

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

May 5, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Patrick Kelly; Roy Tipton; Ken Wergin; Sheriff KC Hume; Ray Beck; 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 April 28, 2015.
- b) Approved Resolution 2015-50 transfer of payment of warrants for the months of April and May 2015 in the amount of \$869,724.59.
- c) Approved Resolutions 2015-51 and 2015-52 payment of payroll warrants for the payroll ending April 24, 2015 in the amounts of \$207,565.60 and \$215,029.33.
- d) Approved the Intergovernmental Agency Agreement between Moffat County and the Town of Dinosaur for law enforcement services.

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

Mike Fuller and Mike Brinks present.

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported Weston Brady (MCHS student) has completed the bench he made for the Hamilton Community Center. It will be installed this week.
- ✓ Grobe and Comstock gave an update on the Energy Symposium. There was discussion regarding the international costs of oil and the geological study that fracking causes earthquakes.
- ✓ Moe clarified that Team NACO will conduct a series of workshops next week. These are work sessions, public meetings will be held in the near future.
- ✓ Kinkaid reported he and Mayor Beck interviewed an MCHS student for a college scholarship and was very impressed with this student.
- ✓ Kinkaid reported SB 258 Electric Consumer Protection Act was killed in committee yesterday.
- ✓ Sheriff Hume thanked the Board of County Commissioners for their partnership with the Sheriff's Department and the Town of Dinosaur for law enforcement services.
- ✓ Grobe reported Richard Blakely has indicated the Town of Dinosaur will be hosting a hang glider event in August.
- ✓ Ray Beck reported on the Annual DARE program graduation will take place today. He also reported he resigned as the liaison to the Yampa Valley Airport Commission. John

Ponikvar is interested in this position. The Commissioners were supportive of this appointment.

Melody Villard and Kristen Olson present.

- ✓ Kinkaid reported he has had conversation with Tara Wojkeiwicz from Youth Services and is concerned the youth is now using heroin. The Sheriff verified that this is an issue.
- ✓ Mike Brinks announced the Parrot Heads will be hosting Friends of the Yampa. They will be floating the river, doing some cleanup along the river, and then having a picnic at Loudy Simpson. He requested the Commissioners waive the use fee. The BOCC agreed to waive the use fee.
- ✓ Ray Beck announced Club 20 delegation will be attending meetings in Washington DC next week.

**BOCC – MCTA Appointment
&
Fire Works Discussion**

The Commissioners received two letters of interest to serve on the MCTA Board. Kristen Olson is the sales director of the Craig Hampton Inn and Suites and Shannon Moore is the sales director of the Clarion Inn and Suites.

Grobe made a motion to appoint Kristen Olson to the MCTA Board. Moe seconded the motion. Motion carried 3-0. See attached.

There was discussion to help fund the 4th of July fireworks show. The Commissioners agreed the County would help fund the fireworks if the City of Craig and the Fire District will share equally in the expense.

Human Resources – Lynnette Siedschlaw

Siedschlaw reviewed an amendment to the on call provisions for the Sheriff's Department firefighting operations.

The fire bank was established last year. After review it was decided the fire bank time will be used on an annual basis, which will be June 1st through May 15th. Fire bank time must be used on a pre-approved basis prior to May 15th of the following year. Any balance of fire bank time not used by May 15th will be forfeited.

Fire bank hours must be used as time off. No requests for payout are allowed. Fire bank will have a maximum accumulation of 40 hours. Fire bank will be counted to satisfy the 40 hour work week, but will not be used for the calculation of overtime. Fire bank hours will not be subject to payment at time of separation/termination of employment.

Grobe made a motion to approve Resolution 2015-53 Amended on-call provisions for county operations fire bank time. Moe seconded the motion. Motion carried 3-0. See attached.

**Human Resources- Lynnette Siedschlaw
&
Social Services- Kerri Klein**

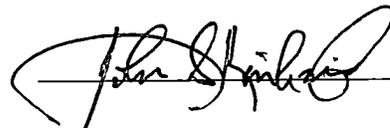
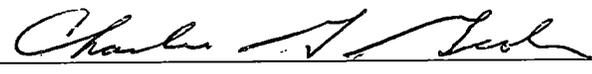
Kinkaid made a motion to enter into executive session pursuant to CRS 24-6-402 (4)(f) to discuss a personnel matter regarding Moffat County Department of Social Services. Grobe seconded the motion. Motion carried 3-0.

The executive session adjourned at 10:58 am. No minutes or formal action were taken during the executive session. Those present were Lynnette Siedschlaw, Kerri Klein, Commissioners Grobe, Moe and Kinkaid.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:


Approved on:

May 12, 2015

Attest by:

Lila Herod

