

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

September 15, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Brent Curtice; Donna Kohls; Dorcas Albaugh; Jeff Comstock; Pat Mosbey; Ray Beck; Rebecca Tyree; Mike Fuller; Patrick Kelly; Samantha Wilson; Ken Wergin; Ann Dodd

**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 8, 2015.

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

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid reported he has been appointed as the chairman of NACO's Energy Sub-Committee.
- ✓ Beck gave a report from the Club 20 meeting, and other meetings he attended this week.
- ✓ Jeff Comstock reported Club 20 unanimously supported a gas tax and they also endorsed the hospital provider fee.
- ✓ Ken Wergin expressed appreciation for the highway repairs being done on north Hwy 13 and Hwy 9. He is also concerned dead animal carcasses have not been removed from the highways.
- ✓ Dorcas Albaugh and Ann Dodd requested a proclamation be approved declaring September 17th through September 23rd as Constitution Week 2015.

Amy Wilson present.

Grobe made a motion to Proclaim September 17, 2015 as Constitution Week in Moffat County. Moe seconded the motion. Motion carried 3-0. See attached.

- ✓ Sharon Kohls discussed an issue with property she sold to Samantha and Luke Wilson in Wildlife Estates #2. The Wilson's need a building permit, but have been denied issuance because the road work has not been completed, although the contractors have been paid. She requested the Commissioners issue a building permit so the Wilson's can get their house built before it snows. The Commissioners requested she get on the agenda so they can review the issue and take formal action.

- ✓ Brent Curtice gave an update from the School District. Staff members have been sent to workshops to develop best practices for school finances and budgets. He also reported school is back in session and enrollment has increased.

Social Services- Dollie Rose

Grobe made a motion to approve the minutes from August 18, 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Department updates:

- ✓ Employment first program- a new program to provide training for food assistance recipients. The program expects recipients to work in exchange for food assistance and predict a decrease in these services once it is implemented. The Department is working with the Work Force Center on this program.
- ✓ Rose has completed all of her required training and continues to work with other departments and agencies building relationships. A Community Forum is being scheduled with these agencies.
- ✓ Foster Care audit.

Rose reviewed the electronic transactions for July 2015.

Grobe made a motion to approve the electronic transactions for July 2015 in the amount of \$282,781.38. Moe seconded the motion. Motion carried 3-0. See attached.

Rose reviewed the monthly reports for foster care, application totals, County budget report and C-Stat Dashboard. See attached.

Yampa Valley Data Partners- Keith Kramer

Kramer gave an update from Yampa Valley Data Partners and reviewed the 2016 budget.

Plans for 2016 include economic development initiative required data, SET regional economic development plan, Community Indicators Report, special presentations and studies, on call data and media information.

Proposed funding requests/requirements:

Routt	\$10,000
Moffat	\$10,000
Rio Blanco	\$10,000
Steamboat Springs	\$7,500
Steamboat Chamber	\$6,000
City of Craig	\$10,000

Grants	\$35,000
Total	\$88,000

Kramer thanked the Commissioners for funding \$1,000 last year, but expressed the dire need for full funding this year in order to keep the organization solvent.

Comstock indicated the data from Yampa Valley Partners is often cited in the County's planning and comments for environmental assessments, grants, etc.

Kramer reported YVDP operates on a very lean budget and is very appreciative of the support from CNCC who provides free office space and of the Memorial Hospital who assists with printing and publication costs, etc.

Kramer asked if there was any surplus funds the commissioners could add to the 2015 budget. Grobe indicated he was not willing to add additional funds as this would not be fair to other agencies.

Natural Resources- Jeff Comstock

Comstock reviewed the mineral lease contracts with Southwestern Energy. This lease is for \$200 per acre and five years in the Bell Rock Unit. It is a top lease as the current lease does not expire for another thirty days. There is no other competition for the lease at this time.

This lease is solely for the County. The Museum lease has another investor interested and will be presented at a later date.

Grobe made a motion to approve the ratification, amendment and extension of oil and gas lease between Moffat County and SWN Production Company LLC located in Sections 21, 28, 35 Township 7 North and Range 92 West. Moe seconded the motion. Motion carried 3-0. See attached.

Chuck Cobb and John Zimmerman

County Board of Equalization Hearing & County Assessor-Chuck Cobb

Chuck Cobb and John Zimmerman gave an update on the CBOE appeal from Craig Inn.

After having the necessary time to review and analyze all of the documentation provided by the Craig Inn, the Assessor is recommending the Commissioners settle the protest of value with the Craig Inn for tax year 2015. The actual value will be set at \$2,179,908 and 22% will be classified as residential. The stipulation value is \$2,179,908 from the original value of \$2,546,829.

The Craig Inn will allow the Assessor's office to set the value of the residential portion and will waive any requirements that the County compare that value to the comparable sale prices per square foot of residential properties in Craig.

Zimmerman clarified that this is for tax year 2015 only, and cautioned the property owner may request previous year abatements based on the portion being assessed as residential.

Grobe made a motion to approve the stipulation of value for Craig Inn LLLP schedule R009107. Moe seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John H. ...*
Joseph ...

Charles ...

Approved on: 9/22/15

Attest by: Lila Herod

