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

September 29, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton; Neil Folks; Brent Curtice; Ray Beck; Rebecca Tyree; Jeff Comstock; Samantha Pearce; Renee Campbell; Shelli Steele; Patrick Kelly; Melissa Valentine; 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 September 22, 2015.
b) Approved the intergovernmental agreement between the City of Craig and Moffat County for the Airport.
c) Approved the contract for engineering of the Maybell Waste Water Treatment facility for lagoon repairs.
d) Approved Resolution 2015-106 transfer of payment of warrants for the month of September 2015 in the amount of $129,746.30.

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

General Discussion

General discussion was held among the Board:

- Grobe gave an update on the Colorado Transportation Committee and discussed the upcoming Transportation Summit and advanced vehicle technology.
- Grobe reported the Governor's office has put $100 million in the budget for statewide bike trails. He also discussed the new bus transportation from Denver to mountain communities.
- Grobe expressed disappointment in the "form" letter he received from the BLM regarding the County's opposition to the BLM's sage grouse management plan.
- Grobe discussed the proposal from CCI in regards to the public lands dues assessment fees. The proposal will require the traveling group members to pay their own expenses.
- There was discussion regarding Dinosaur National Monuments 100th Celebration. Many events have been planned at the Quarry. Moe and Grobe will both be attending.
- Kinkaid reported on the Senior Social Committee meeting. He also commented on the partnerships within the City and County and expressed good things are happening in the County.
- Comments from community members were taken.
- Roy Tipton gave a brief update on the Shadow Mountain Village project. The grant for Phase III has been approved and construction will begin next spring.

Glenda and Larry Backs present.

- Jeff Comstock discussed the meeting he attended regarding the Yellow Billed Cuckoo.

Gary Brannan present.

- Glenda and Larry Backs requested the road on Thompson Hill be plowed all the way to their property on Harris Lane. Grobe will review this request with the Road Department and get back with them.

Office of Development Services- Roy Tipton

Tipton reviewed the bids for carpet for Social Services and a new ATV for Pest Management.

Jennifer Riley present.

Bids for the ATV were received from:

Craig Power Sports	$12,299.00
Rocky Mountain Machinery	$14,200.00

Grobe made a motion to award the bid for a new ATV for Pest Management to Craig Power Sports in the amount of $12,299.00. Moe seconded the motion. Motion carried 3-0. See attached.

Bids for carpet were received from:

Pam Designs	$30,923.48
Rocky Mountain TLC	$41,983.12

Grobe made a motion to award the bid for carpet at Social Services to Pam Designs in the amount of $30,923.48. Moe seconded the motion. Motion carried 3-0. See attached.

Memorial Hospital- Jennifer Riley

Riley requested the Commissioners proclaim October 12, 2015 as Paint the Town Pink Day in Craig, Colorado. She discussed several activities the Hospital and Craig Daily Press has planned for Breast Cancer Awareness Month.

The Daily Press will print the October 12th edition in pink and the community is being encouraged to wear pink and display those pictures on social media sites. The best photos will be awarded prizes.
Grobe made a motion to proclaim October 12, 2015 as Paint the Town Pink Day in Craig, Colorado. Moe seconded the motion. Motion carried 3-0. See attached.

Jay Oxley present.

Road & Bridge- Linda DeRose

DeRose reviewed the final settlement to Patriot Highway Markings LLC for completion of the 2015 striping project. Notice of final payment was advertised in the Craig Daily Press on September 18. No notices of claims or outstanding payments have been received.

DeRose reported they were not happy with the job that was done and the contractors have been notified there is a reduction in payment to reflect the repairs and retention.

Grobe made a motion to approve the final settlement to Patriot Highway Markings LLC. Moe seconded the motion. Motion carried 3-0.

Finance- Mindy Curtis

Curtis reviewed the September supplemental budget. Transfers were made to the following departments without change to the Contingency Fund: Sheriff, Fairgrounds, Other Admin, Road & Bridge, Capital Projects, Maybell Sanitation, Lease purchase, jail. Social Services and the Museum.

The Sheriff has also requested an additional $18,000 from the Contingency Fund for the intergovernmental agreement with the Town of Dinosaur for law enforcement services.

Contingency Account History	
June 2015 Balance	$200,000.00
Sheriff	- $18,000.00
September 2015 Balance	$182,000.00

Emergency Reserve Account	
Balance June 2015	$924,232.00
Balance September 2015	$924,232.00

Grobe made a motion to approve Resolution 2015-105 the September 2015 Supplemental Budget. Moe seconded the motion. Motion carried 3-0. See attached.

Weed & Pest- Gary Brannan
&
Natural Resources- Jeff Comstock

Comstock and Brannan reviewed a letter of support regarding the Leafy Spurge Control Project.

Moffat County supports weed management and actively supports partnerships and programs to control noxious weeds within the County. In the 1990's Leafy Spurge control efforts were attempted in the exact area that is currently being proposed, with minimal success.

The letter indicates the County will support the Leafy Spurge project by the Legacy Group if scientific recommendations for treatment are developed and if the landowner's cooperation is garnered.

Grobe made a motion to send the letter of support to the Yampa River System Legacy Partnership and to the BLM in regards to Leafy Spurge Control Project proposal. Moe seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: _____

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Approved on: Oct 6 2015

Attest by: Lila Herod

MOFFAT COUNTY SEAL COLORADO