

Axis Steel	\$11,876.32
Recla Metals	\$13,471.20
Arch Metal	\$12,816.35
Lonestar Livestock Equipment	\$15,495.12
TEI Supply	\$12,024.35
Western Slope Iron	\$13,310.57

Grobe made a motion to award the cattleguard iron bid to Craig Steel in the amount of \$11,792.00. Moe seconded the motion. Motion carried 3-0. See attachments.

Colorado Parks & Wildlife- Bill DeVergie

DeVergie discussed a proposal for a land conveyance with ColoWyo Coal as part of the coalmine expansion. This project was initiated as part of the expansion and the need for protection of the greater sage grouse in the mine area. An agreement is needed to allow Colowyo to convey property to Colorado Parks and Wildlife as a portion of the mitigation required for the sage grouse.

ColoWyo will receive their final permit from the Office of Surface Mining, Reclamation and Enforcement and the BLM to start work in phase II of their property. ColoWyo will convey approximately 4,450 acres of property to the Colorado Parks and Wildlife; however the actual conveyance will not happen for several years.

DeVergie requested a letter of support from the BOCC for this project.

Grobe is concerned there was no supporting documentation for this project and he requested better communication in the future. DeVergie indicated he is not the lead agency in this project and apologized for the short turn around.

Grobe expressed concern that the property will be taken off of Moffat County's tax rolls. DeVergie stated this is correct, but is hopeful the production of coal will outweigh the loss of taxes. He also reported mineral rights will stay with the current owners.

Grobe also stated it seems wrong that ColoWyo/Tri State has to give away over 4,000 acres to the State in order to obtain their permit, which equates to millions of dollars. DeVergie responded this is a different approach, but the discussion and decision was mutual and it is not extortion.

Mr. Lempke (policy analyst from Tri State) stated ColoWyo is very supportive of this agreement and in fact it was their idea. It is a good option towards working with environmental policies.

Comstock inquired if there would be any kind of reimbursement to the county for property taxes and also if there will even be any money to manage the property. DeVergie stated there is not any extra money for payment in lieu of taxes, but they will find a way to manage the property

Grobe made a motion to send a letter to Colorado Parks and Wildlife in support of the ColoWyo land conveyance project. Moe seconded the motion. Motion carried 3-0. See attached.

Natural Resources- Jeff Comstock

Comstock requested the BOCC' support of the Data Quality Act Challenge. The County has been asked to join the petition challenging the Department of Interiors data used to determine whether or not to list the greater sage grouse as an endangered species, citing they did gather nor use the best data and available science.

Grobe made a motion to add Moffat County to the list of petitioners on the data quality act challenge for COT Report, NTT Report and the Monograph Report. Moe seconded the motion. Motion carried 3-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed the DOLA contract for phase II of the Shadow Mountain Village Improvement project. The project consists of replacing water and sewer lines within Shadow Mountain. The Grant is in the amount of \$1,671,327.00.

Grobe made a motion to approve the grant agreement between Colorado Department of Local Affairs and Moffat County for phase II of the Shadow Mountain Village Improvement project in the amount of \$1,671,327.00. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton reported the rates on the local improvement district would be finalized next week, and then the contract for phase II will be awarded. A community meeting will then be held on February 25th.

Greg Smith, Jeff (PERA), Mindy Curtis, and Kerri Klein present.

Colorado PERA- Greg Smith

Smith gave an overview of the PERA program.

- Over 500,000 members and serving Colorado communities over 80 years.
- Governing structure and transparency
- Financial recap
- Benefit distributions and distribution relative to payroll by county
- 2010 PERA reform
- Review of assets and liabilities

PERA has a large impact on the State of Colorado. In addition to creating jobs through investments of PERA trust fund dollars PERA contributes to the Colorado community by providing pension and health care benefits to PERA participants.

Social Services- Kerri Klein

Grobe made a motion to approve the minutes from January 20, 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Klein reviewed the Community Services Block Grant policy. The Community Services Block Grant enables households to increase their potential to become self-sufficient. Low-income households are defined as at or below 125% of the current federal poverty level.

Grobe made a motion to approve the Community Services Block Grant policy process. Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to approve the electronic transactions for December 2014. Moe seconded the motion. Motion carried 3-0. See attached.

Klein reviewed the monthly reports for foster care, application totals and county budget report. See attached.

There was discussion regarding the need for volunteers to mentor teenagers and the need for additional foster care. Klein reported she would be speaking about these issues at the Ministerial Alliance meeting in March.

Klein reviewed the budget report and indicated they are still over budget despite supplemental budget in both the Colorado Works and OAP. These accounts are reimbursed by the State.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Charles A. Smith*

Jack A. Moore

Approved on: Feb. 24, 2015

Attest by: Lila Herod

