

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

June 2, 2015

In attendance: John Kinkaid, Chairman; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neal Folks; Ken Wergin; Patrick Kelly; Roy Tipton; Brent Curtice; Rebecca Tyree; Jeff Comstock; Ray Beck; Matt Winey

Commissioner Grobe is absent.

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

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

- a) Approved the minutes from May 26, 2015.
- b) Approved Resolution 2015-60 Transfer of payment of warrants for the month of May/June 2015 in the amount of \$541,261.28.
- c) Approved Resolutions 2015-61 and 2015-62 Payment of payroll warrants for the payroll ending May 22, 2015 in the amounts of \$229,657.40 and \$229,263.20.
- d) Approved the five county core services contract between Social Services and Yampa Valley Psychotherapist for substance abuse services.
- e) Approved the five county core services contract between Social Services and Judy Eskelson for mental health services.
- f) Approved the contract with NOLS Wilderness Medicine Institute for First Aid course for Moffat County Search and Rescue

Kinkaid seconded the motion. Motion carried 2-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Moe reminded everyone that ColoWyo Coal will be holding their public meeting tomorrow at the High School at 6 pm. He encouraged all to attend and lend their support.

Dave DeRose, Mike Fuller, Tom Soos and Lennie Gillam present.

- ✓ There was further discussion with the audience regarding the Wild Earth Guardians lawsuit against ColoWyo Coal and the Office of Surface Mining.
- ✓ Mike Fuller gave an update on his interview with Jeremy Nichols from Wild Earth Guardians.
- ✓ Brent Curtice reported 110 students graduated from Moffat County High School and he gave a brief update on the School District's planning sessions.

**Office of Development Services- Roy Tipton
&
Office of Emergency Management- Tom Soos**

Tom Soos reported the County was awarded the CAMEO grant and instructional training will take place in Craig in July. This will be three day training for fifteen students, which will be open to Emergency Management personnel.

Tipton reviewed the bids for hotel and meeting rooms for the CAMEO class. The only bid received was from the Hampton Inn in the amount of \$83.00 per night.

Moe made a motion to award the bid to Hampton Inn for the CAMEO class for Emergency Management training. Kinkaid seconded the motion. Motion carried 2-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed options for repairing the Brown's Park Swinging Bridge, and presented a grant application from the United States Department of Transportation in the amount of \$1,390,090.00.

Estimated Funding:

Federal	\$1,112,078.00
County	\$ 160,000.00
Other	\$ 118,012.00

Tipton indicated we must secure commitment from participating agencies in order to submit the grant application, which is due on Friday. Since this is a timing issue, he suggested applying instead for the Federal Land Access program, which will be due in the fall.

Tipton will notify the participating agencies that their support is needed and a workshop will be scheduled.

Audrey Danner present.

Tipton, Lennie Gillam, and Dave DeRose discussed replacing the AC unit at the Courthouse.

The current chiller was installed in 1992. To repair it would cost \$35,000.00, but will not solve the issues. Tipton recommends replacing the issue with a new Trane chiller.

Tipton requested the Commissioners waive the bid process and award the contract to Masterworks Mechanical in the amount of \$71,215.00. This quote includes a quick ship price and will be shipped within 10 to 14 days.

The funding will come from capital projects and maintenance in lieu of other projects, so the project will stay within the budget.

DeRose reported replacement air conditioning units cost in excess of \$200,000 and would require additional maintenance and construction. A new chiller will be much more energy efficient, as well as cost efficient.

KC Hume present.

Moe made a motion to waive the bid process, as timing is an issue and award the bid to Masterworks Mechanical for a new Trane chiller for the Courthouse in the amount of \$71,215.00. Kinkaid seconded the motion. Motion carried 2-0. See attached.

Craig Moffat Economic Development Partnership-Audrey Danner

Danner gave an update from Craig Moffat EDP:

- ✓ The Annual meeting was May 20th. Reviewed Yampa Valley Partners current data, and also the early release of the Vision 2035 Plan.
- ✓ NACO Challenge workshops and strategic planning.
- ✓ Moffat County Enterprise Zone.

Danner reviewed the Enterprise Zone tax credit program for local businesses, and she requested the County submit the necessary information for the Enterprise Zone application by June 15th.

Danner requested the commissioners attend and support the Broadband Development committee meetings and there was further discussion on community access and fiber infrastructure development.

She also requested the County consider placing a ballot question to override SB05-152, which restricts government from developing private broadband relationships. The City has indicated they will also refer this question to the November ballot. A workshop is being planned for the City and County to discuss this issue.

Danner extended an invitation to attend the Education Broadband 101 conference for elected officials on Sunday June 7th in Vail. See attached.

- ✓ Strategic planning
- ✓ Locals Love You More Campaign
- ✓ Strengthening Economies grant
- ✓ Business Success Center events
- ✓ LEAN Workshops

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John A. Hancock*
Charles J. Cook
Just @ MO

Approved on: June 9, 2015

Attest by: *Amanda McQuinn*