

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

**February 10, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Matt Winey; Ken Wergin; Rick Hall; Kristine Dunckley; Roy Tipton; Jeff Comstock

**Call to Order  
Pledge/Opening Prayer  
Consent Agenda**

Grobe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from February 3, 2015.
- b) Approved Resolutions 2015-16 and 2015-17 payment of payroll warrants or the payroll ending January 30, 2015 in the amounts of \$215,869.75 and \$219,428.16.
- c) Approved Resolution 2015-18 transfer of payment of warrants for the month of January and February 2015 in the amount of \$479,766.53.
- d) Approved the monthly Treasurer's Report.
- e) Approved the Cooperative Law Enforcement Agreement between Moffat County Sheriff's Department and the USDA, Forest Service, Medicine Bow Routt National Forests and Thunder Basin National Grassland.
- f) Approved the contract with APH Construction to remodel the Commissioner's Chamber.

Moe seconded the motion. Motion carried 3-0. See attachments.

Janelle O'Dea, Mike Fuller, and Sheriff KC Hume present.

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe and Moe reported on their meeting with the Maybell Park Board.
- ✓ Kinkaid reported he participated in a radio interview discussing SB 44, which would lower renewable energy mandates to 15%.

Bill Mack present.

- ✓ There was discussion regarding the scope of work involved for the remodel of the BOCC Chambers. This will be a minor remodel project. The Chambers will be flipped in order to protect the equipment in the copy room and the public will enter from the west side, which will also allow for more seating.
- ✓ Winey questioned Sheriff Hume about the Law Enforcement Agreement. Hume reported this is an annual agreement between the Forest Service and the Sheriff Department. Sheriff deputies patrol within the National Forest boundaries and then they are reimbursed for these services.

Tom Soos present.

- ✓ Mike Fuller cautioned everyone about driving conditions because of black ice. Fuller's son was involved in the head on collision last week. Driving conditions are updated on KRAI's website.
- ✓ The School Board will be meeting Thursday Feb. 12<sup>th</sup> at the High School Auditorium to discuss future financial issues. The public is invited to attend.
- ✓ Grobe reported he attends meetings in Dinosaur once a month. He is also in conversations Rio Blanco County to help resolve some of the issues with Dinosaur's services. A brief discussion was held regarding current law enforcement services in Dinosaur. Hume reported the Town of Dinosaur terminated the law enforcement contract with the Sheriff's Department, however the Sheriff's Department will still respond to all life-threatening incidents, all other issues are now under the Mayor's jurisdiction.

### **Road and Bridge- Bill Mack**

Mack reviewed the Road and Bridge Department's monthly report:

#### **Completed projects:**

- ✓ Inspect Pits (Smith, State, 38, 66, Kenecott, Mantle, Refuge, Tuttle, Big Burn, 26 and Clay)
- ✓ Inspect Bridges
- ✓ Repair and replace signs
- ✓ Patch asphalt
- ✓ Gravel County Road 85
- ✓ Repair Stormwater drainage system

#### **Projects in progress:**

- ✓ Blade roads
- ✓ Gravel County Rd 19
- ✓ Crushing at Kenecott Pit

#### **Pending projects:**

- ✓ Gravel County Rd 21
- ✓ Crushing at Sunbeam Pit

#### **General & Landfill:**

- ✓ Fire training
- ✓ CDL training
- ✓ Completed sand haul for Cell 7

Mack reported they are evaluating equipment and looking at any and all cost saving measures, which will include asphalt overlays and the chip seal program. The City and County Road Departments work well together and share equipment and costs.

### **The Memorial Hospital- John Rossfeld and Jennifer Riley**

Rossfeld and Riley gave an update from the Memorial Hospital:

- ✓ Recruitment- finalized agreement with orthopedic assistant, emergency physicians, and also primary care family nurse practitioner or PA.
- ✓ Update on the Hospital Medical Clinic and tele-medicine. A tele-medicine demonstration will take place next week with Swedish Medical Center.
- ✓ Received a \$30,000 grant from Caring for Colorado Foundation – implementing electronic health records.
- ✓ Community Health Fair will be held on April 11<sup>th</sup>.
- ✓ The month of March will be “March Madness” a program for health prevention for men.
- ✓ Quarterly newsletter released and includes surgical medical services that are available.
- ✓ Reviewed the patient satisfaction survey, which showed great improvements over the year. This is due to stability in leadership and services.
- ✓ Working with University of Colorado students participating in the Rural Immersion program. Twenty-five students will come to Craig for a week in June. They will listen to industry speakers and tour the power plant and coalmines to learn more about rural communities.
- ✓ Update on Hospital accreditation and status.
- ✓ New ambulance and 3D- digital mammogram machine.
- ✓ Enrollment deadline for the Health Care Exchange is Saturday February 14.

### **Economic Development- Audrey Danner**

Danner gave an update from CMEDP:

- ✓ Membership drive now includes individual level.
- ✓ March 9<sup>th</sup> Board development session.
- ✓ Advance Colorado assisting Craig Realtors with listing commercial property.
- ✓ Business Success Center holding workshops to develop business.
- ✓ LEAN program.
- ✓ New business– Steve Fulton opening restaurant. Working with potential clients.
- ✓ Conducting new and potential business contacts.

Danner gave an update on the coal and electricity generation report, “Measurement of Economic Activity for Coal Industry and Electrical Power Generation Industry” is a tri county report providing data on natural resources, extraction, employment, and tax revenues in Rio Blanco, Routt and Moffat counties. See attached.

Commissioner Moe reported NACO is assembling a group to enter the “Coal Reliant Challenge”. Moffat County will participate in the challenge reviewing community impacts and reliance on the coal industry. Danner will be providing data for the survey and networking with various legislators, and organizations on this project.

There was also a brief discussion regarding section 1-11-D in the Clean Air Act, which will allow the EPA to take over the energy grid.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John A. Kirkland*

*Charles J. ...*

*Joseph A. ...*

Approved on: Feb. 17, 2015

Attest by: Lila Herod

