

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

May 3, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton; Jeff Comstock; Ken Wergin; Len Browning; Sheriff Hume; Ray Beck; Eldon Holland; Becky Tyree; Don Cook

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

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

- a) Approved the minutes from April 26, 2016.
- b) Approved Resolution 2016-40 transfer of intergovernmental funds for the month of May.
- c) Approved Resolutions 2016-41 and 2016-42 payment of payroll warrants for the payroll ending April 22, 2016 in the amounts of \$197,922.76 and \$206,366.85.
- d) Approved Resolutions 2016-43 and 2016-44 transfer of payment of warrants for the month of May 2016 in the amounts of \$14,460.30 & \$329,306.50.

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

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid reported he toured the Dinosaur National Monument this past weekend. He also reported on the Sombrero Horse Drive.
- ✓ Moe also discussed the Sombrero Horse Drive and he reported on the Local Marketing District meeting that was held with Better City's.
- ✓ Grobe gave an update on CDOT road construction projects.

Renee Campbell, Shannon Moore and Patrick Kelly present.

- ✓ Ken Wergin discussed the lack of signage in the Browns Park area and the Dinosaur National Park.
- ✓ Ray Beck gave an update on several meetings he has attended this past week. He also discussed several proposed ballot issues that will be on the General Election ballot.

Nolan Sharpe and Dave Watson present.

- ✓ Eldon Holland reported Yampa Valley Data Partners has submitted the senior citizens survey to Jim Ferree at the City of Craig. Seniors have a large impact the community. Moe requested the report be sent to Mindy Curtis so it can be shared with Better City's.
- ✓ Dave Watson suggested erecting signage on certain county roads designating OHV trails. He shared pictures he took of some trail signage in Rio Blanco and Routt Counties.

Randy Looper and Dave Pressgrove present.

**Rotary Club
Randy Looper, Shannon Moore, Len Browning and Renee Campbell**

Craig Rotary Club members gave a presentation about the Rotary Club and their programs.

Randy Looper reported the Rotary Club was founded in 1905 and is the largest service organization in the world. The Rotary Foundation contributes over \$100 million every year towards worldwide humanitarian programs. The local Rotary Club conducts several service projects and they are able to leverage matching dollars from other clubs in order to provide critical supplies and services worldwide.

Len Browning reported the Craig Rotary Club raises \$30,000 per year. Their primary fundraiser is the Diamond and Spurs event, the American Flag display on national holidays, Christmas tree sales and weekly donations from Club members.

Shannon Moore reported the club meets at 6:50 a.m. every Tuesday at the Hospital and they just started a satellite club that meets on the 1st and 3rd Wednesdays at noon at the Clarion Inn.

Renee Campbell discussed the local projects the club funds and supports. Projects include:

- Purchasing school supplies for the teachers.
- Scholarships- local nursing students, single parents, four high school scholarships and the Bob Johnson SOS Ski Club scholarship for Young Life and Boys and Girls Club.
- RYLA awards for a week long leadership camp.
- The Book Buddy program for every second grader, where each student takes books home and Rotarians read during the entire school year.
- Partnership with the Passport in Reading program.
- Dictionaries for every third grader.

Youth Services Department- Tara Wojtkiewicz

Wojtkiewicz discussed the nominations for the Juvenile Services Planning Commission. Judge O'Hara has requested each county submit five names as potential appointees to the 14th Judicial District Juvenile Services Planning Commission.

Moe made a motion to forward the names of Dollie Rose, Renae Dove, Ryan Fritz, Kent Nielson, John Kinkaid and Jeremy Ashton to Judge O'Hara as appointees to the Juvenile Services Planning Committee. Grobe seconded the motion. Motion carried 3-0. See attached.

County Attorney- Rebecca Tyree

Tyree reviewed a resolution for a proposed ballot question for the County to retain and expend property tax revenues in excess of the revenue limits set under the TABOR Amendment.

In 1996 the County approved a ballot issue that permitted the County to collect, retain and spend all revenue collected during 1995 and subsequent years from any sources, notwithstanding the revenue limits set for in the Colorado Constitution. This question did not effectively address all revenues collected because it did not permit the County to collect, retain and spend property tax in excess of the revenues.

Statute currently prohibits the levying of a greater amount of property tax revenue than was levied in the preceding year plus 5.5% without submitting the question of the increased levy directly to an election of the electors of Moffat County.

In light of the existing financial condition and in order to build emergency reserve and plan for future capital projects a ballot question will be referred to the November General Election ballot to include excess property tax revenues in the TABOR exemption.

The ballot question will read:

“ WITHOUT INCREASING THE CURRENT PROPERTY TAX RATE, SHALL MOFFAT COUNTY, COLORADO BE PERMITTED TO COLLECT, RETAIN AND SPEND THE FULL AMOUNT OF PROPERTY TAX REVENUES IT RECEIVES IN 2017 AND IN SUBSEQUENT YEARS NOTWITHSTANDING ANY LIMITATIONS ON REVENUES CONTAINED IN SECTION 29-1-301, COLORADO REVISED STATUTES?”

Kinkaid made a motion to approve Resolution 2016-45 concerning a ballot proposal to authorize and permit the Board of County Commissioners of Moffat County, Colorado to retain and expend property tax revenues in excess of the revenue limits set forth in 29-1-301, Colorado Revised Statutes. Moe seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles A. Cook

John Kinkaid
Frank Moe

Approved on: May 10, 2016

Attest by: Lila Herod

