

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

**March 3, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Tinneal Gerber; Brent Curtice; Jeff Comstock; JB Chapman

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

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

- a) Agenda item a) was removed for further discussion.
- b) Approved the contract between Moffat County Social Services and Sharon Riggio for Substance Abuse Testing and Counseling.
- c) Approved the contract between Moffat County Social Services and Sharon Riggio for Substance Abuse Evaluation and Counseling.
- d) Approved the contract addendum between Moffat County Social Services and Judy Eskelson for core services mental health.

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

There was further discussion regarding item a) the minutes from February 24, 2015. Grobe requested that the minutes indicate the public hearing on the Shadow Mountain Local Improvement District was closed prior to approval of the resolutions.

Grobe made a motion to approve the minutes from February 24, 2015 with the corrections as noted. Moe seconded the motion. Motion carried 3-0.

Matt Winey, Mike Fuller, and Rebecca Tyree present.

**General Discussion**

General discussion was held among the Board:

- ✓ Kinkaid gave an update on the NACO Conference in Washington DC. He met with Colorado Legislators and he is working to bring an Energy field hearing to Moffat County.

Sheriff KC Hume, Charlene Abdella, Linda DeRose and Ken Moncrief present.

- ✓ Brent Curtice, JB Chapman and Tinneal Gerber indicated the Moffat County School District would like to meet with the BOCC on a regular basis, in order to open the lines of communication dealing with budget issues. The Commissioners invited them to attend any week and to schedule an agenda time with Erin Miller.

- ✓ Curtice also reported that both the Boys and Girls Basketball team won the District Championships.
- ✓ Matt Winey discussed the proposed mill levy to help fund the School District and suggested this tax increase should also help fund other charter schools, home schools, etc. There was further discussion about the various educational opportunities available to Moffat County students as well as the partnership with CNCC.

### **Road & Bridge – Linda DeRose**

DeRose reviewed the bids for new pickups and Mag Chloride.

Bids were request for a regular cab, extended cab and crew cab pickups. Bids were received from:

#### **Cook Ford**

Truck 1	\$21,514.00
Truck 2	\$29,914.00
Truck 3	\$30,474.00

#### **John Elway Chevrolet**

Truck 1	\$31,636.00
Truck 2	\$30,645.00
Truck 3	\$18,872.00

#### **Victory Motors**

Truck 1	\$30,232.00
Truck 2	\$28,656.00
Truck 3	\$26,051.00

#### **Cook Chevrolet**

Truck 1	\$22,817.00
Truck 2	\$31,062.00
Truck 3	\$31,048.00

Janelle O'Dea present.

Grobe made a motion to award the three truck bids to Victory Motors in the amount of \$76,550.00. Moe seconded the motion. Motion carried 3-0. See attached.

Mag Chloride bids were received from:

<b>Desert Mountain Corp</b>	\$0.789 per gallon
<b>GMCO Corp</b>	\$0.729 per gallon

Grobe made a motion to award the Mag Chloride bid to GMCO Corp in the amount of \$0.729 per gallon. Moe seconded the motion. Motion carried 3-0. See attached.

### **Office of Development Services- Roy Tipton**

Tipton reviewed the bids for new vehicles for the Sheriff's Office and the County Commissioners.

Bids were received from:

<b>Sheriff Truck</b>	<b>Cook Chevrolet</b>	<b>Cook Ford</b>	<b>Victory Motors</b>	<b>Johnson Auto</b>
	\$33,194.00	\$31,959.00	\$27,291.00	
<b>Sheriff SUV</b>	\$35,482.00	\$27,424.00	\$22,262.00	\$25,949.00
<b>BOCC</b>		\$30,336.00	\$29,389.00	\$29,449.00

Abdella reported the SUV bids were more than they have budgeted so she recommends purchasing two trucks from Victory Motors.

Grobe made a motion to award the bid for two new pickup trucks for the Sheriff's Department to Victory Motors each in the amount of \$27,291.00 and a \$10,000 trade in. Moe seconded the motion. Motion carried 3-0. See attachments.

Grobe made a motion to award the bid for a new Dodge Durango for the County Commissioners fleet to Victory Motors in the amount of \$29,389.00. Moe seconded the motion. Motion carried 3-0. See attachments.

Tipton reviewed the certification record for approval of the loan agreement with Colorado Water Resources and Power Development Authority for the Shadow Mountain Local Improvement District. The loan agreement will not exceed \$340,704.00. Resolution 2015-24 will amend Resolution 2015-15, which has additional required TABOR language. All of these documents will be recorded in the County Clerk & Recorder's real estate records.

Grobe made a motion to approve Resolution 2015-24 approving a loan from the Colorado Water Resources and Power Development Authority; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan, authorizing the execution and delivery of documents related thereto; and prescribing other details in connection therewith. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton reviewed the whole costs and assessment for the Shadow Mountain LID. The total costs of the project are \$1,074,814.00. This includes a \$599,427.00 loan with the Colorado Water Resources and Power Development Authority, which has been forgiven. No portion will be paid

by the County or by a district wide sales tax and the share apportioned to the property within the District will be \$475,387.00

Grobe made a motion to approve Resolution 2015-25 approving the whole cost of the improvements to be made in the Shadow Mountain Village Local Improvement District; Approving and confirming the apportionment of a portion of said costs to each lot or tract of land in the District; assessing a share of costs against each lot or tract of land in the District; and prescribing the manner for the collection and payment of said assessments. Moe seconded the motion. Motion carried 3-0. See attached Resolution.

Tipton presented the Omnibus Certificate for Board approval and the updated loan agreement with the Colorado Water Resources and Power Development Authority.

Jim Ferree and Ray Beck present.

Grobe made a motion to sign the Omnibus Certificate for the Shadow Mountain Village Local Improvement District. Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to sign and approve the Colorado Water Resources and Power Development Authority updated loan agreement documents for the Shadow Mountain Local Improvement District. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton reviewed the amendments to the Intergovernmental Agreement with the City of Craig. The amendments define the City and County responsibilities and ownership of the water and sewer lines. Moffat County will own the service lines until the loan is paid off.

Grobe made a motion to sign the amended Intergovernmental Agreement between the City of Craig and Moffat County for the Shadow Mountain Village Improvement Project. Moe seconded the motion. Motion carried 3-0. See attached.

Donna Zulian, Doug Winters, Erin Kapte, Lisa Thompson and Brett Barkey present.

#### **14<sup>th</sup> Judicial District- Brett Barkey**

District Attorney, Brett Barkey introduced his staff and gave an update from the DA's office.

- ✓ 2014 Accomplishments – Eight indictments, Grand Jury report (Grand County Building Department theft), other cases
- ✓ Training- verbal judo, work place security, resiliency, mental health cases, wildlife cases
- ✓ Reviewed caseloads and trials.

Catherine Brown present.

- ✓ Staffing- Moffat, Routt and Grand Counties

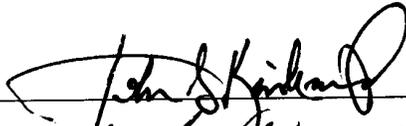
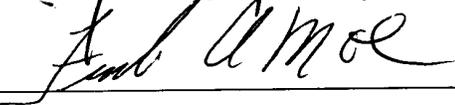
- ✓ 2015 budget - Moffat County budget is \$450,211.00. The operating budget has increased to replace computers. Predicting \$30,000 revenue decrease in 2016-2017 because of the loss in discovery revenues. Requesting employee salary increase next year.
- ✓ Reviewed several notable cases and ACET cases. See attachments.
- ✓ Marijuana prosecutions out-of-state sales.

Sheriff Hume extended his compliments to the District Attorney's office for the positive and productive working relationship.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Approved on:

  
Mar - 10, 2015

Attest by:



