

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

July 14, 2015

In attendance: John Kinkaid, Chairman; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Jeff Comstock; Steve Hinkemeyer; Ralph & Marilyn Henderson; Mike Pearce; Ray Beck; Patrick Kelly; Rebecca Tyree; Ken Wergin

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 July 7, 2015.
- b) Approved Resolution 2015-77 transfer of payment of warrants for the month of July 2015 in the amount of \$687,265.10.
- c) Approved Resolutions 2015-78 and 2015-79 payment of payroll warrants for the payroll ending July 3, 2015 in the amounts of \$ 214,707.95 and \$216,110.75.
- d) Approved Resolution 2015-80 designating the place for posting notice of the Northwest Regional Workforce Board.
- e) Approved Resolution 2015-81 approving appointments of members to the Northwest Regional Workforce Development Board.
- f) Approved the credit application with Hensley Battery and Electrics.
- g) Approved the five county core services contract with Lea Treanor for mental health services.
- h) Approved the sales agreement between the Road Department and Suncor Energy for asphalt.
- i) Approved the lease contract between the Road Department and Power Equipment Company.

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

Cathy Nielson, Kelly Richmond, and Mike Fuller present.

General Discussion

General discussion was held among the Board:

- ✓ Moe reported the Committee proposing the Local Marketing District has been meeting to organize the petition and ballot referendum process. Commercial property owners must sign the petition equaling 50% of the commercial property assessed valuation. Public meetings will need to be coordinated with the City of Craig and Town of Dinosaur. Those meetings will be scheduled and posted in the local newspaper.
- ✓ Kinkaid announced a Fox 31 News crew will be in Craig today to tour the power plant and coal mine. They will also be conducting interviews regarding the Wild Earth

- ✓ Kinkaid announced a Fox 31 News crew will be in Craig today to tour the power plant and coal mine. They will also be conducting interviews regarding the Wild Earth Guardians lawsuit. On Wednesday, a reporter from News Week Magazine will be here conducting the same tours and interviews. Moe and Kinkaid both thanked the community for their overwhelming support of ColoWyo and Tri State Generation.
- ✓ Steve Hinkemeyer reported the Land Use Board met with the BLM regarding the travel management plan for Moffat County. RS2477 roads have been identified and presented to the BLM. The BLM plans to submit several parcels for review. The Land Use Board is requesting cooperative agency status with the BLM in order to share information and he asked the Commissioners to send a letter to that effect. Comstock indicated the BLM has stated it is not their intent to close roads.
- ✓ Mike Pearce discussed the RV dumping fees at the Fairgrounds. He is requesting a code or free dumping status for local residents. He also contends local residents are already paying water and sewer fees. He is concerned some people will dump at the camping sites rather than pay to dump their RV waste. Moe suggested a workshop with Bill Sixkiller to discuss this further.

Planning & Zoning- Jerry Hoberg

Hoberg reviewed a conditional use permit for Follet Taxidermy Studio. Mr. Follet wants to use his existing shop as a taxidermy studio. The Planning Commission has approved the application.

Moe made a motion to approve C-15-02 Conditional Use Permit for Follet Taxidermy Studio. Kinkaid seconded the motion. Motion carried 2-0. See attached.

Road & Bridge- Linda DeRose

DeRose requested the Board waive the bid process for chip seal oil. She reported the County always joins with the City of Craig to purchase the chip seal oil from SunCor. The budget is \$100,000, but with the increase in oil prices it will be nearer to \$125,000.00; however it should still stay within the total project budget.

Moe made a motion to waive the bid process and award the contract for chip seal oil to SunCor in partnership with the City of Craig for purchase of this product. Kinkaid seconded the motion. Motion carried 2-0.

DeRose requested the Board waive the bid process to purchase a road broom. A rental agreement has been approved with Power Equipment with an option to purchase. The budget is \$38,000.00.

Moe made a motion to waive the bid process for purchase of the road broom and award the contract to Power Equipment Company, not to exceed \$38,000.00. Kinkaid seconded the motion. Motion carried 2-0.

DeRose reviewed the monthly report for the Road Department.

Completed Projects:

- ✓ Mag water County Roads
- ✓ Pit inspections on Butler, Wilderness, Limestone, Sunbeam and Cross Mountain
- ✓ Install culverts
- ✓ Gravel County Roads
- ✓ Screen Chips
- ✓ Repair washouts
- ✓ Crack fill County Roads
- ✓ Clean and repairing cattleguards
- ✓ Mowing County Roads

Projects in Progress:

- ✓ Grading roads,
- ✓ Graveling roads
- ✓ Stockpiling pit run at Charchalis Pit
- ✓ Crushing at Sunbeam Pit

Pending Projects:

- ✓ Reclaiming Charchalis Pit
- ✓ Chip seal County Road 107 & First Street

General and Landfill:

- ✓ Crack seal Public Safety Center and Courthouse
- ✓ Set pump at Maybell Sewer
- ✓ Landfill Operation Plan

Assessor-Chuck Cobb

Cobb reviewed the Assessor's Annual Report and trending values.

2014 vs projected 2015 valuation comparison:

	2014 Abstract	July 2015	% of total valuation
Residential	\$54,800,759	\$54,012,790	11.69%
Commercial	\$38,204,262	\$37,219,028	8.06%
Agriculture	\$ 8,485,346	\$ 9,733,377	2.11%
Vacant	\$ 9,630.372	\$ 9,422,420	2.04%
Industrial	\$ 1,650,490	\$ 1,568,753	0.34%
Natural Resources	\$47,182,103	\$43,151,917	9.34%
Oil & Gas	\$103,759,840	\$97,984,034	21.22%
State Assessed	\$207,257,800	\$208,755,700	45.20%
Overall Valuation	\$552,565,430.00		
2015 Taxable Valuations	\$461,843,319.00		
Maybell Irrigation	\$49,570.00		

Cobb reviewed the Protest Master Log for real property and personal property.

There were 86 total protests on real property, with 48 being adjusted and 38 denied. See attached.

Total personal property protests equaled 25, with 24 being adjusted and one denied. See attached.

Cobb reviewed the list of businesses that did not return the personal property declaration and the Natural Resources non-declaration account list. See attached.

Cobb reported his office is preparing the certification of abstract. They are also working in the field with oil and gas on site audits, and conducting field work on new building permits.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:







Approved on:

July 21, 2015

Attest by:

Lila Herod

