

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

May 10, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Roy Tipton; Mike Fuller; Ray Beck; Jeff Comstock; Patrick Kelly; Rebecca Tyree

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

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

- a) Approved the minutes from May 3, 2016.
- b) Approved the credit application with Crop Production Services for turf and lawn services.

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

General Discussion

General discussion was held among the Board:

- ✓ Moe reported the Local Marketing District meeting will be meeting again on May 13 or May 19.
- ✓ Ray Beck discussed the School Board's interviews for the new Superintendent.

Nolan Sharpe, Jason Mauch, Andrew Mousel, Ryan Schmidt, Alyssa Blair, J Leif Joy, Sheriff Hume, Charlene Abdella, and Linda DeRose present.

Planning & Zoning- Jerry Hoberg

Jason Mauch and Andrew Mousel, Excel Energy gave a presentation on the pipeline integrity program and reviewed mandated integrity assessments.

Excel currently has 2,128 miles of gas transmission pipe in Colorado and less than 2% is in Moffat County. There is no indication of significant issues on any pipelines in the County at this time.

Hoberg reviewed an application for exemption from subdivision regulations for Douglas and Kay Weeldreyer. The property is located in Hamilton along State Highway 13. It is 146.4 acres with five acres being exempted and sold to Excel Energy for a compressor sight. The Weeldreyer's will have an easement to access to their property. There are no other exemptions on the property, and the Planning Commission has approved this exemption.

Moe made a motion to approve E-16-05 exemption from subdivision regulations for Douglas and Kay Weeldreyer. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Hoberg reviewed the application for conditional use permit for Union Telephone Company, who wants to build a cell tower on private property. An 80 foot tower will be built on the Comstock property west of town.

Alyssa Blair, Union Wireless reported the site will replace the current mobile tower and it will provide more coverage to the downtown Craig area as well as the Ridgeview neighborhoods, Highway 40, and to the hospital.

Kinkaid made a motion to approve C-16-01 conditional use permit for Union Telephone Company for a cell tower site west of Craig. Moe seconded the motion. Motion carried 3-0. See attached.

Hoberg reviewed an application for conditional use permit for Public Service Company of Colorado. A compressor station will be built on the Weeldreyer five acre exemption in Hamilton.

Jason Mauch reviewed the construction plans for the compressor station. The natural gas compressor station will increase the capacity of the existing transmission line that serves Atmos Energy and the Yampa Valley region. The project will increase pressure in the existing Thornburg to Thompson Hill pipeline, supplying the necessary natural gas to Atmos Energy.

Moe made a motion to approve C-16-02 conditional use permit for Public Service Company of Colorado for construction of the compressor station. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Road & Bridge- Linda DeRose

DeRose gave the monthly report for the Road and Bridge Department.

Completed projects:

- ✓ Repaired culverts
- ✓ Repaired and cleaned cattleguards
- ✓ Gravel Roads
- ✓ Replace signs
- ✓ Repair washouts
- ✓ Mag water roads
- ✓ Built and replaced barricades in Shadow Mountain
- ✓ Repairs on Maybell Streets

Projects in progress:

- ✓ Blading roads
- ✓ Mag water roads

Pending projects:

- ✓ Mag water roads
- ✓ Gravel County Road 38

- ✓ Crushing at Mantle Pit

General and Landfill:

- ✓ Site work for Fairgrounds new shop
- ✓ Site work for Kum & Go project
- ✓ Hauled gravel to Shadow Mountain
- ✓ Deep Cut Ditch repairs
- ✓ Engineering Landfill Cells 7,8,9
- ✓ Mag water Landfill road

There was discussion regarding the condition County Road 21. Many calls have come in citing safety concerns. DeRose reported the operator has been working the road every other day. When it finally dries out the road will set up and it will be in very good condition.

Sheriff's Office- KC Hume

Sheriff Hume reviewed the Sheriff's Departments 2015 Annual Report and gave an overview of the budget, expenditures and various programs.

Statutory mandates cover a wide range of services:

- Maintain peace and order
- Provide general law enforcement services
- Investigation of crimes
- Operate the jail
- Serve criminal warrants and civil process
- Coordinate search and rescue efforts
- Suppression of prairie and forest fires
- Provide courthouse and court room security
- Process concealed weapon permits
- Vehicle identification number inspections
- Sheriff sales
- Transportation of inmates.

Sheriff Hume reviewed the budget and expenditures for the Sheriff's Department and the Jail.

Budget	Operating	Capital	Personnel
Sheriff	\$139,965.00	\$89,785	\$1,530,900.00
Jail	\$280,440.00	0	\$1,490,370.00
Expenditures	Operating	Capital	Personnel
Sheriff	\$93,117.00	\$85,389.00	\$1,403,571.00
Jail	\$111,103 (clinical)	0	\$1,361,817.00
	\$64,650.00 (food)		
	\$53,129.00 (other operating)		

The Sheriff's Department ended 2015 under budget in each of the individual line item budgets.

In 2015 the Sheriff's Office received 503 civil papers for service, responded to 8,635 calls for service while patrolling 221,645 miles within Moffat County. Hume also reviewed the number of cases by offense and charges, as well as historical crime data. See attached.

Hume reviewed Detention Center populations and other historical data. The average daily population for the Jail in 2015 was 42, with a single high of 56. New bookings and releases totaled 1,961. The detention center is staffed and operated by 23 staff members. Inmate programs and services include substance abuse counseling, religious services, mental health counseling, GED preparation and testing, textile trade and job task work. In 2015, the Jail served 45,260 meals.

Hume gave an update on the Investigations Division and the K9 Unit program. The ACET (All Crimes Enforcement Team) conducted 34 investigations, which is a 31% increase from 204. There were 26 criminal charges filed and 18 search warrants executed and completed. Over \$370,000 worth of drugs were seized in 2015.

Other Statistics:

- Issued 2,015 concealed handgun permits
- Courthouse Security-Deputies screened 120,764 individuals at the security checkpoint, and responded to 168 disorderly person calls within the courthouse.
- Mandated training- minimum of 40 hours each year. This includes CPR, First Aid, Firearms, Use of Force, Custody and Control and Harassment training. In addition, 24 hours of in-service training programs.
- Wildland fire suppression in the unincorporated areas of Moffat County. There are 1,311,660 acres in Moffat County. All crew members are training and work closely with the BLM, local fire districts, Colorado Division of Fire Prevention and Control and the Forest Service. In 2015 there were 61 fires, consuming 424 acres.
- Department service excellence awards and community outreach programs and events.

Commissioners- Chuck Grobe

Commissioner Grobe discussed a funding request for the 2017 Dinosaur Hand Gliding event.

The event coordinator has requested start-up money in the amount of \$20,000 from Rio Blanco and Moffat County, as well as from the Town of Rangely and Dinosaur. The request from Moffat County is for \$6,500.

The event will be covered by ESPN and has proven to be a very successful tourist even for Moffat and Rio Blanco counties.

Moe made a motion to approve the funding request of \$6,500 for the 2017 Dinosaur Hand Gliders event. Kinkaid seconded the motion. Motion carried 3-0.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles J. Sech

John Hinkley

Approved on: May 17, 2014

Attest by: Lila Herod

