

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

May 15, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Dollie Rose; Ken Wergin; Jeff Comstock; Roy Tipton; Tom Kleinschnitz; Eleanor Hasenbeck; Rebecca Tyree; Linda DeRose; Jessica Counts; Sherry Sampson; John Allen; Mark Nielson; Delaine Voloshin;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda as presented with the exception of item e. The BOCC would like to discuss this item further at a later time.

Review & Sign the following documents:

- a) Approved the minutes from May 1, 2018
- b) Resolution for Payment of Payroll Warrants: 2018-56
- c) Resolution for Transfer of Payment of Warrants for: 2018-57
- d) Resolution 2018-55 Transfer of Intergovernmental Funds for May
- e) ~~CNCC/Soccer Field Memo of Understanding~~
- f) Fair Entertainment contract w/ Diamond Rio
- g) Addendum to Core Services Program for Mental Health Services

Moe seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

Beck discussed:

- ✓ Participating in a meeting on May 2 hosted by Club 20 for employees of the Department of the Interior. They discussed statewide BLM redistricting, Land with Wilderness Characteristics, No Surface Occupancy and sage grouse policy.
- ✓ Presentations about Moffat County given by Chris Oxley, Mayor John Ponikvar and himself on May 4th to a group of 24 leaders called, "Leadership Steamboat"; this event was sponsored by the Steamboat Chamber.
- ✓ Ag Day for local 4th graders on May 10th.
- ✓ Traveled with Tom Kleinschnitz to the Colorado Cooperation meeting in Estes Park on May 11.

Cook discussed:

- ✓ A Chronic Wasting Disease meeting in Denver that he will be attending on May 16th. They will discuss how to handle the disease and possible solutions.
- ✓ A letter of support to the CO Department of Public Health & Environment for ColoWyo, regarding water discharge permits for the Collom project that the BOCC signed last week. This letter had to be signed and sent prior to the May 14th deadline.
- ✓ The process of selecting a new CSU agent.

Other:

- ✓ Kleinschnitz stated housing/lodging has been an issue for tourism.

General Business & Administrative Items**BOCC:**

Cook stated a seat on the Fair Board was recently vacated. They recently reviewed applications and the Board of County Commissioners appointed Mark Anderson to the Fair Board.

Moe made a motion to approve Mark Anderson to the Fair Board for the remaining term. Moe seconded the motion. Motion carried 3-0.

Staff Reports:**Library – Sherry Sampson**

Sampson gave an update on the Library. Sampson stated they are getting ready for their summer reading program. Family story time will be the third Thursday of the month.

Road & Bridge Department – Linda DeRose

DeRose discussed the monthly report. DeRose stated the State made a courtesy visit and were very pleased with how the Landfill is looking.

Department of Human Services – Dollie Rose

Rose presented the March 27 minutes for approval.

Moe made a motion to approve the March 27th minutes. Cook seconded the motion. Motion carried 3-0.

Rose discussed the department updates, electronic transactions and the monthly reports. Rose stated there are currently 8 certified foster homes. She stated unfortunately 3 of them will be closing soon due to personal reasons. There are 2 more that are hopefully opening the end of May. Rose stated they had a Foster Family appreciation night. The event was great. Rose was contacted by Colorado Department of Human Services, they would like to host their 2018 CDHS summer planning session here. It will be July 27th at CNCC room 185. Rose stated the Child Welfare Mitigation program is over spent state-wide. The County will be mitigated about \$44,000, leaving the County overspent by \$247,000. The overspent money is coming from congregate care cost. Rose stated 80% of this is from kids that are ordered into custody by the courts. All of these are from out of our County. Rose stated it has over doubled in the last year. She would like to sit down with the BOCC to try to figure out a solution. Rose stated this overspent money will come out of the MCDHS reserves for now, but when it runs out, it will come from the County's general fund. Moe said this is a growing problem, not just in Moffat County. Moe stated congregate care is not good for the children or the communities. Moe stated he is meeting with Rose to discuss more options.

Rose presented the electronic transactions for approval for February and March.

Moe made a motion to approve the electronic transactions for February at \$311,405.80 and March at \$298,536.03. Cook seconded the motion. Motion carried 3-0.

Rose presented the Foster Care home placements report for February and March. Rose stated she was recently notified that Employment First, a program that was discontinued in November 2016 due to lack of funding, will be mandatory again in October 2018. Moe stated this was an affective program at the time. Rose stated the Colorado Workforce Center handled this at the time but will not be able to when it restarts. The program is 50% funded by the State with the match from the County.

Finance Department – Mindy Curtis

Curtis reviewed the March financial report.

Dixie Beck in attendance

Human Resources Department – Jessica Counts

Counts presented 2 personnel requisitions for approval. Counts stated they are requesting seasonal workers. One will be a Mosquito & Rodent Supervisor and the other 5 positions are Weed & Pest Technicians.

Cook made a motion to approve the requisition for Mosquito Supervisor. Moe seconded the motion. Motion carried 3-0.

Cook made a motion to approve the requisition for 5 Weed and Pest Management positions through Flint Personnel. Moe seconded the motion. Motion carried 3-0.

Michelle Perry in attendance

Natural Resources Department – Jeff Comstock

Comstock stated members of the Land Use Board voted unanimously to come to the BOCC to ask for support to join the Green River Stake Holders group. This will be concerning water flows released from Flaming Gorge and eroding lands in Moffat County.

Comstock discussed a letter to the BLM state directors regarding mitigation. Comstock stated this letter was largely drafted by the County Natural Resource attorney. It is regarding lands with wilderness characteristics in Moffat County. Comstock stated this has been an issue since 2011. Moffat County has always opposed the ability to manage these lands based off of an inventory, rather than a land use planning process. The recent issue is with the BLM allowing Trans West powerline to mitigate the impacts to wilderness based off of inventoried areas and not Land Use designated areas. The Land Use board does not believe authorization to do this exists. The drafted letter is to Colorado and Wyoming BLM directors stating the concern and that they do not feel the BLM has the authority to manage for wilderness character.

Moe made a motion to sign and approve the Letter to BLM directors... Cook seconded the motion. Motion carried 3-0.

Presentations:**Craig-Moffat Economic Development Partnership – Michelle Perry**

Perry presented the mutual Confidentiality Agreement with Mammoth Networks. Tyree stated the County typically does not sign confidentiality agreements; however Mammoth Networks has requested the County sign. Tyree stated when speaking with Perry, she was informed this is something Mammoth Networks is required to do because of other agreements they have with other people. Tyree wanted to make sure the BOCC was cognizant of the open meetings law and the open records act. Tyree stated they would prefer to not be privy to any confidential information unless absolutely necessary. Moe felt that Mammoth Network has been very truthful and forthright with all information thus far.

Moe made a motion to approve the Confidentiality Agreement with Mammoth Networks. Cook seconded the motion. Cook stated personally he does not like this. He feels the language in the agreement is difficult to understand. Motion carried 3-0.

Luttrell Cultural Barn Committee – John Allen & Delaine Voloshin

Allen presented a letter of support for Historical Designation for the Luttrell Barn. Cook asked if the group had set up a foundation yet. Allen responded that yes they do now have a 501(c) (3) account.

Moe made a motion to approve the letter from Community Foundation of Northwest Colorado for the Luttrell Barn for Historical Designation. Cook seconded the motion. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 10:06am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Roy Beck*

 John Moe

Don Cook

Approved on: *May 24, 18*

Attest by: *Jodi Pingley*

