

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

August 25, 2015

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

**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 18, 2015.
- b) Approved the Board of Health minutes from August 17, 2015.
- c) Approved Resolutions 2015-93 and 2015-94 payment of payroll warrants for the payroll ending August 14, 2015 in the amounts of \$214,962.85 and \$222,974.09.
- d) Approved Resolution 2015-95 transfer of payment of warrants for the month of August 2015 in the amount of \$825,721.67.
- e) Approved the agreement between Moffat County Road Department and Patriot Highway Markings LLC for the road striping project.
- f) Approved the administration agreement between Social Services and Discover Goodwill of Southern and Western Colorado for the LEAP Program.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported the permit has been closed and released for the dredging project at Loudy Simpson Park.
- ✓ Grobe announced the County is working on the budget and reminded other organizations that they should submit their requests as soon as possible.
- ✓ Moe reported the attorneys are working on the resolution and language for the Local Marketing District ballot question.
- ✓ Moe also gave an update on the workshop with Maintenance Director Lennie Gillam to discuss the Loudy Simpson ice arena, scheduling tournaments and prices.
- ✓ Kinkaid reported the Freedom Conference will be held in Steamboat this weekend with guest speakers being Presidential Candidate, Ben Carson and Laura Ingram from Fox News

Samantha Pearce and Tom Soos present.

- ✓ Ray Beck gave an update on the coal testimonies that were given in Denver. There was a lot of support from the western slope and Wyoming. He also reported on the AGNC meeting discussing broadband, the state water plan, and discussion with the Governor on sage grouse, ColoWyo environmental assessment, etc.
- ✓ There was brief discussion on the ColoWyo ruling and questions how the judge will proceed in this process.
- ✓ Tom Soos reported there was a tabletop exercise for EMS personnel held in Jensen, Utah. Training was included for the upcoming Hang Gliders Competition in Dinosaur next week.
- ✓ Samantha Pearce was introduced and indicated she is attending the meeting on behalf of Senator Baumgardner.
- ✓ Kinkaid expressed concern over the increase in juvenile offenses and at risk youth. Social Services and Department of Youth Services have reported an alarming increase in their work loads, which is much higher than Routt County.
- ✓ Moe reported on the next NACO team and the upcoming workshop in Grand Junction.

Office of Emergency Management- Tom Soos

Soos presented several emergency plans for the Boards approval.

The Community Alert Notification Plan is designed to ensure efficient notification to the public in case of an emergency. The Code Red System is the first line public notification system in Moffat County. It is a contracted service that sends phone calls, text messages and emails from the communication center, and is currently funded by the 9-1-1 Board.

John Ponikvar present.

Grobe made a motion to approve the Community Alert Notification Plan. Moe seconded the motion. Motion carried 3-0. See attached.

The Moffat County Resource Mobilization Plan is a system identifying available resources at all jurisdictional levels, and providing coordination and support for incidents in Moffat County in order to mobilize and track resources.

Grobe made a motion to approve the Moffat County Resource Mobilization Plan. Moe seconded the motion. Motion carried 3-0. See attached.

The Moffat County EMS Reserve Unit's purpose establishes a pool of volunteer EMS providers to support EMS operations in Moffat County in the event of a disaster or disruption in EMS services. The reserve unit could also function to fill service gaps to ensure public safety. Soos discussed recruitment efforts and training requirements.

Mindy Curtis present.

Grobe made a motion to approve the Moffat County EMS Reserve Unit. Moe seconded the motion. Motion carried 3-0. See attached.

Soos reviewed the names of representatives to serve on the NWRETAC Board and recommended they be appointed by the BOCC.

Grobe made a motion to appoint Tom Soos, Beth Metcalf, and Jeff Womble as members to the Moffat County RETAC Board and to appoint Dan Bingham, Richard Nichols and Penny McCoy as alternates. Moe seconded the motion. Motion carried 3-0. See attached.

Soos requested a letter supporting NWRETAC to obtain their 501 C3 non-profit organization status, with the understanding the County will continue to fund the \$15,000 annual allotment and continue to appoint members and alternates to the RETAC Board.

Audrey Danner present.

Grobe made a motion to sign a letter to the John Hall, Chairman of NWRETAC, supporting the NWRETAC obtaining a 501 C3 non-profit organization status. Moe seconded the motion. Motion carried 3-0. See attached.

- *Note temporary power and recording failure.*

Darcy Trask Owens and Kelly Pierce present.

Finance Department- Mindy Curtis

Curtis reviewed the Economic Development Administration grant application. This is a federal grant for the Planning and Local Technical Assistance program, offered through the Opportunity Workforce and Economic Revitalization initiative for coal reliant communities, also known as the POWER initiative. The project is estimated to cost \$100,000 and the EDA will fund the project 50%. Numerous stakeholders (City of Craig, Town of Dinosaur, CNCC, Chamber of Commerce, MCTA, CMEDP, and Colorado Workforce) have all made a commitment to the project. The proposed budget for the project is as follows:

\$50,000	EDA Power Grant
\$25,000	DOLA Grant
\$18,000	In-kind contributions from community stakeholders
\$ 7,000	County funds
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\$100,000	Total project

Chris Oxley and Janelle Oberlander present.

The County is also requesting a \$25,000 administrative grant from DOLA for matching funds towards the Economic Development Administration grant. The scope of work will include the economic assessment, market analysis and action plan, to help diversify and create sustainability for Moffat County's future.

Phase I- Economic Assessment- procures a consultant to complete the assessment for Moffat County and evaluate existing economic and demographic trends within the County. The consultant will recommend framework for the assessment and analyze the information on industry, demographics, wage rates, occupational and employment projections, etc.

Phase II – Market Analysis- evaluates market data and conduct market analysis to determine opportunities for expanding new economic opportunities.

Phase III- Final report with recommendations and action plans.

Moe made a motion to approve the Economic Development Administration grant for the Planning Program and Local Technical Assistance Program in the amount of \$100,000.00. Grobe seconded the motion. Motion carried 3-0. See attached.

Moe made a motion to approve the DOLA grant for matching funds for the Economic Development Administrative Grant application in the amount of \$25,000.00. Grobe seconded the motion. Motion carried 3-0. See attached.

Colorado Workforce Center- Darcy Trask-Owens

Darcy Trask-Owens introduced Kelly Pierce, from the Craig Workforce Center. Ms. Pierce was selected as the employee of the year by the Colorado Department of Labor and Training for assisting workforce applications with additional training and job placement.

Trask-Owens gave the yearly update from the Colorado Workforce Development Board:

- ✓ Reviewed the Local Workforce Development Board and the workforce system. The Consortium is a group of rural counties in Colorado who formed a federally designated workforce region. The Consortium is made up of 51 counties designated into 10 sub-regions. The northwest region includes Grand, Jackson, Moffat, Rio Blanco and Routt counties.

Melody Villard, Kristen Olsen and Doyle O'Neil present.

- ✓ Reviewed strategies to address continuous improvement of programs, sector partnerships, and career pathways.
- ✓ Workforce Opportunity Act to provide funding and services to clients with disabilities. See attachments.
- ✓ Employment testing and aptitude services.

Grand Old West Days- Doyle O'Neil

There was discussion regarding plans for the 2016 Grand Old West Days Events.

O'Neil indicated the Hampton Inn has stepped up to organize the events for next year, and have planned many activities, including booking Chauncey Williams and the Younger Band for the concert. See attached tentative schedule.

There was discussion regarding venues, lodging and preparation for the influx of visitors. The Committee requested use of the entire fairgrounds complex for the event. The Commissioners indicated support, but will discuss this request with Bill Sixkiller.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

John & Kimball
Frank Amol
Charles T. Smith

Approved on:

Sept. 1, 2015

Attest by:

Lila Herod

