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

June 9, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Patrick Kelly; Jeff Comstock; Ray Beck; Neil Folks; Roy Tipton; Mike Fuller; Lennie Gillam; Becky Tyree; Linda DeRose; Jennifer Riley; John Rossfeld;

Call to Order
Pledge/Opening Prayer
Consent Agenda

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

a) ***The minutes from June 2, 2015 were pulled for further discussion.***
b) Approved the five county core services contract between Social Services and Linda Nolte for mental health services.
c) Approved Resolution 2015-63 voided warrants for the month of June in the amount of $9,409.00.
d) Approved the campground permit agreements with the Forest Services for Freeman Reservoir.
e) Approved Resolution 2015-64 amended 2015 Fee Schedule.
f) Approved the contract with Masterworks Mechanical to replace Courthouse A/C chiller unit.

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

There was further discussion regarding item a) the minutes from June 2nd.

Grobe made a motion to approve the minutes from June 2nd, 2015 with minor changes. Moe seconded the motion. Motion carried 3-0.

General Discussion

General discussion was held among the Board:

- ✓ Moe asks to show community support at OSM meeting Wednesday 6/10/15.
- ✓ Kinkaid has asked the White House for a meeting, is hopeful it will happen, possibly in July.
- ✓ Ray Beck thanks the community for attending the meeting at MCHS on 6/3/15
- ✓ Neil Folks asked if there is a policy in place for local shopping. Encouraged all to spread the word about the issue.
- ✓ Updates on Shadow Mountain Village project Roy Tipton.

Road & Bridge Department- Linda DeRose

DeRose presented the monthly road report:

Projects in progress:
Planning to finish up mag water work this week. Repaired cracks on 38 and bridge. Cleaning and repairing cattleguards.

Pending projects:
Planning to mow when it time is available.
Need to decide what to do with 4500 tires

DeRose presented a bill of sale for a salvage vehicle title. LKQ Western Truck Parts. Wrecked in 10/2012. The County has taken all parts that can be used. Company to buy this truck for $9,000. Grobe motioned to approve. Moe seconded. Motion carried 3-0.

Memorial Hospital- John Rossfeld & Jennifer Riley

Rossfeld and Riley gave an update from the Memorial Hospital:

- ✓ Rossfeld mentioned new 3-D mammography machine. Cuts down on radiation exposure.
- ✓ New Orthopedic Surgeon will be here no later than 9/1/2015
- ✓ Working on program for infectious disease with contact at St. Joseph's hospital. Infectious diseases are bacteria resistant to antibiotics (i.e. staph infection, MRSA).
- ✓ Changing out electronic health record. Trying to be up and running by 9/1/15.
- ✓ Riley received market share data. Grew by 3% in the last year. Outpatient has grown by 55%.
- ✓ Multiplier effect: TMH has 225 employees who make $16 million of expense budget. TMH is an economic driver in the community.
- ✓ 16 students from University of CO- Denver coming to TMH to spend a week. Looking for careers in rural community.
- ✓ Women's Health Seminar at Downtown Books on Wednesday evenings for next couple of weeks.
- ✓ Clint Roberts to join anesthesia staff. Dr. Lyons will be semi-retiring as Roberts joins the staff.

Natural Resources Department- Jeff Comstock

Comstock discussed OSM comment letter regarding ColoWyo Coal Environmental Assessment

- ✓ Will serve as scoping letter from the county.
- ✓ Does not think that we need volume in comments, but better substance from our government in the comments.
- ✓ No 1. Social economic impact
- ✓ No 2. Red Flags with developing an EA. Short time frame 120 days.

- ✓ No 3. No connected action argument. ColoWyo and Tri-State are not interdependent. Flawed analysis, power plant will still operate without ColoWyo. Coal will come from other sources.
- ✓ No 4. Authorities of OSM. Required to Assess Emissions from power plants, but have no regulation power. This ability lies with the EPA and so the OSM would waste time assessing Tri-State.
- ✓ No 5. Hard look: No clarity in this term. Need a better guideline.
- ✓ Looking for an answer: Sage grouse extra burdens for coal mines to comply with. Grobe questions relation to this particular case with OSM.
- ✓ Taylor pit is dug, 40+ acres not yet dug.
- ✓ Moe asks to consider what a good track record our mines have in the letter.
- ✓ Mike Fuller and Comstock question how far this should be allowed to go back (in years). What could these precedents mean for the future?
- ✓ Ray Beck wanted to include that statute of limitations should be researched.

Motion to approve by Grobe on concept of letter. Moe seconded. Motion carried 3-0.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: _____

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Approved on: June 16, 2015

Attest by: _____

MOFFAT COUNTY SEAL COLORADO