

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

July 21, 2015

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

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

Grobe made a motion to approve the consent agenda (excluding item a):

- a) **Removed the minutes from July 14, 2015 for further discussion.**
- b) Approved the Treasurer's monthly report.
- c) Approved Resolution 2015-82 Corrections for the month of July 2015.
- d) Approved the five county core services contract between Social Services and Mind Springs Health for substance abuse services.
- e) Approved the contract between the Sheriff's Department and Minds Springs Health for mental health services at the Moffat County Detention Facility.
- f) Approved the contract between Moffat County and Rocky Mountain Bronc Riders for Fair entertainment.
- g) Approved the Emergency Management Program Grant quarterly reimbursement report.
- h) Approved Resolution 2015-83 Advance from General Fund to Shadow Mountain LID Fund.

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

Moe made a motion to approve the minutes from July 14, 2015 with a correction noting Commissioner Grobe's attendance. Grobe seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported the ColoWyo Environmental Assessment will be released on Monday. Copies will be available in Jeff Comstock's office, as well as the Office of Surface Mining's web site, and it will also be available in Rio Blanco County.
- ✓ Moe gave an update on the Local Marketing District. Petitions are now being circulated among commercial business owners. The LMD will ask for an additional 4% tax on lodging establishments to help diversify the local economy.
- ✓ Kinkaid reported he gave a tour to a reporter from News Week Magazine. The reporter toured several businesses and interviewed many local residents.
- ✓ Kinkaid gave an update on the meeting that was held in Aspen with Interior Secretary, Sally Jewell. Congressman Tipton and the National Director from the BLM were also

present. Mayor Beck reported Secretary Jewell indicated she would file an extension on the environmental assessment if necessary. Comstock stated it was Commissioner Kinkaid's efforts that made this meeting possible.

- ✓ Matt Winey reported Senator Baumgartner will be present on August 13th for a town meeting with the Bears Ears Patriots.

Dollie Rose, Laura Willems and Kristina Mueller present.

Social Services- Dollie Rose

Grobe made a motion to approve the minutes from June 16, 2015. Moe seconded the motion. Motion carried 3-0. See attached.

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

Rose reviewed the monthly reports for foster care. There are twelve juvenile placements and an increase in residential child care facility care.

Willems reviewed application totals and data gathering for the self-sufficiency programs.

Rose reviewed the county budget report and C-STAT Dashboard. See attached.

CSTAT is a statewide report comparing Moffat County to ten other medium size counties. It also indicates areas where the Department is behind in goals and processing applications.

Rose also reported the State will be performing in- home audit on August 10 and 11th and Foster Care audits will be September 14-15th.

Kristina Mueller was introduced as the County liaison from the State. She will be meeting with Rose and reviewing the CSTAT measures. She also presented a certificate of performance indicating Moffat County has met 75% of their performance goals.

Willems reviewed Senate Bill 12, which becomes effective January 2017. TANF recipients will begin receiving child support payments. See attached.

Willems also reported Moffat County will receive additional funding from the States incentive program based on the Departments compliance. The funding amount is not known at this time.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

John D. Kimball
Charles J. [unclear]
Jack [unclear]

Approved on:

July 28, 2015

Attest by:

Paul Herod

