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

October 19, 2015

In attendance: John Kinkaid, Chairman; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton; Jeff Comstock; Ray Beck; Patrick Kelly; Mike Fuller

Commissioner Grobe absent.

Call to Order
Pledge/Opening Prayer
Consent Agenda

Moe made a motion to approve the consent agenda consisting of:

a) Approved the minutes from October 13, 2015.
b) Approved Resolution 2015-110 Closure of the Motor Vehicle Office on Election Day November 3, 2015.
c) Approved Resolution 2015-111 transfer of payment of warrants for the month October 2015 in the amount of $661,207.39.
d) Approved Resolutions 2015-112 and 2015-113 payment of payroll warrants for the payroll ending October 2015 in the amount of $207,419.06 and $462,645.37.
e) Approved the storm water termination applications for Butler Sand Pit and Wilderness Ranch Pit.
f) Approved the Community Services Block Grant program request form for reimbursement.

Kinkaid seconded the motion. Motion carried 2-0. See attached.

General Discussion

General discussion was held among the Board:

- Moe reported he attended the Maybell Fire Department meeting and on Saturday he and his wife participated in Maybell cleanup day.
- Moe reported the Commissioners have been invited to attend a session with Sandrock Elementary students on Thursday October 22nd. Students will be asking questions of the Commissioners and City Council.
- Moe reported on a press release that Moffat County was awarded the Business Assessment Development Strategy Grant. On November 4th the Office of Budget Management will be holding an economic forum for Routt Rio Blanco and Moffat County to help set an action plan.
- Kinkaid discussed the 5A Local Marketing District question and is hopeful this will prove different than past outcomes.
- Kinkaid reported he toured the swinging bridge, Greystone, Coke Ovens and the Browns Park area with County Road Manager Bill Mack.

- An EPA regulations seminar will be held tomorrow in Grand Junction. Commissioners Kinkaid and Moe, as well as Jeff Comstock and Ray Beck will be in attendance.
- Ray Beck reported on the Community Local Marketing District event. It was well attended and very positive. He also reported on the Maybell Chili Dinner fundraiser and CNCC Foundation fundraiser.
- Trapper Mine public environmental assessment meeting is this Wednesday. Everyone is encouraged to attend and support Trapper Mine.
- Comstock reported Chapter 1 of Trapper Mine's environmental assessment was released to cooperating agencies today.
- Attorney General Cynthia Coffman will be in Craig on October 29th. She will be touring the power plant. The Commissioners are hopeful she will join the lawsuit after her tour.
- Kinkaid reported a meeting has been scheduled with the EPA on December 3 in Denver.
- Roy Tipton reported water samples from the Courthouse were sent in and results should be in next week. Shadow Mountain Phase II project is complete.
- Tipton reported the county property near the Fairgrounds will go to public auction on November 3rd. This will be for the expansion of the East Kum & Go store.
- Comstock gave a brief update on Sage Grouse plan and reported a meeting has been scheduled next week to review protests and how those will impact the BLM plan.
- Kinkaid announced the Governors' Office has decided to pass scholarship money to counties rather than directly to colleges. Approximately $11,000 will be available to CNCC students this year.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: _____

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Approved on: Oct. 27, 2015

Attest by: Lila Herod

MOFFAT COUNTY SEAL COLORADO