

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

February 9, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Brent Curtice; Tinneal Gerber; Amber Clarke; Mariah Doolin; Jeff Comstock; Matt Winey; Tom Soos; Roy Tipton; Ray Beck; Eldon Holland;

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

Moe made a motion to remove the Planning and Zoning discussion with Jerry Hoberg and Zufelt's from the agenda. Kinkaid seconded the motion. Motion carried 3-0.

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

- a) Approved the minutes from February 2, 2016.
- b) Approved Resolutions 2016-13 and 2016-14 payment of payroll warrants in the amounts of \$204,648.14 and \$206,791.80.
- c) Approved Resolutions 2016-15- 2016-16 payment of warrants for the month of January in the amounts \$312,179.87 and \$15,297.56.
- d) Approved the contract with Alicia Vallarta for inmate health care services.
- e) Approved Social Services copy machine maintenance contract with Advanced Copier Solutions.
- f) Approved the purchasing contract with Tri State G & T for Landfill services.
- g) Approved the contract with X Field Services for salvage metals pickup and disposal.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reminded everyone to submit comments for Trapper Mine and ColoWyo environmental assessment. The deadlines are February 18th and 19th.
- ✓ Moe reported The Local Marketing District will meet on Wednesday in Maybell.
- ✓ Amber Clarke and Mariah Doolin from Ridgeview Elementary School invited the BOCC to the stakeholder meetings regarding the budget. The first meeting will be held Wednesday February 17th from 6-9 p.m. at the Clarion.
- ✓ Curtice and Gerber discussed the budget process and goals to match the dollars to student achievement. The community is being invited to be a part of this process and planning for the future.
- ✓ Matt Winey invited everyone to attend their local Caucuses. Sheriff Hume has been providing training sessions with the Bears Ears Patriots. They will be meeting again on Thursday.

- ✓ Tom Soos reported a truck hauling condensate caught fire in the Hiawatha area yesterday. Emergency crews responded, but it has been burning all night. Soos will be inspecting the area today.

Nolan Sharpe and Melody Villard present.

Road & Bridge- Linda DeRose

DeRose gave the monthly report from the Road Department:

Completed projects:

- Repair County Road 1 bridge
- Install snow guards on County Road 45
- Blow snow on Hwy 394, County Roads 113 and 19
- Remove snow at Shadow Mountain Village

Projects in progress:

- Plowing snow
- Installing snow guards
- Gravel County Road 21
- Crushing at Sunbeam Pit
- Strip Refuge Pit

Pending projects:

- Install snow guards on County Road 19
- Plowing snow on County Roads 95 and 14
- Crushing at Refuge Pit

General and Landfill:

- Hauling snow for City of Craig
- Start hazmat material removal at old Fairgrounds shop
- Start construction new shop at Fairgrounds
- Hauling snow at Courthouse and Safety Center
- Blowing snow at Airport
- Attended CDPHE recycling seminar

KC Hume, Chris Oxley, Dario Archuleta, Amy Carmichael and Patrick Kelly present.

Economic Development Partnership- Audrey Danner & Jay Oxley

Danner gave a brief update from CMEDP and then there was discussion regarding the EDA Grant.

Jay Oxley indicated disappointment that more of the NACO partners were not involved in the selection of the contractor. All of the entities need to be part of this process and a part of the conversations.

CMEDP, the Chamber and MCTA have been a part of this process from the beginning, but feel that they have been left out as the process has moved forward.

There was discussion regarding the Downtown Business Assessment and building on this project to revitalize the community.

Evelyn Tileston and Anna Adams present.

**Natural Resources- Jeff Comstock
&
BLM- Dario Archuleta & Amy Carmichael**

Comstock reviewed the MOU's with both the BLM Little Snake Office and White River Field Office regarding the environmental assessment for Travel Management Plan Area #1.

The purpose of both MOU's is to designate Moffat County as a cooperating agency in this process. It will provide framework for cooperation and coordination between the agencies and ensure successful completion in a timely matter.

Archuleta discussed the travel management plan for the Little Snake Office. The inventory process has been long and involved. The first public meeting will be held February 23rd at 11:30 a.m. Archuleta invited the County and participating agencies to review the criteria.

Grobe reported the Land Use Board has also been involved in the mapping project.

Comstock reported the high priority is that all of the roads the County has identified will be included in this mapping project. Most of those roads have been included and the remainder is still being considered.

Archuleta emphasized it is very important to get public comment on this project and the alternatives.

Moe made a motion to approve the MOU between Moffat County and The Department of Interior Bureau of Land Management White River Field Office regarding the development of the environmental assessment for Travel Management Area #1. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Moe made a motion to approve the MOU between Moffat County and the Department of Interior Bureau of Land Management Little Snake River Field Office regarding the development of the environmental assessment for Travel Management Area #1. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Senior Social Center- Evelyn Tileston

Tileston discussed the Senior Social Center and their efforts to acquire a place to gather. Currently the group is holding their meetings at the CNCC Bell Tower Building, but they are out growing this space.

The process is underway with an architectural firm from Steamboat Springs conducting an assessment on various buildings trying to find the best fit for this group. Part of this assessment is to evaluate utilities, accessibility, and affordability.

Tony St. John present.

Tileston discussed membership, fees, and programs. Current funding comes from the Council on Aging and the City Market Cares program.

The Shadow Mountain Clubhouse and the old BLM building are the first two properties being considered. The architects report will be given to the Commissioners.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles A. Lusk
John A. Kimball

Approved on: Feb. 16, 2014

Attest by: Lila Herod

