

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

**August 21, 2018**

**In attendance:** Ray Beck, Chairman; Don Cook, Vice Chairman, absent; Frank Moe, Board Member; Amanda Tomlinson, Chief Deputy Clerk & Recorder; Ken Wergin, Doug Winters, Roy Tipton, Dan Miller, Chuck Cobb, Rebecca Tyree, David Tan, Donald Broom, Lennie Gillam, Judy Bingham, Aletha Dove, Jenny Meyer, Cindy Wright, Larry Hoover, Leona Hemmerich, Sandy Chamberlain, Jennifer Riley, Paul Knowles, Meg Frederick, Donald Broom, Nadja Rider, Vicki Burns, Janalee Adams, Mike LeWarne, and Marci Marumoto.

**Call to Order  
Pledge/Opening Prayer**

Moe made a motion to approve the agenda. Beck seconded the motion. Motion carried 2-0.

**Consent Agenda:**

Moe made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approve minutes from August 7, 2018
- b) Resolution for Payment of Warrants: 2018-87
- c) Resolution for Transfer of Payroll Warrants: 2018-88
- d) Voided Warrants Resolution for the month of August: 2018-89
- e) Monthly Treasurer's report
- f) 2018 Certification of Abstract
- g) Intergovernmental Agreement for 2018 General Election
- h) Electronic Recording Technology Grant agreement
- i) Colorado Community Response Memo of Understanding

Beck seconded the motion. Motion carried 2-0.

**Public Comments, General Discussion & BOCC Reports:  
BOCC**

- ✓ Moe had nothing to add at this time.  
**Beck discussed:**
- ✓ Attending the Land Use Board meeting last week. The board discussed TransWest's Wilderness mitigation, road maintenance agreements, the Governor's stance on the statewide sage grouse plan, Initiative 97, the Pothook Storage Project, and the Yampa Water Fund update.
- ✓ A workshop on the City of Craig Parks & Recreation Master Plan, which includes Loudy Simpson Park and Sherman Youth Camp. The plan should be complete by year end.

- ✓ Colorado Initiatives that will be on the November ballot that Club 20 took a position on: Initiative 173 – Stop Buying Our Elections; 167 – Fix the Roads; 97 – Oil & Gas Set-Back Regulation & 108 – Property Owner Compensation
- ✓ Public discussion was held about the wild horses in Sand Wash Basin, with members from the Wild Horse Warriors. They brought several handouts with data and more information. Both Moe and Beck determined that the BOCC will need to have a workshop with the Wild Horse Warriors, BLM, CPW and any other interested parties. See attached.

## **Staff Reports:**

### **Road & Bridge Department – Dan Miller**

Miller presented the bids for the 2018 Striping Project and he recommended the bid from Stripe A Lot, Inc. out of Montrose for \$22,595 because it is the lower of the two bids. Miller also mentioned that this does not meet the budget so more striping may be done than originally anticipated.

- Moe made a motion to approve the bid from Stripe A Lot. Beck seconded the motion. Motion carried 2-0.

~~Miller requested waiving the bid process for Landfill compactor~~

### **Office of Development Services - Roy Tipton**

Tipton presented the bids for (3) Roof-Top Units at the Public Safety Center. The units are 18 years old, and are in the Capital Improvement Plan. Tipton recommended the low bid from Masterworks Mechanical for \$21,800.

- Moe made a motion to approve the bid from Masterworks Mechanical for \$21,800. Beck seconded the motion. Motion carried 2-0.

### **County Attorney – Rebecca Tyree & Jennifer Riley**

Tyree & Riley presented Memorial Regional Health's Steamboat Springs clinic site lease and resolution. Riley said that MRH is moving to a better, more visible location at Curve Plaza. Tyree said any lease for the county hospital needs to be approved by the BOCC.

- Moe made a motion to approve resolution 2018-91 Lease between the Memorial Hospital dba Memorial Regional Health and Outback Investments, LLC. Beck seconded the motion. Motion carried 2-0.

## **Presentations:**

### **Craig Association of Realtors – Vickie Burns, Judy Bingham, Mike LeWarne, Jana Lee Adams**

Burns presented the "On Common Ground" publication. It contains information about the National Association of Realtors and Fair Housing Act's 50 year anniversary. Burns hoped that

the BOCC would look over the material and contact the board if they had any ideas that the Realtors could use in Moffat County. Moe asked if Burns would give a brief update about the market. Burns commented that President Trump has been an asset to the real estate community and that the market has had a great year.

**General Business & Administrative Items**

**Dinosaur Citizen's Group**

Sheriff's Office discussion – Leona Hemmerich stated that there is a lack of Sheriff's Department presence in and around the Dinosaur area. There is a major need for patrolling the county roads in the western half of the county, too.

**Adjournment:**

Beck adjourned the meeting at 9:38 am.

**Meeting Adjourned**

Submitted by: Amanda Tomlinson, Chief Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

Frank Arnold

Approved on: September 4, 2018

Attest by: Amanda Tomlinson

