

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

May 24, 2018

In attendance: Ray Beck, Chairman; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Don Cook, Vice Chair, absent; Ken Wergin; Jennifer Riley; Linda DeRose; Paul Knowles; Lennie Gillam; Gary Baysinger; Dan Davidson; Lynnette Siedschlaw; Rebecca Tyree; Eleanor Hasenbeck; Cathy Nielson; Lila Herod; Tom Kleinschnitz;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Moe made a motion to approve the consent agenda as presented.

Review & Sign the following documents:

- a) Approved the minutes from May 15th, 2018
- b) Resolution for Transfer of Payment of Warrants for: 2018-59
- c) Resolution for Payment of Payroll Warrants: 2018-60
- d) Resolution 2018-58 Voided warrants for the month of May
- e) CO Works/Child Care Assistance Program Memo of Understanding
- f) Fair Entertainment contract
 - Amberg Entertainment
 - 1340 Band
- g) Letter of Support for Luttrell Barn Cultural Center Foundation
- h) Contract W/ColoWyo for noxious weed control
- i) CO Works Program: Behavioral & Mental Health Services Contract w/Jacquelyn S Adams
- j) Public Health Agency Agreement

Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Beck stated Commissioner Cook is in Idaho, at a NACO Western State regional conference.

Beck discussed:

- ✓ A sage grouse discussion in North Park that he, Commissioner Cook and Natural Resources Director, Jeff Comstock attended.

- ✓ Attending the ribbon cutting event at South Beach for Public Lands Day.
- ✓ Accompanying Roy Tipton and Jessica Counts to Denver to testify on behalf of Moffat County and Loudy-Simpson Park for a CPW grant.
- ✓ A press conference/dedication, at Loudy-Simpson Park, to recognize the Trapper Mine bucket on display there. It was the first shovel the mine ever used.
- ✓ He and Cook will be attending the Colorado Counties Inc conference on June 4-6 in Keystone.

Other:

- ✓ Baysinger stated he is here on behalf of the Yampa Valley Golf Association. The group is concerned with vandalism that has been going on. The group is requesting permission to close a gate to restrict access to certain areas. Beck replied he thought this would be a great idea. Baysinger stated there will be a combo lock on the gate and they will make sure the Sheriff's Office knows the number.
- ✓ Kleinschnitz stated the Dinosaur Welcome Center is still in jeopardy of being defunded.

Chris Oxley in attendance

General Business & Administrative Items

Staff Reports:

Human Resources Department – Lynnette Siedschlaw

Siedschlaw presented a personnel requisition for a Heavy Equipment Operator at Road & Bridge. There was recently an employee that resigned. DeRose stated this position is on the Truck Crew. DeRose stated at one time there were 10 employees on this crew and now with this vacancy are down to 6 employees. DeRose stated they have tried other alternatives, such as self-loading, and were unsuccessful, as well as it being a safety hazard.

Moe made a motion to approve the requisition for Heavy Equipment Operator at Road and Bridge. Beck seconded the motion. Motion carried 2-0.

Siedschlaw presented a personnel requisition for a temporary position at Sherman Youth Camp for Grounds and Building. This position will be hired through Flint Personnel and would be about 20 hours a week. Gillam stated they are hoping to open the camp next weekend.

Moe made a motion to approve the requisition for a temporary position at Sherman Youth Camp for Grounds and Building. Beck seconded the motion. Motion carried 2-0.

Siedschlaw presented a personnel requisition for 2 Maybell Park Technicians for Grounds and Building. Siedschlaw stated there are 752 budgeted hours. This was just one position before but issues arose when the employee was sick or unavailable.

Moe made a motion to approve the requisition for 2 Maybell Park Technicians for Grounds and Building. Beck seconded the motion. Motion carried 2-0.

Siedschlaw presented a personnel requisition for Grounds and Building Facilities. Siedschlaw stated one of the current employees accepted a position at the Sheriff's Office leaving a vacancy. Gillam explained that this position is part of the Maintenance Department's main staff.

Moe made a motion to approve the requisition for Facilities Maintenance Technician position for Grounds and Building. Beck seconded the motion. Motion carried 2-0.

Erin Miller in attendance

Clerk & Records Office – Lila Herod

Beck read the proceedings for a public hearing. Herod presented a liquor license permit request for the Chamber of Commerce. Oxley stated the Chamber has been hosting the beer garden for several years now. The Chamber does the event in conjunction with the Parrott Heads. Oxley stated they have TIPS certified servers, they will be serving beverages. Beck asked the required three times if there was anyone for or against the liquor license permit.

Moe made a motion to approve the liquor license for the Chamber of Commerce at the Whittle the Wood beer garden. Beck seconded the motion. Motion carried 2-0

Human Resources Department – Lynnette Siedschlaw

Siedschlaw would like to implement a Wellness Program. It will start mid-June. Siedschlaw stated there will be predetermined measurable results, and Siedschlaw is currently working on what prizes will be. Siedschlaw would like it to be a 100 day program and follow the American Heart Association recommendation of at least 10,000 steps a day. In addition to being eligible for the other prizes, Siedschlaw would like to have any participant who satisfies these steps receive 8 hours vacation time for full time employees and possibly spree bucks for part time employees. Moe stated he and Cook both supported this. Beck stated she had the support of BOCC for this program.

Museum of Northwest Colorado – Dan Davidson & Paul Knowles

Davidson gave an update on the museum. Knowles stated the museum averages about 12,000 visitors a year. 6300 of these are from outside Moffat County, 4000 of those from outside Colorado. Tripadvisor.com has the Museum of Northwest Colorado as the number one thing to visit in Craig. Knowles stated True West Magazine has the museum listed as one of the museums to watch. The Colorado Tourism Office declared our museum as one of the top 6 original museums in Colorado. Knowles stated they share Museum Monday's on Facebook. They have been receiving great engagement from Facebook. Davidson stated one of the things they hear often, is that this is one of the best small town museums they have ever seen. Local residents are always impressed with how much history the museum has on their family. Davidson stated the staff is incredibly helpful with preserving people and their history. The staff fields 15-20,000 research questions a year.

Presentations:

Memorial Regional Health – Jennifer Riley

Riley presented resolution 2018-61: Approving Lease Agreement with Option to Purchase by the County Hospital. Riley stated since construction began a significant amount of the road had to be removed. This road leads to the back dock where supplies are delivered. Riley stated the big delivery trucks have been unable to deliver due to the smaller space. At the bottom of Hospital Loop on the west side of the road, is a building owned by John Raftopoulos. Riley stated this would allow the Hospital to temporarily relocate all of their material deliveries there. The Hospital will have a 2 year lease agreement with option to buy. Tyree stated any real property that the hospital acquires, has to be titled in the name of the County. Tyree added to the resolution, "with option to purchase", so the Hospital Board would not have to come back to the BOCC if they decided to purchase the building.

Moe made a motion to approve the resolution 2018-61 Approving Lease Agreement with Option to Purchase by County Hospital. Beck seconded the motion. Motion carried 2-0.

Adjournment:

Beck adjourned the meeting at 9:24am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Fay Beck
 Don Beck
 John A. Moe

Approved on: June 12, 18

Attest by: Tori Pingley

