

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

March 22, 2016

In attendance, Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Don Cook; Ken Wergin; Dollie Rose; Ray Beck; Jeff Comstock; Rebecca Tyree

Commissioner Grobe is absent.

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

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

- a) Approved the minutes from March 15, 2016.
- b) Approved Resolutions 2016-27 and 2016-28 payment of payroll warrants for the payroll ending March 11, 2016 in the amounts of \$198,182.13 and \$468,827.84.
- c) Approved Resolution 2016-29 transfer of payment of warrants for the month of March 2016 in the amount of \$207,005.41.
- d) Approved the contract between the Museum of Northwest Colorado and High Country Signs and Outdoor Advertising Inc. for billboard advertising in the amount of \$240.00 per month.
- e) Approved MOU between Moffat County Department of Social Services and Colorado West Regional Mental Health Inc. dba Mind Springs Inc. for day treatment services.

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

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid reported he is still working on a grant application for LED lights for Loudy Simpson Park and the Fairgrounds Arena.
- ✓ Kinkaid will be touring Trapper Mine with Senator Bennett's office tomorrow.
- ✓ Comstock gave an update on Club 20 and discussed the comments he submitted to Senator Bennett regarding various public land issues.

John Ponikvar and Nolan Sharpe present.

- ✓ Ray Beck reported AGNC meeting will be held tomorrow. He also announced the Chamber of Commerce will be hosting the State of the Community on Thursday night.
- ✓ John Ponikvar gave an update on the Yampa River Legacy project.
- ✓ Moe discussed the Craig Daily Press article regarding elected officials travel expenses. He questioned the message that was trying to be made and then indicated the best

investment to this community has been the efforts to reach out to our State and Federal legislators.

- ✓ Ponikvar also commented on the article and expressed the importance of making connections and that this type of networking makes a difference with issues like Trapper Mine and ColoWyo Coal.
- ✓ Moe also addressed the County's Budget and the Commissioners effort to make reductions. Cost analysis workshops are being held with all departments. These detailed reports should be online for the publics review within the next ten days. Long term financial plans are being prepared and the "Lean" process will be applied. Kinkaid indicated the money spent on the Lean process will be worthwhile and benefit the County in reductions and efficiencies.
- ✓ Moe indicated the Commissioners may consider engaging in media efforts and they will also consider forming a Citizens Budget Review Committee.
- ✓ There was brief discussion with the County Attorney regarding the correct ballot language for the County's property tax limitation question.

Sheriff Hume present.

Department of Social Services- Dollie Rose

Department updates:

- ✓ Foster Care Open House and foster care placement.
- ✓ Employment First referrals and the Work Fair program.
- ✓ Community Forum May 6th to discuss congregant care.

Kinkaid made a motion to approve the minutes from February 16, 2016. Moe seconded the motion. Motion carried 2-0. See attached.

Kinkaid made a motion to approve the electronic transactions for January 2016 in the amount of \$288,173.62. Moe seconded the motion. Motion carried 2-0. See attached.

Rose reviewed the monthly reports for foster care, application totals, County Budget report, and CSTAT Dashboard. See attached.

Dorcas Albaugh, Ann Dodd and Arloa Gerber; Stephanie Perez and Brett Etzler present.

County Clerk- Lila Herod

Herod reviewed the transfer of liquor license from the Tin Cup Grill to Mulligan's, which is owned by Stephanie Perez and Brett Etzler. See attached.

Perez reported Mulligan's will open on April 15th. The application for transfer was submitted to the State on March 8, 2016 and is currently under review. The temporary permit will authorize the applicants to conduct business and sell alcoholic beverages until the transfer of ownership of the license is granted or for a maximum of 120 days.

Kinkaid made a motion to approve the temporary liquor license for Peretzlers Inc, dba as Mulligan's from March 22, 2016 through July 22, 2016. Moe seconded the motion. Motion carried 2-0.

A hearing will be scheduled with the Board of Commissioners for approval of the actual transfer of ownership.

Augusta Wallihan Chapter of the Daughters of the American Revolution

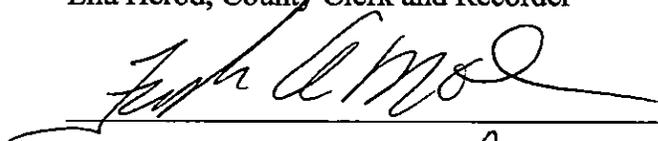
Ann Dodd, Dorcas Albaugh and Arloa Gerber reviewed a proclamation recognizing our Vietnam Veteran's. March 29, 2016 will be proclaimed as Welcome Home Vietnam Veteran's Day and expresses our gratitude and honor to these veterans and their families.

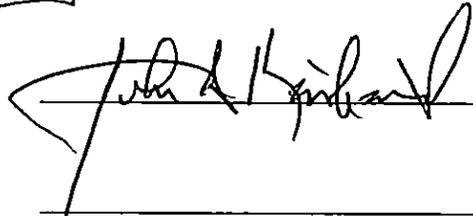
Kinkaid made a motion to proclaim March 29, 2016 as "Welcome Home Vietnam Veteran's Day. Moe seconded the motion. Motion carried 2-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:





Approved on:



Attest by:

