

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

May 12, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Dan Miller; Rebecca Tyree; Jerry Hoberg; Jeff Comstock; (by phone) Tom Kleinschnitz; Vickie Huyser

Call to Order  
Pledge/Opening Prayer

Cook 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)

Approve minutes:

- a) April 28; Board of Public Health - April 27; April 28
- b) 2020-51: Resolution for Transfer of Payroll Warrants
- c) 2020-52: Transfer of Payment of Warrants for the month of May
- d) Treasurer's Report
- e) Amended letter to FCC
- f) CO Department of Public Health & Environment Public Health Grant - Amendment #1
- g) Letter of Support for Vail Pass Safety and Operations Improvements
- h) Department of Human Services Electronic Transactions for March 2020
- i) Annual Child Welfare Hotline Services Memo of Understanding
- j) Letter for 2019 Forest Service discretionary funds

Broom made a motion to approve the consent agenda; items A-J. Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Broom: No comment

✓ Cook:

- Spoke to Rio Blanco County; they got a variance from the State, not completely what they had asked for, though. Their restaurants and gyms have been able to open at 30% of their fire capacity. Cook said he is leery of what the Governor will give us; hoping for the best, we will just have to wait and see.

## ✓ Beck:

- Yesterday, Kari Ladrow, Moffat County Public Health Director, reached out to CDPHE to see where Moffat County's variance request was at. They responded that it was #15 in the queue and we should hear something in the next day or so.
- There have been inquiries from concerned citizens about masks (lack of) in local businesses. The BOCC (as the Board of Public Health) is putting together a letter for publication in the newspaper to inform the public about what the BPH is doing.
- Discussed Just Transition upcoming meetings.

Tom Kleinschnitz mentioned that the COVID-19 link on the Moffat County website is also on the MCTA website. He also asked that the BOCC mention to the Governor's office that the 10 mile limit on recreation does not have any credibility for rural areas.

- **Military Appreciation Month Proclamation** (see attached)

Beck read the proclamation into the record. Broom made a motion to declare May as **Military Appreciation Month in Moffat County**; Cook seconded the motion. Motion carried 3-0.

- **Peace Officers Memorial Day (May 15) and Police Week Proclamation (May 10-16)**  
(see attached)

Beck read the proclamation into the record. Broom made a motion to approve and adopt the **Peace Officers Memorial Day and Police Week Proclamation**; Cook seconded the motion. Motion carried 3-0.

Cook commented that in today's society, it's very unfortunate that both the military and law enforcement are not respected for all their efforts.

## Staff Reports:

### Road & Bridge Department – Dan Miller

- Landfill Waste Tire Hauling bid recommendation (see attached)

Every year Road & Bridge Department puts out a Request for Proposal for waste tire disposal. No one responded last year, this year four bids were received: Colorado Tire Recyclers (\$24,750), H2 Enterprises (\$29,450), Overton Recycling (\$13,500), & Liberty Tire Recycling (\$22,500).

Overton Recycling out of Meeker is the lowest bid and they will also bring us back tire shreds that we can use as alternative cover at the Landfill. Miller recommended accepting the bid from Overton Recycling for \$13,500 or \$150/ton.

Cook made a motion to accept the bid from Overton Recycling for shredding of Landfill waste tires for \$150/ton. Broom seconded the motion. Motion carried 3-0.

- Monthly Report (see attached)

1. Crusher - We are getting ready to start crushing. The crusher crew spent the winter doing maintenance on the crusher and filling in on plow routes and hauling gravel.

2. Truck crew graveled 56 and 56S using gravel from the refuge pit and graveled ION using gravel from the Big Burn and 66 pits. We will start graveled CR 7 from the end of pavement to Great Divide.
3. The grader crew spotted loads of gravel as needed closer to town to be ready for mag. We had a 2 week delay on blading roads this spring due to dealing with the corona virus. We have been fortunate to have enough moisture to be effective once we did get started.
4. We got started with mag 3 weeks late due to the virus. We also had to cut back to one mag crew in order for our blade crew to try to catch up. The mag crew also cut the iron for building our cattle guards for the year.
5. The shop has pulled all the wings off the motor graders, pulled the sanders and boxes from the trucks and installed the water tanks on the trucks as well as keeping up with the usual repairs. They also built the cattle guards.
6. The construction crew has repaired several road washouts this spring on CR 33, 181 and 85.
7. Landfill - The crew has rebuilt about a dozen catch fences and set them up to catch windblown trash before it gets to the perimeter fence. Some trash does get past the inner fence and they have been doing a good job keeping it picked up. Clean up day is this Saturday. The city will be set up at Loudy-Simpson to take trash, appliances and tires. There will be a \$2.00 fee for passenger tires this year.

#### 9:00 am Planning & Zoning – Jerry Hoberg

- Wenning Exemption E-20-01 (see attached)

Wenning's own a 35 acre parcel in Migration Acres; he has gotten a new job out of state and the Relocation Company that he is working with has a stipulation that they will only purchase a house with five acres or less. The Planning & Zoning Commission reviewed this request at their meeting on May 5<sup>th</sup> and they voted to approve it. Hoberg had also sent out letters to all of the adjacent land owners and had not heard back from any of them.

Cook made a motion to approve the Wenning exemption. Broom seconded the motion. Motion carried 3-0.

#### Airport – Jerry Hoberg

- CARES Act Grant (see attached)

When people buy fuel at the airport, there is an excise and sales tax on it, which is held in a fund by the FAA and the State. We usually get a \$150,000 a year for capital projects, which we have to add a 5% matching fee to. This year, if an airport did not have a scheduled capital project, the FAA is offering a grant of \$30,000, for payroll or other small projects. Mindy Curtis and Hoberg will have to keep track of the spending in relation to this and send in the receipts.

Broom made a motion to approve (electronically) signing the CARES Act Grant for \$30,000. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:09 am

The next scheduled BOCC meeting is Tuesday, May 26, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Derek

Donald Brown

Approved on: May 26, 2020

Attest by: Erin Miller

