

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

**May 12, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Brent Curtice; Ken Wergin; Rebecca Tyree; Matt Winey; 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 May 5, 2015.
- b) Approved the grant agreement between Moffat County and the Colorado Department of Public Safety Division of Homeland Security and Emergency Management.
- c) Approved Resolution 2015-54 Advance from General Fund to Sunset Meadows II fund in the amount of \$150,000.00.

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

Sheriff KC Hume present.

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe reported Weston Brady has installed the bicycle bench at the Hamilton Town Hall. He complimented this student on his community service and stated this is an excellent addition to the Hamilton Hall.
- ✓ Grobe reported that he and Jeff Comstock attended the State Land Board meeting to discuss the parcels that have been selected for the State Land Trust. Grobe indicated there was a "secret list" that included approximately 30,000 acres within Moffat County and he was very concerned there was no public process. Grobe stated Jeff Comstock gave excellent testimony and a presentation on sage grouse. The State Land Board agreed with the testimony and then presented a new plan without the sage grouse designation.

Patrick Kelly, John Ponikvar and Lloyd Powers present.

- ✓ Moe reported he attended the Airport Commission meeting. The budget was topic of discussion.
- ✓ The NACO challenge team held a joint City and County workshop. The next meeting will take place with MCTA, CMEDP, Yampa Valley Partners, etc. Future meetings will take place with a community rollout on June 10<sup>th</sup>.

- ✓ Matt Winey invited the BOCC to a Tea Party presentation on May 14<sup>th</sup> to discuss Article 5 Convention. A class will also be offered and conducted by the Center for Self Governance on Saturday May 23<sup>rd</sup>.
- ✓ Sheriff Hume discussed issues with dog control at Loudy Simpson Park. Signage is being installed that dogs are required to be on leashes. Hume requested any complaints be directed to the Sheriff's Office.

Dorcas Albaugh, Shelley and Keith Pankey and Jerry Hoberg present.

- ✓ Sheriff Hume also reported applications are being considered for the law enforcement position in Dinosaur.
- ✓ John Ponikvar complimented the NACO Team and all of the jurisdictions for their cooperation and communications with one another.
- ✓ Brent Curtice reported on graduation and the school district's end of year activities and he echoed Ponikvar's assessment of community cooperation.
- ✓ Patrick Kelly reported the Craig Daily Press received a call of animal carcasses being dumped on County Road 7 near Cedar Mountain. He questioned if this is a designated dumping spot. The BOCC have not heard any complaints.

Roy McAnally present.

### **Planning & Zoning- Jerry Hoberg**

Hoberg reviewed the final phase of the Pankey Minor Subdivision. This parcel is located on County Road 9 and will be divided into two lots. All entities have been notified and any issues have been resolved. The Planning Commission met, but did not have a quorum to vote to approve.

Grobe made a motion to approve S-15-01 Pankey Minor Subdivision. Moe seconded the motion. Motion carried 3-0. See attached.

Hoberg reviewed a vacation exemption application for Michael and James Eberle. An exemption was completed on the Eberle property west of Craig in 2006. Some of the property is now up for sale. The buyer now wants 35 acres and the ten acre exemption. The bank will not loan on the two parcels and would like this exemption vacated and put back into the original parcel. They will complete a boundary survey.

Grobe made a motion to approve EV-15-01 Exemption Vacation for Michael and James Eberle. Moe seconded the motion. Motion carried 3-0. See attached.

Sue Bengston, Bruce Cummings and Sal Dorsey present.

### **Advocates- Sue Bengston**

Bengston indicated there is a vehicle that is being retired from the County fleet. She inquired if the County would consider leasing or donating this vehicle to Advocates.

Sal Dorsey suggested the vehicle could be included to the property and home lease with the County and prefers that vehicle remain confidential. The vehicle would remain in ownership of the County.

Bruce Cummings stated the vehicle would be used to transport clients and this would eliminate liability to the staff because they use their personal vehicles at this time.

The Commissioners are in agreement this would be a good use of the vehicle and directed the County Attorney to present options and amend the current lease agreement.

### **Daughters of the American Revolution-Augusta Wallihan Chapter**

Dorcas Albaugh presented a proclamation for the Boards approval to recognize Armed Forces Appreciation Month, extending thanks to those who have served and continue to serve the United States of America in all branches of service.

Albaugh reported May 16<sup>th</sup> is United States Armed Forces Day. A musical presentation will be held on Saturday in honor of those serving past and present.

Grobe made a motion to proclaim May 2015 Armed Forces Appreciation Month. Moe seconded the motion. Motion carried 3-0. See attached.

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

Tipton reviewed the grant application for phase three of the Shadow Mountain Village improvement project. The grant is in the amount of \$1,671,329.00. Phase three will improve the infrastructure for 72 residences and will begin in 2016. The budget for this phase is \$2,426,420.00.

Grobe made a motion to approve the DOLA grant application for phase 3 of the Shadow Mountain Village improvement project in the amount of \$1,671,329.00. Moe seconded the motion. Motion carried 3-0. See attached.

### **Natural Resources- Chuck Grobe**

Grobe reviewed a letter to the BLM submitting comments on the differences between the draft and final sage grouse environmental impact statement.

Moffat County is concerned and frustrated by the information provided in the May 3<sup>rd</sup> cooperating agency meeting. There are numerous last minute additions by the Washington DC BLM office which have a net effect of freeing the economy of Moffat County. The impacts of these last minute additions are unacceptable and contain unworkable regulations. The additions will destroy the integrity of the cooperating agency process and has violated trust between the local governments and the BLM.

A meeting will be held with the Governor this evening in Grand Junction, Commissioner Moe encouraged the media to attend and report on this meeting.

Grobe made a motion to send the letter of comments to Erin Jones of the BLM District Office in Grand Junction, regarding the differences between the draft and final sage grouse environmental impact statement. This will include attachments of the Hankins 2012 letter, and the Data Quality Act letters. Moe seconded the motion. Motion carried 3-0. See attached.

### **Road & Bridge-Linda DeRose**

DeRose gave the monthly report for the Road Department.

#### **Completed projects:**

- ✓ Mag water roads
- ✓ Clean and repair cattleguards
- ✓ Gravel County Roads

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

- ✓ Mag water roads
- ✓ Blade roads
- ✓ Gravel roads
- ✓ Screen chips at Charchalis pit
- ✓ Crushing at Sunbeam pit

#### **Pending projects:**

- ✓ Mag water roads

#### **General and Landfill:**

- ✓ Level Loudy Simpson spoil pile
- ✓ Mag water Loudy Simpson roads
- ✓ Haul gravel to Fairgrounds and Cemetery
- ✓ Craig Clean up weekend.

### **Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

*John A. Kinkaid*  
*Charles T. Johnson*  
*Frank A. McEl*

Approved on:

May 19, 2015

Attest by:

Lela Herod

