - Attended the Republican Women's Club meeting on April 9th. Lauren Hilley gave an excellent speech on Free Market Capitalism at this gathering. Beck has invited her to present this at a future BOCC meeting.
 - Beck and Bonnie Peterson of AGNC came before the LMD to ask for additional funding for the Dinosaur Welcome Center

- CO Aeronautical Board meeting April 17th in Denver
- Energy & Environment Symposium in Rifle April 17 & 18
- ✓ Cook:
 - Went to Rifle to sign Jordan Cove Project Memo of Understanding last Thursday. Great economic benefits for the Western Slope. Permits should be complete by January of 2020.
 - Commented on attending the Energy & Environment Symposium in Rifle April 17 & 18
 - RAC meeting in Meeker on April 24th
 - Will attend an Opportunity Zone workshop in Denver April 24th with Mindy Curtis
 - Has been very involved in County Public Health Department issues in the last month. Big learning opportunity.

Ken Wergin commented on the amount of dead deer in the ditches and wondered how we could get it cleaned up, whether it would be DOW or CDOT?

- The BOCC discussed a letter of interest (see attached) for an open seat on 14th Judicial District Community Corrections Board submitted by John Ponikvar. Ponikvar had previously served on this board and had been asked to reapply.

Broom made a motion to approve appointing John Ponikvar to the open seat on the 14th Judicial District Community Corrections Board. Beck seconded the motion. Motion carried 3-0.

Staff Reports:

Natural Resources Department – Jeff Comstock & Brown’s Park Alumni Association - Kathy Bower

Comstock presented a Memo of Understanding (see attached) between Moffat County and the Brown’s Park Alumni Association regarding ownership of the Brown’s Park School building. Moffat County acquired the building on behalf of the Alumni Association from the Moffat County School District. At that time, the School District also included \$25,000, which was what they had budgeted to tear the building down; that money was put in an account for the Alumni Association, and used for maintenance and upkeep of the building. Currently, the BLM owns the land under the school building. Bruce Sillitoe, the present LSR Office Director, wants to clean this up, and as soon as a clear deed is acquired by the County, they will transfer it to the Alumni Association. The Association has done several preservation projects on the building and it is used as a Community Center/Museum, and hosts several events during the year. Comstock will bring a document to the next BOCC meeting to contract with the BLM for the land appraisal process. The BLM has ordered this appraisal, but that could take up to a year; the cost of the appraisal is expected to be less than \$10,000. They are expecting the value of the land to be less than \$2000. Commissioner Broom commented that not only was it great that they would be preserving history, but that they would be taking the property out from under the government.

Beck made a motion to approve signing the Memo of Understanding with the Brown’s Park Alumni Association. Broom seconded the motion. Motion carried 3-0

Office of Development Services - Roy Tipton

Tipton presented Resolution 2109-39: Authorization to Sell County Property at 1374 Sequoia Ave by Public Auction (see attached). This property was acquired by the County through a Treasurer’s Office tax sale. The assessed value of the property is \$23,000; when the property goes to auction in May, we will probably set the minimum value at \$15,000. The County needs to recover \$9800 for our costs.

Broom made a motion to approve Resolution 2019-39: Authorization to Sell County Property at 1374 Sequoia Ave by Public Auction. Beck seconded the motion. Motion carried 3-0

Finance Department - Mindy Curtis

Curtis presented and reviewed the Financial Report from January 2019 (see attached)

Presentations:

Julie Grobe & Loretta Earle

Grobe brought and read a proclamation before the BOCC regarding the National Day of Prayer. The local event will be held outside the Courthouse at noon on May 2.

Beck made a motion to approve adopting the proclamation of Thursday, May 2, 2019, as Moffat County Day of Prayer. Broom seconded the motion. Motion carried 3-0

CSU Extension Office – Jessica Counts & John Haddan

- Extension Advisory Committee update (John Haddan, Chair) – met February 6. Meets twice a year. Information shared (see attached) with the BOCC included the Committee’s constitution and by-laws, and a list of Advisory Committee Board members; new chairman will be John Wellman.
- Extension Office 2nd Quarter update: (see attached)
 - Agent Training – Western Region Area in Ouray
 - 4-H Open Enrollment Night
 - FFA advisors
 - Incentive Program – “Rookie of the Year”
 - Volunteer numbers are up
 - Workshops offered – Fiber Arts, STEM
 - Working with the Boys & Girls Club
 - Program adaptations (year round enrollment)
 - May 15-17- CSU Audit (non-appropriated account)
 - Meat Quality Assurance trainings (classroom and interactive)
 - May 1 & 2 - Weigh-Ins and Tag-Ins for Fair
 - June 10 & 11- NW CO Livestock Horse & Dog Expo in Hayden. Moffat County will host next year
 - Master Gardener class well attended
 - One Seed – One Community program
 - MRH applied for grant for a community garden at the Boys & Girls Club
 - May 4 - 4th Grade Ag Day at the Fairgrounds
 - Beef Producers meeting
 - July 9 & 11 - Yampa River Leafy Spurge/Noxious Weeds Project
 - Sheep Shearing School
 - Family Consumer Science /Cottage Food Safety Training
 - CART Team & Emergency Response
 - Industrial Hemp educational workshop

There was some additional discussion on term limits for the Extension Advisory Committee Board members and the BOCC thanked John Haddan for his long service to that group.

United Way/Human Resource Council – Kristen Vigil, Karen Brown (Community Budget Center) & Victoria Van Couvering (Yampa Valley Pregnancy & Family Center)

HRC 2019 Allocations:

- \$40,000 City/\$20,000 County funding; 100% of this funding was allocated to local agencies
- Homeless funding; medical transportation - \$13,000. Paired up with Catholic Charities from Grand Junction; received additional State funding for homeless population in Moffat County
- Pregnancy/Family self-paced education process/reward points
- Grants range from \$1,000 to \$13,000

Commissioner Broom commented on participating in the allocation committee process.

Adjournment:

Cook adjourned the meeting at 9:55 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: *Don Cook*

Ray Beck
David Brown

Approved on: April 30, 2019

Attest by: *Erin Miller*

