

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

February 25, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton, Jim Stoddard, Neil Folks, Troy Zufelt, Rebecca Tyree, Lennie Gillam, Patrick Kelly

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

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

- a) Approved the minutes from February 16, 2016.
- b) Approved Resolutions 2016-18 and 2016-19 payment of payroll warrants for the payroll ending February 13, 2016 in the amounts of \$207,793.70 and \$467,613.02.
- c) Approved Resolution 2016-17 transfer of payment of warrants for the month of February 2016 in the amount of \$370,791.86.
- d) Approved the agreement between Moffat County and Better City LLC for the comprehensive economic assessment.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported the bids for the Shadow Mountain project came back higher than expected, but DOLA granted an additional \$327,794.00. Grobe expressed appreciation that DOLA recognizes this as a priority for energy impact and severance dollars.
- ✓ Grobe reported Terry Reynolds called him in regards to the hang gliders competition in Dinosaur. Reynolds indicated they are working on their insurance requirements and that they are working on a large competitive event in Dinosaur for June of 2017.

Joe Schminkey, Tom Soos and Officer Todd Wheeler present.

- ✓ Grobe reminded everyone to submit their comments on the BLM proposed trails.
- ✓ Moe gave an update on the NACO Conference, where he gave a presentation on the success the community has had with the Local Marketing District and the Economic Assessment.
- ✓ Kinkaid reported both he and Commissioner Moe were able to meet with Senator Gardner to discuss issues in Moffat County. Kinkaid also met with Senator Bennett. Discussions were held regarding the recent lawsuit filed by Wild Earth Guardians against Twenty Mile. They also discussed the ColoWyo and Trapper Mine environmental assessments. Kinkaid expressed frustration with the BLM leadership and hopes there will

be a change. He stated our state legislators are well aware of Moffat County and our issues and they are listening.

Tom Soos, Charlene Abdella, Linda DeRose, and Nolan Sharpe present.

- ✓ Lennie Gillam reported he has been contacted about the rates for the Men's Hockey League. The current charge is \$130, and they have requested the same rate as the Youth Hockey which is \$110. Gillam also stated he has had a request for a special skate event for Ridgeview Elementary and he is recommending a discounted flat rate of \$5 per person. The Commissioners agreed to both requests.
- ✓ There was discussion regarding the Trans West and Gateway South pipelines and the proposed route. Mr. Schminkey indicated it will be going through his property approximately 300 feet behind his house. He has never been contacted by any of the companies.

Road & Bridge- Linda DeRose

DeRose reviewed the bids for Mag Chloride. Bids were received from:

Reams Construction	Fossil Water	\$0.625 per gallon.
GMCO	DustGard	\$0.729 per gallon
Desert Mountain Corp	Road Saver	\$0.715 per gallon

DeRose reported the specifications of the bid was for mag water and Reams Construction bid on their alternative product, Fossil Water. The Road Department has considered testing this new product; however Rio Blanco County will already be testing several miles of county roads so the County will wait and review their results.

Kinkaid made a motion to award the bid to Desert Mountain Corp. Road Saver product in the amount of \$0.715 per gallon. Moe seconded the motion. Motion carried 3-0. See attached.

Maintenance- Lennie Gillam

Gillam discussed increasing the park fees at Loudy Simpson.

Skating Fees-most of the fees are \$1 to \$10 flat increase. See attached fee chart.

Ball Fields:

Practice Fields	\$10.00 per field
Games	\$50.00
Tournaments Triple Crown	\$150 per field/per day
	\$250 with lights per field/per day
Soccer Fields	\$75.00 per time
Camping	\$20 per day/per site
Softball Leagues	\$600 per team without lights
	\$1,200 with lights

Grobe indicated with these minor changes the County should break even on the ice rink. The fee increase on the ball fields do not include revenues for capital projects or repairs. The shelters and picnic areas will stay the same.

Kinkaid made a motion to increase the park fees at Loudy Simpson Park as proposed. Moe seconded the motion. Motion carried 3-0. See attached.

Don Morreau, Marin Dorris, Officer Hampton and Gary Nichols present.

Planning & Zoning/Airport- Jerry Hoberg

There was discussion regarding the Zufelt's application for a conditional use permit for a paint ball range in Blue Mountain.

Hoberg reviewed the conditions set on this permit:

1. Netting above the metal fence needs to be completed.
2. Business hours are sunrise to sunset.
3. Special events can run until midnight and a maximum of six special events per year.
4. Law enforcement events can run until midnight.
5. Need porta-potties on site or use facilities in Zufelt home.
6. Trash containers need to be available and trash needs to be picked up.
7. No shooting to the outside of the enclosure and if participants do it on purpose they will be asked to leave.
8. No spotlighting facing neighbors.
9. No alcohol while the events are in progress.

Mr. Morreau is opposed to this conditional use permit, stating if this is approved it is creating a business in a residential area. He stated people move to a residential area for peace and tranquility. This proposal has created a lot of issues for many people in the neighborhood. He submitted pictures and documents for the BOCC review. Again he stressed businesses should be developed in a commercial areas, not residential.

Troy Zufelt thanked the commissioners for their consideration of his application.

Moe and Kinkaid both inspected the property and operations of the paint ball range. The Commissioners agreed they feel very informed now on how the facility operates and are confident they are able to make a conscience decision.

Grobe indicated he would like the permit to be reviewed in six months and Kinkaid suggested a change that no alcohol will be served on the property.

Kinkaid made a motion to approve C-15-01 Zufelt Paint Ball Gun Range Conditional Use permit with the conditions set as listed above, in addition that there will be no alcohol on the property and the permit will be reviewed in six months. Moe seconded the motion. Motion carried 3-0. See attached.

Hoberg presented the Airport pavement maintenance agreement with Armstrong Consultants Inc.

The project consists of developing the design and construction services for airfield pavement maintenance at Craig-Moffat Airport. The scope of work and fee proposal was developed by Armstrong Consultants Inc. and their estimated fees are \$41,594.00.

The project is expected to be a two week project and begin in August or September.

Commissioner Grobe signed the record of negotiations for the Craig Moffat Airport Element #1 Pavement Maintenance –Runway 5/23, Taxiways and Apron. Armstrong Consultants Inc. was selected in December 2012 and the scope of work was approved on February 18, 2016.

Extension Office- JD Sexton

Sexton reviewed the proposed appointments and requested approval of these appointments to the Moffat County Extension Office Advisory Council members.

Kinkaid made a motion to appoint Nick Charchalis, Steve Raftopoulos, Lorrae Moon, Sara Polly, Shane Ridnour, John Wellman, Jamie Martinez, Tinneal Gerber, Jamie Eckroth and John Haddan to the Moffat County Extension Office Advisory Council. Moe seconded the motion. Motion carried 3-0. See attached.

BOCC- Board Appointments

There was discussion regarding the Artesia Fire Protection District.

Grobe reported DOLA contacted him in December asking if the Artesia Fire Department should be dissolved. Over the past four years there has been no documentation of elections or activity of this district.

DOLA has requested the Commissioners appoint a new board, and the Artesia Fire Protection District will have six months to hold an election and resume their “active” district status.

Letters of interest were submitted by Mike Archuleta, Toby Cortez, David Heinrich, Paul Jachim, Antony Miner Devonna Wilczek, Luke Winters, and Collen Zufelt to serve on this board.

Sheriff KC Hume will swear in the new board members and help them with their bylaws and the additional information they need to resume their active district status.

Kinkaid made a motion to appoint Michael Archuleta, David Heinrich, Luke Winters, Paul Jachim, and Toby Cortez to the Artesia Fire Protection District Board. Moe seconded the motion. Motion carried 3-0. See attached.

Kinkaid made a motion to appoint Teresa Baker to the Maybell Community Center Board. Moe seconded the motion. Motion carried 3-0. See attached.

Kinkaid made a motion to appoint Carol Preece to the Moffat County Housing Authority Board. Moe seconded the motion. Motion carried 3-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed the bids for pickups and SUV for the Sheriff's Office. Bids were received from:

Two 4x4 Crew Cab Pickup Trucks Patrol Vehicles:

Victory Motors	Ram	\$32,790.00
Cook Ford	Ford	\$44,588.00
Larry H Miller Chrysler Jeep	Ram	\$39,116.00

The bids include both vehicles and the trade in amount.

Kinkaid made a motion to award the bid for two pickup trucks for the Sheriff's Office to Victory Motors in the amount of \$32,790.00. Moe seconded the motion. Motion carried 3-0. See attached.

4x4 SUV Patrol Vehicles:

Victory Motors	Dodge Durango	\$25,940.00
Cook Ford	Ford Expedition	\$30,354.00

Tipton reported the Durango does not really meet the needs for a patrol vehicle and would actually cost more after it has been outfitted. Tipton recommends trading vehicles with the IT Department and use their trade in to purchase the new 2016 Ford for the Sheriff's Office. The cost difference from will be taken from the IT Department.

Kinkaid made a motion to award the bid for the Sheriff's Office SUV patrol vehicle to Cook Ford in the \$32, 654.00. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton reviewed the contract recommendations from SGM Inc for phase 3 of the Shadow Mountain Improvement project.

Six bids were received from general contractors and the bids ranged from \$2.8 Million to \$5.4 Million. The lowest bid was Williams Construction Contractors from Norwood in the amount of \$2,885,283.79. SGM believes this bid is not only the lowest, but most qualified and responsive contractor for this project.

Kinkaid made a motion to award the bid and contract to Williams Construction Contractors for phase 3 of the Shadow Mountain improvement project. Moe seconded the motion. Motion carried 3-0. See attached.

A public meeting will be held to discuss phase 3 on March 3rd at the American Legion Hall.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John A. Moe*

John Kinkaid

Charles T. ...

Approved on: March 1, 2016

Attest by: Lila Herod

