

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

August 18, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Patrick Kelly; Roy Tipton; Ken Wergin; Sheriff KC Hume; 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 August 11, 2015.
- b) Approved the monthly Treasurer's report.
- c) Approved the updated investment policy.
- d) Approved the five County Core Services contract between Social Services and Wendy Nadolny for mental health services.
- e) Approved the five County Intergovernmental Agreement for Social Services child welfare, substance abuse and mental health services.
- f) Approved the amended lease agreement for the Veterans Services vehicle.

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

General Discussion

General discussion was held among the Board:

- ✓ Sheriff Hume gave an update on the fires in Moffat County and suppression efforts. The past week has been critical with two fires east of Craig, a fire north of Craig, and several fires west of Craig. There were more than 4,000 lightning strikes over the weekend. Hume expressed thanks to all of the cooperating agencies for their participation and resources. He also discussed the effectiveness of the Multi-Agency MOU/Annual Operating Plan.
- ✓ Commissioner Moe reported the National Hang Gliding Championship Series will be held in Dinosaur on August 30 through September 5th.
- ✓ Moe reported the Local Marketing District plans to turn in the petitions and bond today. If the petitions are approved the next phase will be publishing public notice of the meetings and holding the joint hearing between the County, City of Craig and Town of Dinosaur. The preliminary hearing date has been set for August 31st. The County will then hold another hearing at their regular scheduled meeting on September 1st. The question will then be referred to the November Election.
- ✓ Ken Wergin gave an update on the cleanup progress at Iles Grove.

Social Services- Dollie Rose

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

Department updates:

- State representatives will be meeting with Rose on August 27th.
- In home audit was August 10-11, the final outcome will be released in four to six weeks.
- September 14-15 Foster Care audit.
- Back log process review and upcoming training.
- Applied for Employment Focus Funding grant for TANF in collaboration with the Work Force Center.
- Reviewed the 90 day plan and benchmarks. Rose has met with the Sheriff, Police Department, Probation, Youth Services, Judge Gardner, VNA, Mental Health, A& S Counseling, etc. Rose also reported she has completed the required training sessions and should be state certified within the month.

Grobe made a motion to approve the electronic transactions for the month of June 2015 in the amount of \$299,611.83. Moe seconded the motion. Motion carried 3-0. See attached.

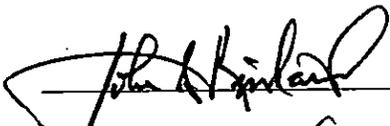
Rose reviewed the incentive payment model. Moffat County will receive \$12,647.00 in incentives for meeting the goals in all four categories.

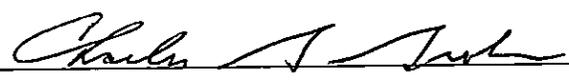
Rose reported the Governor has declared the month of August as Child Support Services Month, in order to highlight the importance of both parents in the lives of Colorado children and to recognize the achievements of child support professionals statewide.

Rose reviewed the monthly reports for Foster Care, Self-Sufficiency Data, Application Totals, and the County Budget Report, C-STAT Dashboard. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:  _____
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Approved on: August 25 2015

Attest by:

Lila Sherod

