

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

May 19, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Roy Tipton; Ken Wergin; Jeff Comstock; Ray Beck; Matt Winey; Rebecca Tyree

**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 12, 2015.
- b) Approved Resolutions 2015-55 and 2015-56 Payment of payroll warrants for the payroll ending May 8, 2015 in the amounts of \$209,138.92 and \$477,775.02.
- c) Approved Resolution 2015-57 Transfer of payment of warrants for the month of May 2015 in the amount of \$996,173.90.
- d) Approved Resolution 2015-58 Voided warrants for the month of May in the amount of \$184.99.
- e) Approved the monthly Treasurer's Report.
- f) Approved the core services contract between Social Services and A & S Counseling for equine therapy services.
- g) Approved the five county core services contract between Social Services and A & S Counseling for mental health services.
- h) Approved the five county core services contract between Social Services and Maureen Cole for mental health services.
- i) Approved the five county core services contract between Social Services and Lynae Ellgen for mental health services.
- j) Approved the core services contract between Social Services and A & S Counseling for Life Skills program.
- k) Approved the contract with Tom Bergman Certified CAMEO class instructor.
- l) Approved the MOU between Social Services and the Moffat County Finance Department.
- m) Approved the CDPHE construction permit for the Moffat County Landfill.

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

Mike Fuller, Patrick Kelly, and Sheriff KC Hume present.

General Discussion

General discussion was held among the Board:

- ✓ Moe thanked Jeff Comstock and Ray Beck for representing Moffat County in Washington DC. He also thanked Commissioner Grobe for his presentation on the sage grouse. There was further discussion regarding the meeting with Senator Cory Gardner.
- ✓ Kinkaid also discussed the meeting with Senator Gardner. He reported that Commissioner Moe gave a presentation on economic development, Commissioner Grobe on sage grouse and Kinkaid gave a report on the war on coal.
- ✓ Kinkaid reported on the Soil Conservation District meeting and indicated they are considering filing a lawsuit on the sage grouse designations
- ✓ Ray Beck gave an update on the Club 20 meeting in Washington DC. The timing was perfect to meet with legislators and discuss the ruling on ColoWyo Coal. All of the Colorado representatives will be writing letters to Sally Jewel. He also gave an update on other issues that were discussed, including a discussion with the EPA.
- ✓ Comstock also reported on the Club 20 meeting and the issues that were discussed on the Roan Plateau, sage grouse, etc. He reported the delegation had a huge impact on the sage grouse legislation.
- ✓ Matt Winey invited the Commissioners, Jeff Comstock, and Mayor Beck to speak at the Bears Ears Patriot meeting. He also reminded everyone about the workshop being held this Saturday with presentations from the Center for Self Governance.
- ✓ Ken Wergin questioned when Loudy Simpson ponds will be stocked with fish. Grobe stated Lennie Gillam is working on this.
- ✓ Sheriff Hume reported Cops and Kids fishing day is May 27th. The local VFW is helping with this event.

Department of Social Services- Kerri Klein

Grobe made a motion to approve the Social Services minutes from April 21, 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Director updates:

- ✓ Klein discussed Colorado Works clients and a partnership with CMEDP and the Chamber of Commerce. She indicated there is an issue with workers compensation for the Colorado Works clients.

Grobe made a motion to approve the electronic transactions for the month of March 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Klein reviewed the monthly reports for Foster Care, application totals and the County Budget report. See attached.

Klein reported all assistance programs have increased and the staff workload has doubled.

Sharon Farquhar, Sal Dorsey and Sue Bengston present.

Advocates- Sharon Farquhar

There was discussion regarding the vehicle donation to Advocates.

Farquhar reported that CTSI (the County's insurance carrier) has indicated the County can't maintain ownership of the vehicle, so she is requesting that it be donated to Advocates.

Currently all employees use their personal vehicles and they are then reimbursed. This vehicle will be a great asset to the agency.

Farquhar stated the vehicle will be added to Advocates insurance, and she is planning to ask local auto shops to donate the annual maintenance.

Grobe made a motion to donate one of the County fleet vehicles to Advocates, with the stipulation that Advocates will obtain the necessary insurance. Moe seconded the motion.

Farquhar stated she will get that report to Sue Bengston and she requested a copy of the County's vehicle use policy.

Motion carried 3-0. See attached.

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

Kinkaid made a motion to enter into executive session at 9:45 a.m. 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 10:00 a.m. Those present in the executive session were Commissioners Moe, Grobe and Kinkaid, Lynnette Siedschlaw, Kerri Klein and Rebecca Tyree. No minutes or formal action were taken during the executive session.

Grobe made a motion to accept the resignation from Kerri Klein effective today at 11:00 a.m. Ms. Klein will be paid through May 25th. Moe seconded the motion. Motion carried 3-0.

Kinkaid made a motion to enter into executive session at 11:35 a.m. pursuant to CRS 24-6-402 (4)(f) to discuss a personnel matter. Grobe seconded the motion. Motion carried 3-0.

The executive session adjourned at 11:40 a.m. Those present in the executive session were Commissioners Moe, Grobe and Kinkaid, Lynnette Siedschlaw, Matt Harris and Rebecca Tyree. No minutes or formal action were taken during the executive session.

Moe made a motion to terminate the employment of Matt Harris. Grobe seconded the motion.

Matt Harris offered his resignation rather than termination.

Moe withdrew his motion.

Grobe made a motion to accept the resignation of Matt Harris, effective 12:00 p.m. Moe seconded the motion. Motion carried 3-0.

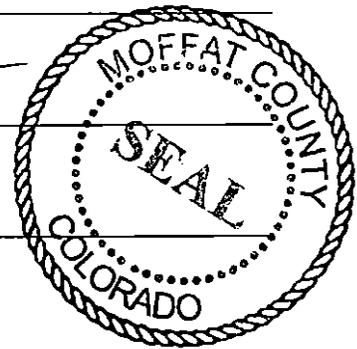
Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *[Signature]*
[Signature]
[Signature]

Approved on: May 26, 2015

Attest by: Lila Herod



RESOLUTION 2015-55
 PAYMENT OF PAYROLL WARRANTS
 PAYROLL ENDING 05/08/2015

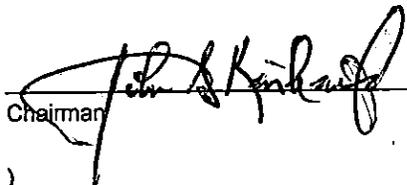
WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

		5/18/2015	
FROM FUND:			
General	0010.7000	\$79,163.98	cr
Road & Bridge	0020.7000	\$68,753.00	cr
Retirement	0040.7000	\$0.00	cr
Landfill	0070.7000	\$6,305.74	cr
Airport	0120.7000	\$287.56	cr
Library	0130.7001	\$9,692.78	cr
Maybell Sanitation	0280.7000	\$225.12	cr
Health & Welfare	0080.7000	\$0.00	cr
Senior Citizens	0170.7000	\$3,212.99	cr
Mo Co Tourism	0320.7000	\$949.66	cr
PSC Jail	0072.7000	\$0.00	cr
Social Services	0030.7100	\$31,132.55	cr
SM I	0168.7000	\$2,133.29	cr
SM II	0169.7000	\$2,372.85	cr
Museum	0310.7000	\$4,909.40	cr
TO FUND:			
Warrant	0100.1000	\$209,138.92	dr

Adopted this 19 day of May A.D. 2015



 Chairman

STATE OF COLORADO)
)ss.
 COUNTY OF MOFFAT)

I, Lila Herod, County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this 19 day of May A.D. 2015



 County Clerk & Ex-officio

