

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

**April 26, 2016**

**In attendance**, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton; Paul Boyd; Jeff Comstock; Ray Beck; Karli Bockelman

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

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

- a) Approved the minutes from April 18, 2016.
- b) Approved the contract between Social Services and Union Wireless Enterprise Calling & Data Plan.
- c) Approved the Emergency Management Program Grant 1<sup>st</sup> Quarter reimbursement report.
- d) Approved the agreement between the City of Craig, Moffat County and Armstrong Consultants Inc. for the Craig Moffat County Airport project.
- e) Approved Social Services Community Services Block Grant quarterly report.

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

Sheriff Hume present.

**General Discussion**

General discussion was held among the Board:

- ✓ Kinkaid reported the Commissioners went on a ground squirrel tour and discussed the damage in the County.
- ✓ Grobe reviewed a letter from CCI urging counties and elected officials to oppose Amendment 69 the state healthcare system proposal.
- ✓ Ray Beck reported Club 20 is also opposed to Amendment 69.
- ✓ Beck and Comstock gave an update on the Energy Symposium that was held in Rifle last week.

Don Cook and Nolan Sharpe present.

- ✓ Sheriff Hume discussed the leash law at Loudy Simpson Park and reported the Sheriff's Office and Maintenance Department will be working together to educate the community about leash laws. Citations will be issued if necessary. Hume suggested forming a working group including the County Attorney to update the County dog ordinance.

Julie Grobe, Loretta Earle, and Kathy Bockelman present.

- ✓ Hume reported the Sheriff's Department 2015 annual report is complete and is at the printer. This document is for the public and he will review the report with the BOCC.
- ✓ New deputy in Dinosaur is completing field training and will be going on solo duty within the next six weeks.
- ✓ Craig Police Department and Grand Futures will be conducting "Drug Take Back Day" on Saturday from 10-2 at the Centennial Mall. This weekend is also the Children's Fair, Prom, and Sombrero Horse Drive.

Kimberly Merrick, Donna Boyle and Charity Neal present.

### **Advocates- Kathy Bockelman**

Kathy Bockelman is the interim director for Advocates. She discussed sexual assault prevention and awareness and the Denim Days program. April 27, 2016 is Denim Days encouraging everyone to wear denim in recognition of sexual assault awareness month.

Kinkaid made a motion to declare April 2016 Sexual Assault Awareness Month. Moe seconded the motion. Motion carried 3-0. See attached.

### **Julie Grobe- National Day of Prayer**

Julie Grobe and Loretta Earle discussed the National Day of Prayer and requested the Commissioners proclaim May 5<sup>th</sup> as the Moffat County Day of Prayer. The event will be held outside of the Courthouse at noon.

Moe made a motion to declare May 5, 2016 as Moffat County Day of Prayer. Kinkaid seconded the motion. Motion carried 3-0. See attached.

### **BOCC- Board Appointments**

Appointments were discussed on the MCTA Board and the Maybell Community Center.

Moe made a motion to appoint Shannon Moore to the Moffat County Tourism Association Board, and to appoint Kaitlyn Shipley as the alternate member. Kinkaid seconded the motion. Motion carried 3-0. See attached.

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

**Road & Bridge- Linda DeRose**

DeRose requested the bid process be waived for chip seal oil. In the past the County has purchased oil with the City of Craig, but this year the County and City will purchase the oil in conjunction with the State from Sun Corp. The oil is \$450 per ton.

Kinkaid made a motion to waive the bid process for chip seal oil and purchase the oil with the State of Colorado from Sun Corp. Moe seconded the motion. Motion carried 3-0.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles A. Herod

Frank A. Moe

John Kinkaid

Approved on: May 3, 2016

Attest by: Lila Herod

