

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

May 17, 2016

In attendance, Chuck Grobe, Chairman; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks, Ken Wergin, Doyle O'Neil, Patrick Kelly, Rebecca Tyree.

Commissioner Moe 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 May 10, 2016.
- b) Approved Resolutions 2016-47 and 2016-48 payment of payroll warrants for the payroll ending May 6, 2016 in the amounts of \$204,616.54 and \$473,362.43.
- c) Approved Resolution 2016-49 voided warrants for the month of May in the amount \$3,530.18.
- d) Approved Resolution 2016-50 transfer of payment of warrants for the month of April and May 2016 in the amount of \$848,159.28.
- e) Approved the monthly Treasurer's report.
- f) Approved the Colorado Division of Reclamation prospect permit release of Limestone Pit.
- g) Approved three contracts between Moffat County Social Services and A & S Counseling for Equine Therapy, Life Skills and Five County Mental Health Services.

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

Roy Tipton present.

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported there have been many complaints on the condition of County Roads 19 and 21. The roads have been inspected and maintenance is being done, but until the gravel sets up, people will just have to drive slower.
- ✓ Grobe gave an update on the Local Marketing District meeting. The Bylaws have been approved and applications are now being taken for the new board members. The next meeting will be June 9th.
- ✓ Grobe reported he received a letter from the US Department of Interior indicating they will keep ownership of the Swinging Bridge. See attached. The easement agreement must be in place by July 1st in order to move forward with the DOLA grant.

Dollie Rose, Melody Villard, and Nolan Sharpe present.

- ✓ Kinkaid reported May is recognized as Mental Health Awareness Month. He shared information from Mind Springs. There was further discussion regarding mental health issues and suicide prevention.
- ✓ Ken Wergin discussed an article in the newspaper regarding Governor Hickenlooper's suggestions for economic helps. He suggested further conversations to review the costs, regulations and restrictions that are associated with government grants. Grobe indicated DOLA is already making plans for a local presentation on grant opportunities and that process.
- ✓ Neil Folks reported on his Spiritual and Grief Ministry in the Jail.

Department of Social Services- Dollie Rose

Kinkaid made a motion to approve the minutes from April 18, 2016. Grobe seconded the motion. Motion carried 2-0. See attached.

Department updates:

- ✓ National Foster Care month is being observed in May.
- ✓ Community Forum was May 11th.
- ✓ Foster homes – there are four certified and three in the process.
- ✓ Child Welfare calls have increased and Moffat County is much higher than surrounding counties. Rose suggested more preventive programs to help solve this issue.
- ✓ Staffing levels – one vacancy. Self Sufficiency staff is currently full.

Kinkaid made a motion to approve the electronic transactions for the month of March 2016 in the amount of \$300,656.37. Grobe seconded the motion. Motion carried 2-0. See attached.

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

Ray Beck present.

Colorado Parks & Wildlife- Bill DeVergie

DeVergie requested the Commissioners support on an access easement acquisition for the Habitat Protection Program, Pot Creek Project.

Bill Rogers is the primary landowner of Bobcat Ranch. The parcel of land consists of 1,742 acres west of the Green River, near the Dinosaur National Monument. The property is surrounded by private and BLM lands. The access easement will be held by the Colorado Parks and Wildlife in perpetuity and will allow a minimum of 27 days of public big game hunting access. The cost for the hunting access will be approximately \$300,000.00.

The Rocky Mountain Elk Foundation will hold the perpetual conservation easement on the Bobcat Ranch property and the access easement will be a separate agreement.

The Commissioners do not generally weigh in on private property easements, but recent complications regarding the interstate transmission power and pipelines have caused them to reconsider their position.

After review of the Bobcat Ranch easement, the Commissioners have no concerns, but in the future, they will request a 90-day notice in addition to added mineral right language in future proposals. The Land Use Board will develop process and procedures. .

Kinkaid made a motion to approve the letter of support to the Colorado Parks and Wildlife regarding the Bobcat Ranch access easement acquisition. Grobe seconded the motion. Motion carried 2-0. See attached.

Grobe questioned if the CPW has a wolf management plan. DeVergie reported there is a current plan in place, and it is available on the State's website.

Grand Olde West Days Committee- Doyle O'Neil & Melody Villard

O'Neil discussed the upcoming Grand Olde West Days event to be held over Memorial Day weekend. He requested sponsorship funding from the County.

Villard reported there has been a high interest in the weekend event and attributes this to the entertainment. She also reviewed the other events that have been scheduled.

Grobe indicated this is such a short notice for a funding request and does not believe it fits into the contingency fund planning. He stated this is a great event, but the request should come during the budget planning process.

Kinkaid questioned if the Committee is short of funding. Villard indicated the Committee hopes to secure funding for all of the events and well as acquire seed money for next year.

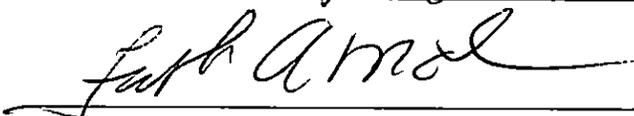
Tickets for the weekend event are online at www.grandoldewestdays.com.

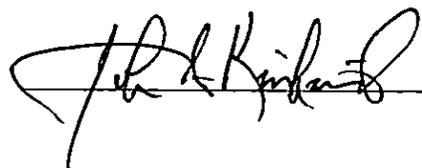
Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:







Approved on:

Lela Herod

Attest by:

May 24, 2014

