

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

**April 28, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; KC Hume; Jeff Comstock; Audrey Danner; Julie Grobe; Roy Tipton; Ken Wergin; Patrick Kelly; Ray Beck; Mike Fuller

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

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

- a) Approved the minutes from April 21, 2015 and the minutes from the Board of Health meeting on April 20, 2015.
- b) Approved the Community Services Block Grant agreement.
- c) Approved Resolution 2015-49 Establishing Fees and Rates.
- d) Approved the Loudy Simpson Farm Lease with Don Bohrer.
- e) Approved the Emergency Management quarterly reimbursement request and financial report.

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

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe reported on the Regional Transportation meeting. He is concerned the freight route map does not include Hwy 13 north of Craig.
- ✓ Traffic watch report for State Hwy 9 is predicting 5-10 minute delays and in three weeks 45 minutes to 1 hour delays. Steamboat Springs will finish Hwy 40 construction and Oak Creek has suspended their downtown construction.
- ✓ Trans 2 Senate Bill will accelerate road projects and allocate transportation revenues to add an addition lane on I25. Grobe is concerned there are no projects planned in northwest Colorado.
- ✓ State transportation plan is available online and accepting public comments until May 8.
- ✓ Shadow Mountain had a water outage yesterday due to a broken line on 9<sup>th</sup> Street. Moving forward, homeowners will be contacted when there is water outages by reverse 9-1-1 call and the media will also be notified.

Melody Villard, Roberta Hawks, Janelle Husband, Pam Foster and Myrtle Stagner present.

- ✓ Moe reported on the NACO Innovation Challenge workshop, which was held in Kentucky. The focus was economic diversification strategies and strengthening current industries.

- ✓ Kinkaid reported US Representative Scott Tipton will attending the Energy Forum on May 24<sup>th</sup>.
- ✓ Sheriff Hume reported he has received the signed IGA from Town of Dinosaur for local law enforcement services. It will be presented at next week's BOCC meeting. There has been a very positive response from the residents.
- ✓ Hume also reported the Fire Board would like to order fireworks by the end of this week for the 4<sup>th</sup> of July Celebration. There is approximately \$2,700 left over from last year and the budget is \$8,000.00. Grobe indicated support, but not without joint support from the City. The County will not accept full responsibility. He also suggested the City, County and Fire District equally fund the fireworks. This will be discussed further tonight in the City/ County Workshop.

### **Janelle Husband & Roberta Hawks**

Janelle Husband and Roberta Hawks gave a presentation on the local art economy. They have been attending the Community Assessment meetings and have learned how the local arts can help stimulate the local economy. Seventeen artists have been paired with downtown businesses, with local artists displaying and selling their art in these stores.

CMEDP and the Small Business Center have been supportive of these efforts. The creative arts bring strength to the revitalization of a community.

JD Sexton present.

Downtown "Pop Up" Galleries have been very successful introducing products to the community. Many other events are available from the Art Walk to Farmers Market, bringing revenue sources and tourism to Craig. The Artisans Market generated approximately \$20,000 sales in December. The Empty Bowl Fundraiser for St. Michaels Soup Kitchen raised over \$10,000 and all of the bowls were donated by local potters.

Husband and Hawks asked the Commissioners for their support and also asked how they can help the community. Grobe requested an email or mailing list for future events.

Commissioner Moe complimented them on their presentation and stated their enthusiasm is contagious. He encouraged these local artists to be part of the NACO Challenge.

### **Julie Grobe-Annual Day of Prayer**

Julie Grobe and Myrtle Stagner presented a proclamation for the Commissioners review. The first Thursday in May is recognized as the National Day of Prayer. They requested May 7, 2015 be designated as Moffat County Day of Prayer.

A public gathering will take place on May 7<sup>th</sup> at noon in front of the Courthouse to unite in prayer giving thanks and recognizing the need for God's blessing upon our leaders.

Grobe made a motion to approve a Proclamation declaring May 7, 2015 as Moffat County Day of Prayer. Moe seconded the motion. Motion carried 3-0. See attached.

**Natural Resources- Jeff Comstock**

JD Sexton and Jeff Comstock presented a letter of support for Colorado State University's research project. The grant is for Conservation Innovation Grant titled "Learning from the Land- Adaptive Management for Multiple Ecosystem Services on Western Rangelands."

Dr. Maria Fernandez-Gimenez from the Department of Forest and Rangeland Stewardship will lead the project to help improve rangeland management and help conserve natural resources in Moffat County.

Grobe made a motion to sign the letter of support for Colorado State University Conservation Innovation Grant "Learning from the Land- Adaptive Management for Multiple Ecosystem Services on Western Rangelands." Moe seconded the motion. Motion carried 3-0. See attached.

**Office of Development Services- Roy Tipton**

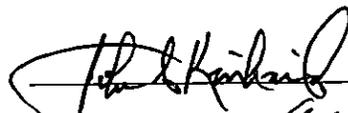
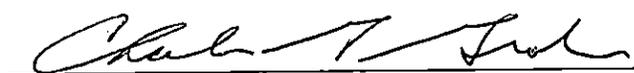
Tipton reviewed the plumbing contract for Shadow Mountain Village improvement project. The contract is for labor and materials to install PRV, ball valve and access doors at residences located on the 800 block of Cottonwood and all of Aspen Street. The contract will not exceed \$18,120.00 and is based on per unit. Schindler Plumbing is a subcontractor for both Rundle Construction of phase I and Native Excavating of phase II.

Grobe made a motion to approve the plumbing contract between Moffat County and Schindler Plumbing Inc. for Shadow Mountain Village improvement project. Moe seconded the motion. Motion carried 3-0. See attached.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Approved on:

May 5, 2015

Attest by:

Lisa Herod

