

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

May 24, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Don Cook; Rebecca Tyree; Ray Beck; Patrick Kelly; Wendy Moser; Roy Tipton; Jessica Counts; Ashley Shipman; Andrea Camp; Neil Folks; Nolan Shape

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

Grobe announced the bid openings for the Sheriff's vehicle will be removed from the agenda and reconsidered next week.

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

- a) Approved the minutes from May 17, 2016.
- b) Approved the core services contract between Department of Social Services and Diane Prather for Life Skills Services.

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

Tom Soos and Mike LeWarne present.

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid expressed concerns with the condition of County Road 21.
- ✓ Moe reviewed a slide presentation on Community Building and diversifying the local economy. He suggested more communication between local jurisdictions when discussing budget issues and proposed ballot questions. He indicated a community BBQ is being planned with a guest speaker the author of "Thirteen ways to kill your community."
- ✓ Grobe reviewed current CDOT Highway projects and upcoming traffic delays.
- ✓ Ken Wergin commented the community BBQ would be a great idea and that the community must start celebrating successes.
- ✓ Neil Folks invited the Commissioners to be a guest speaker for the Fuller House Bike Ride event on July 5.
- ✓ Ashley Shipman, from the Craig Association of Realtors presented an update on national and local real estate.
- ✓ Ray Beck also expressed support of the Community BBQ. He thanked Solid Waste for their participation in Community Cleanup Days and reported it was a great success.

Office of Development Services- Roy Tipton

Tipton reviewed the bids for insecticides for the Weed & Pest Management Department. Bids were received from:

Snyder & Counts Feed	\$37,831.20
Adaptco Inc	\$36,927.20
Frontier Station	\$39,570.00

Tipton reported the Vecto BAC product is only available in large quantities and it is not needed, therefore he recommends deleting that product from the bid. Adaptco submitted alternative products in their bid specifications.

Tipton recommends awarding the bid to Snyder & Counts who is the low bid with the Vecto BAC GR product being removed.

Moe made a motion to award the bid for insecticides to Snyder & Counts for the Weed & Pest Management Program in the amount of \$36,875.20. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Jessica Counts gave an update on mosquito numbers and control. There have been minimum sightings or complaints at this time.

Office of Emergency Management- Tom Soos

Soos reviewed the evacuation plans for the Courthouse and for Social Services. The plans include a one page guide that may be given to employees to keep at their desks for quick review.

Grobe made several recommendations for the formatting and content of the evacuation plan.

There was further discussion regarding training and communication procedures during an incident. Soos indicated he could plan an exercise, but all departments must be involved in the evacuation. This process should be discussed in a future Department Head meeting.

The Commissioners directed Soos to make corrections to the plan and then review it in a workshop before it is approved.

Noelle Leavitt-Riley present.

Natural Resources- Jeff Comstock

Comstock gave an overview of the BLM's new concept and process for management planning. He reviewed the comments to be sent to the BLM regarding the proposed rules for "Resource Management Planning 81 Federal Register 9674."

The County's outside legal counsel, Connie Brooks provided assistance with the preparation of this document and the legal citations, with the following concerns:

1. Moffat County supports multiple land uses on federal and state lands. Moffat County supports livestock grazing, power development and transmission, and responsible natural resource development.
2. The BLM must coordinate land use inventory, planning and management activities. Consider polices approved state and tribal land resource management programs.
3. Keep apprised of state, local, and tribal land resource management plans.
4. Provide meaningful public involvement of state and local government officials. Land use plans of the Secretary shall be consistent with state and local plans to maximum extent.
5. The proposed rule represents significant departure from existing rules in ways that dilute local government participation in integral public land management efforts. Moffat County believes that, at least, the BLM must more closely adhere to the plain language of the FLPMA and analyze the likely significant impacts of the proposed rules in an environmental impact statement.

Amy Dilldine and Tori Pingley present.

Comstock reported these comments are in line with comments being submitted by other western counties.

Kinkaid made a motion to approve the letter of comments to the Bureau of Land Management regarding the Proposed Rules, Resource Management Planning 2.0. Moe seconded the motion. Motion carried 3-0. See attached.

Comstock also reported he just received a draft version of the MOU this morning from the US Fish and Wildlife Service regarding the Swinging Bridge. This will give the County time to review and make recommendations.

Yampa Valley Young Professional Group- Noelle Leavitt-Riley & Ashley Shipman

The Commissioners were invited to a free community dinner being held on June 3rd. The event is hosted by the Yampa Valley Young Professionals in conjunction with the Downtown Business's "Friday Fest". The entire community is invited to attend.

Leavitt-Riley gave an update on the Yampa Valley Young Professionals mission as well as their meeting attendance and social events. A membership fee of \$60 per year will be implemented to help offset their costs. The group will be establishing a Board and Bylaws.

There are currently two subcommittees- an Action Committee and Social Committee. Monthly Socials are held at various locations, with the intent to support local businesses. The Action Committee works on projects such as, voter registration drives, community cleanup projects and the exploration and planning of a Recreation District.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles J. [Signature]

Josh A. [Signature]

John R. [Signature]

Approved on: May 31, 2016

Attest by: Lila Herod

