

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

April 30, 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; Lynnette Siedschlaw; Tom Kleinschnitz; Corey Wagner; Dan Bingham; Annette Norton; Markie Green; Mardi Anson; Megan Kozey; Shauana Merrill; Jerry Hoberg; Charles Franklin; Bruce Sillitoe; Janelle Corey; Dan Miller; Linda DeRose; Dan Davidson; Terri Estey; Angel Marchbanks; Amy Wilson; Linda Peters, Paul James, Shane Morton, Jessica Counts, Mindy Curtis, Katrina Willey, Mason Siedschlaw

Call to Order
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) Approve minutes: April 16
- b) Approve minutes: April 16 (Board of Health)
- c) 2019-45: Amended Holiday Schedule
- d) 2019-46: Amended 2019 Fee Schedule
- e) 2019-47: Resolution for Payment of Warrants
- f) 2019-48: Resolution for Transfer of Payroll Warrants
- g) 2019-49: Voided Warrants Resolution for the month of April
- h) 2019-50: Transfer of Intergovernment Funds for the month of April
- i) Department of Human Services Photocopier Maintenance Agreement
- j) Core Services Program/Sexual Abuse Treatment Services contract w/Dr. D. Nahum
- k) Contract Amendment #3 Colorado Community Response (CCR) Program
- l) Amendment #2 to UMR Health Benefit Plan
- m) (3) Fair Entertainment contracts
 - Kyle Allgood and the NoGoods
 - The Dirty River Boys
 - Kenny Feidler and the Cowboy Killers

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:
 - ✓ Broom:
 - Discussed upcoming weekend activities: Maybell Horse Drive, "Where the Hell's Maybell Bike Ride". Hopes for good weather.
 - ✓ Beck:
 - Last week of state legislature session

- Leafy Spurge stakeholder dinner/meeting last week at the Pavilion. Effects 150 miles of local rivers; control what is already in place.
- 25th Anniversary Colorado Cooperative meeting in Colorado Springs Friday and Saturday
- May 1-3 Coal Reliant Communities meeting in Denver
- Encouraged everyone to attend the horse drive event this weekend
- ✓ **Cook:**
- Cook and Finance Director Mindy Curtis attended an Opportunity Zone workshop in Denver last week
- Cook and Jeff Comstock attended the Resource Advisory Council meeting in Meeker last week

Mardi Anson and Megan Kozey of the Fair Board were in the audience and commented on the events at the upcoming County Fair. Tickets should go on sale within the next month.

Tom Kleinschnitz (Moffat County Tourism Association Director) reminded everyone that May 4-11 is Moffat County Tourism week. Beck commended Kleinschnitz on the job that he has been doing as director.

Proclamation(s): (see attached)

➤ **May as Human Trafficking Awareness Month:**

- Dan Bingham and Corey Wagner presented the proclamation to the BOCC and explained what Human Trafficking entails, mostly for labor; sexual exploitation is only about 20%. Many events in town this week for educational purposes.

Beck made a motion to approve the Human Trafficking Awareness proclamation. Broom seconded the motion. Motion carried 3-0.

➤ **May as Foster Parent Appreciation Month:**

- Markie Green and Annette Norton of Moffat County Department of Human Services presented the proclamation to the BOCC. At present, there are only two foster homes in Moffat County; hoping to recruit more.

Broom made a motion to approve the Foster Parent Appreciation proclamation. Beck seconded the motion. Motion carried 3-0.

Staff Reports:

9:00 Planning & Zoning – Jerry Hoberg

- Public Hearing regarding: (see attached)
 - Franklin Minor Subdivision – S-19-02 (Sketch/Prelim)
 - Moffat County Airport Subdivision
 - Mennonite Church Parking Lot

Beck read the Public Hearing protocol.

Franklin Minor Subdivision: 2 lot minor subdivision on property located on CR 204. The Planning Commission met on April 2 and approved the sketch/preliminary plans. Hoberg had contact with an adjacent property owner and they had no objection to this action. Beck asked the required three times if there was anyone in the audience that wanted to testify for or against this minor subdivision; there was none. This is scheduled to be voted on for final approval by the Planning Commission at their next meeting on May 7 and the BOCC at their May 14 meeting. In regular session, Beck made a motion to approve the first reading of the Franklin Minor Subdivision. Broom seconded the motion. Motion carried 3-0.

Hoberg discussed the creation of the Moffat County Airport Subdivision (174.969 acres). When the Airport did their Master Plan, the FAA was not happy that the Airport and the Golf Course share some adjacent property. Hoberg had County Surveyor, Peter Epp, come out and survey the land within the security fence around the outside of the Airport. The Airport will now be its own subdivision parcel and show up on GIS that way.

Beck made a motion to approve the creation of the Moffat County Airport Subdivision. Broom seconded the motion. Motion carried 3-0.

Hoberg discussed the plan of the local Mennonite Church to build a new church building. They are going to build it on the same property where their present church is. The issue at hand is if they could apply for a variance to have a gravel parking lot rather than an asphalt one. If they were required to do asphalt, they wouldn't be able to afford to build the church. The BOCC all agreed that the parking lot could stay as a gravel one.

Natural Resources Department – Jeff Comstock/BLM Little Snake River Field Office – Bruce Sillitoe & Janelle Corey

- Contributed Funds agreement for the Brown's Park School property (see attached)

These contributed funds would begin the process to cover the appraisal costs for the land that the Browns Park School building sets on. Following this appraisal, the BLM will be able to come up with an accurate figure (highest use and best value) for the sale of the land. Then, the BOCC would be able to purchase and eventually transfer the whole property to the Brown's Park School Alumni Association. Comstock complimented the BLM on their cooperation and effort to make this project happen.

Broom made a motion to approve signing the Contributed Funds agreement for appraisal of the Brown's Park School property. Beck seconded the motion. Motion carried 3-0

- Letter regarding "Dark Skies" Initiative (see attached)

Comstock presented a letter to the Dinosaur National Monument superintendent, Paul Scolari, regarding the recent "Dark Skies" park designation. There have been several recent press releases about the designation, and it stated in these press releases that there is "unprecedented and robust community support" for this designation. No communication has been made to either Moffat County or Dinosaur town government by the Parks Service. The BOCC would like some clarification on this process because it entails "light trespass" and "light pollution". Moffat County has a county road that runs through the Monument, and also a past drill rig application on the border of the Monument. Drill rigs come with lots of lights. The letter requests a discussion between the BOCC and the superintendent about what this process involves. Cook commented on how this is just another encroachment on our way of life by an ultra-environmental group.

Beck made a motion to approve signing a letter to the National Park Service regarding the "Dark Skies" designation. Broom seconded the motion. Motion carried 3-0

Human Resources Department – Lynnette Siedschlaw

- Employee Health & Wellness Center vendor recommendation

Siedschlaw presented a slide show (see attached) on the proposed new vendor for the Employee Health and Wellness Center. This slide show gave the data behind why the County provides this service to the employees. A Request for Bid for a new provider went out after Memorial Regional Health terminated their contract in September of 2018. Only one proposal was received and that was from UC Health. The Employee Health Insurance Board is recommending to the BOCC that the bid from UC Health be accepted. Initially, employees will be seen at the local

UC Health clinic. After UC Health (approximately two months) integrate our clinic into their “EPIC” billing system, they will begin seeing employees at our building at 551 Tucker Street. Cook expressed concern about past lack of utilization. Siedschlaw stated that it is the ultimate goal at this time to get employee utilization up by getting their spouses and families involved. Part time employees and their dependents will also be able to use the clinic. The proposed schedule is 24 hours per week; open Monday, Wednesday & Friday. It is also proposed that we might be able to institute more hours by getting additional businesses or groups involved. Beck Siedschlaw and the Insurance Board on all the effort and passion they have put into this process. The employees are the biggest asset of the County, and this is a step in the right direction to show that. Not only is the utilization important, but the customer service by the providers.

Beck made a motion to approve the recommendation from the Employee Health Insurance Board to contract with UC Health as provider (for a two year commitment) for the Employee Health & Wellness Center. Broom seconded the motion. Motion carried 3-0

Office of Development Services - Roy Tipton

- Fairgrounds Arena Fan project (see attached)

Tipton discussed the need for big ceiling fans in the Fairgrounds Arena for air temperature and distribution. Originally, it was thought they would be able to use two, but after analysis by Masterworks Plumbing, it was decided three would work better. After a lot of campaigning by County Extension Agent, Jessica Counts, and contributions from several sectors (including the three Commissioners), the money for the three fans was raised. Masterworks has agreed to contribute their labor for installation. The project needs to be completed prior to the County Fair. A sign will be put up recognizing all contributors to this project.

Beck made a motion to approve the Fairgrounds Arena project for \$28,500 and waive the bid process for the installation. Broom seconded the motion. Motion carried 3-0

Road & Bridge Department – Dan Miller

- Monthly report (see attached)

- Crushing at Refuge Pit. Will move next month
- Gravel work on CR 10 and 10N. Spot graveling on various roads prior to mag water season. Crack sealing in the town of Dinosaur. Cook questioned how long the County has been doing this service for the town of Dinosaur. Linda DeRose replied that it had been done for a long time, with no kind of reimbursement for the labor, only materials. Beck suggested that after this year, we look at at least partial reimbursement for labor and equipment.
- The bridge crew and the motor grader crew have started applying mag chloride to various roads.
- Had a few run off issues with plugged or frozen culverts; we had to clean and 1 culvert on CR 20 that completely washed out which we had to replace.
- The construction crew is working on County Road 56, cleaning the ditches and installing culverts
- Replaced signs in Shadow Mountain Village and on Thompson Hill
- Moffat County was awarded a DOLA grant for repaving 3 miles of CR 17 and 51. I would like to thank Colowyo Coal for providing the 50% match for the grant and Commissioner Cook and Roy Tipton for the hours they spent securing the grant
- Landfill – The Sherriff’s Department has let us use trustees from the jail to help pick up trash when they are available

Beck commended Miller on the job that Road & Bridge Department has been doing keeping the loose trash picked up at the Landfill.

There was some discussion about the roads in Wilderness Ranch.

- Request waiving bid process for CR 134 Chip Seal project (see attached)

Rio Blanco County is Chip Sealing their end of CR 134; Miller contacted Old Castle to do the Moffat County end (2 miles). Doing it this way will help save on mobilization charges, since they are already there. They have also done this type of process for striping in the past.

Broom made a motion to waive the bid process for the CR 134 Chip Seal project and award it to Old Castle. Beck seconded the motion. Motion carried 3-0

Jerry McDermott, lead mechanic, will be retiring at the end of the week after 14 years.

Adjournment:

Cook adjourned the meeting at 10:08 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

Conrad Brown

Approved on: May 14, 2019

Attest by: Erin Miller

