

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

February 2, 2016

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

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Moe made a motion to approve the consent agenda, excluding item D (Social Services maintenance contract):

- a) Approved the minutes from January 26, 2016.
- b) Approved the MOU with Colorado Department of Human Services for LEAP services.
- c) Approved the core services contract between Social Services and Melissa Fisher for mental health services.
- ~~d) Approved the maintenance contract between Social Services and Advanced Copier Solutions.~~
- e) Approved the contract agreement between Moffat County and Flint Personnel Services.
- f) Approved the intergovernmental agreement between Social Services and Garfield County for shared regional eligibility technician.
- g) Approved the CDPHE Storm water Annual Reports for Big Burn 17, Cross Mtn 1, Limestone 10, Little Snake 26, Lyons 2, Mantle 3, Powderwash 66, Refuge 1, Smith 20, State 38, Sweeney 30, Tuttle 1 and Villard Pit 2.
- h) Approved the MOU between the Museum of Northwest Colorado and the Northwest Colorado Enterprise Zone

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe gave an update on Northwest Transportation Planning Region meeting. The I 70 Express Lane has proven very successful. Upcoming CDOT projects: Beetle Kill work, concrete overlay on N Hwy 13, S Hwy 13 temporary closures for bridge works south of Craig. Traffic will be re-routed on those days.
- ✓ Moe report the Colorado Legislature is now in session. Conference calls are held with AGNC every Thursday.
- ✓ Kinkaid discussed the County's intent to place a ballot question on the November ballot in order to fully "De-Bruce" the County from the 5.5% TABOR limitations on real property.

Nolan Sharpe (KRAI) present.

- ✓ Kinkaid read a letter from a local resident supporting the American Legion's lease agreement for the Shadow Mountain Club House.
- ✓ Grobe reminded everyone the comment period is still open for the Trapper Mine and ColoWyo Coal Environment Assessment.
- ✓ Ray Beck discussed the Coal Rally and community meeting. He also reported on the Club 20 meeting, SB16-097 which will protect severance tax funding, and State transportation issues. Beck indicated the need for additional funding to repair roads and highways.

Betsy Overton present.

- ✓ Patrick Kelly questioned the ownership status of the Swinging Bridge. Grobe indicated that is still be researched.

Trish Snyder and Audrey Danner present.

- ✓ There was discussion regarding the condition of the City roads and dangerous conditions because of the buildup of snow and ice.

Lennie Gillam present.

Connection 4 Kids- Trish Snyder

Snyder reported she is the new parent education coordinator for Connections 4 Kids.

Connections 4 Kids are in the process of opening a Parent Education Center, which will serve all families with young children. This program will partner with Mind Springs Health, VNA, and Yampa Valley Autism and they will all offer a variety of classes, support groups, and coaching sessions to help improve and empower families. The focus groups are:

- 1) Bright By Three
- 2) Ready for Kindergarten
- 3) Parents Interacting With Infants
- 4) Positive Solutions for Families.

Snyder invited the BOCC to their official kick off, which will be held on February 11th from 5:00 to 11:00 pm at the Center of Craig. This event is in connection with the Cherish the Little Things Art Show.

BOCC –Local Marketing District

There was discussion to appoint a representative to the Local Marketing District.

Moe reviewed the representation among the local jurisdictions and is recommending the vote be limited to one vote per jurisdiction.

Grobe indicated the issue with the current plan is that each member at the meeting can vote, but if there is not equal representation among the jurisdictions, the vote would not be equitable.

The goal is to organize the Local Marketing District with bylaws and then turn it over to the new Board of Directors.

Melody Villard present.

The next meeting with the County, City of Craig and Town of Dinosaur will take place in Maybell next week. This is still a public meeting and will be a workshop to discuss the formation of the Local Marketing District.

Moe made a motion to propose to the entities of the Town of Dinosaur and to the City of Craig that the vote for the Local Marketing District be limited to one vote per entity. Kinkaid seconded the motion.

Both Moe and Kinkaid indicated that after further consideration, they both agree that this is the more equitable decision.

Motion carried 3-0.

Yampa Valley Data Partners- Eldon Holland

Holland gave an update from Yampa Valley Data Partners. YVDP is in the process of reorganizing and he is currently serving as the interim director.

Holland reported Fast Facts have been updated and it is his goal to always provide the most updated and accurate facts. He will be updating sales tax reports for all communities, and is considering a data gather on banking information, credit worthiness, etc.

Holland indicated support of the Commissioners selection of Better Cities, who will conduct the Economic Development Assessment and he will be offering data to this project.

Holland stated YVDP has acquired funding from all entities except for Moffat County. He encouraged future support and partnership moving forward, and again requested financial support in the amount of \$2,500 for this quarter.

Ed Wilkinson and Jake Garcia present.

Holland also reported they are working on a Senior Citizens Center study. He reported an architectural proposal is being made on building issues and structure of Shadow Mountain Clubhouse versus the costs of building a new facility. A survey will be conducted among seniors to evaluate their needs.

Holland requested the County's support of a DOLA grant for the architectural assessment and comprehensive study of senior planning, etc.

The Commissioners will take these requests under advisement.

Dollie Rose, Laura Willems and Mindy Curtis present.

County Attorney- Rebecca Tyree

Tyree reviewed a new lease agreement between the County and the American Legion for use of the Shadow Mountain Clubhouse.

The American Legion has deeded the property back to Moffat County and has requested a month to month lease at this time.

Wilkinson reported the American Legion has agreed to lease the building for \$10 per month and to pay the utilities and perform maintenance. The American Legion will continue to use and rent the building as they have in the past.

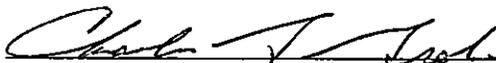
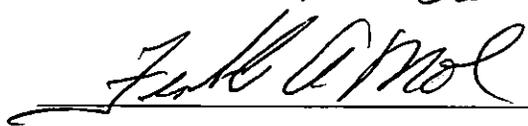
Grobe suggested a meeting with the American Legion to discuss further planning of use and ownership of the building.

Kinkaid made a motion to approve the business lease agreement between Moffat County and the American Legion for use of the Shadow Mountain Clubhouse. Moe seconded the motion. Motion carried 3-0.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Feb. 9, 2016

Approved on:

Attest by:

Lela Herod

