

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

**May 31, 2016**

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

**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 24, 2016.
- b) Approved Resolution 2016-46 Election Day Closure for the Primary Election on Tuesday June 28, 2016.
- c) Approved Resolution 2016-51 corrections for the month of May in the amount of \$1,598.16.
- d) Approved Resolutions 2016-52 and 2016-53 payment of payroll warrants for the payroll ending May 20, 2016 in the amounts of \$217,231.29 and \$205,679.19.
- e) Approved Resolution 2016-55 transfer of payment of warrants for the month of May in the amount of \$599,457.38.
- f) Approved Resolution 2015-56 transfer of funds from the Museum Fund to the General Fund in the amount of \$17,672.39.
- g) Approved the contract with Infinity Rodeo Productions for Moffat County Fair entertainment.
- h) Approved the Five County core services contract addendum with Maureen Cole for mental health services.
- i) Approved the Five County core services contract addendum with Luna Counseling for mental health services.

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

**General Discussion**

General discussion was held among the Board:

- ✓ The Commissioner's discussed the Grand Olde West Days events and commented it was well attended and very well planned. There was also discussion regarding the Memorial Day Services that was held in both Craig and Maybell.
- ✓ Moe discussed problems with turkey vultures in the Maybell area.
- ✓ Kinkaid reported "Raise the Bar" event will be tomorrow at the Clarion at 11 AM.

Jerry Hoberg and Tom Gray present.

- ✓ Mayor Beck reported there will be a community meeting tomorrow night at 6 pm to discuss the proposal to place a sales tax or use tax question on the ballot.
- ✓ There was brief discussion regarding the next Local Marketing District meeting and the appointment of board members.

Sheriff Hume present.

### **Planning & Zoning – Jerry Hoberg**

Hoberg reported there are currently several vacancies on the Planning and Zoning Commission. Ashly Shipman has expressed interest in serving on this board. She is a local realtor and will bring a new perspective.

Moe made a motion to appoint Ashly Shipman to the Moffat County Planning and Zoning Board. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Don Cook and Nolan Sharpe present.

### **Mind Springs Health-Craig Thornhill**

Thornhill gave an update on Mind Springs Mental Health program.

- ✓ Service is provided to clients regardless of funding.
- ✓ Medicare expansion.
- ✓ Jail services.
- ✓ Day Treatment program.
- ✓ Staffing and peer support
- ✓ Adolescent substance abuse group

Charlene Abdella and Mindy Curtis present.

Thornhill discussed the suicide issue in Moffat County and very recent cases. There is serious concern with adolescent suicide and suicide attempts. Suicide completions are proven to be among individuals that have not been in treatment. He reported there are approximately 2,100 clients in treatment and that equates to 20-25% of our population.

Thornhill stated mental illness can strike anyone and suicide is a national crisis. We need to address the issue and define treatment options, awareness, prevention and treatment. There is a high level of crisis among children ages 10 to 17.

Moe discussed the upcoming community meeting that is being organized with the author of the book "Thirteen Ways to Kill Your Community". He is hopeful the event will start a community conversation to help solve many problems in our community.

Community suicide training is being offered tonight at the Clarion Inn at 6:00 PM.

**Office of Development Services- Roy Tipton**

Tipton reviewed the bids for a new vehicle for the Sheriff's Office. Bids were received for a 4x4 SUV from:

Ed Bozarth	Chevrolet Suburban	\$53,729.00
Cook Ford	Ford Expedition	\$25,061.00
Glenwood Ford	Ford Expedition	\$22,198.25

Tipton reported the bids include the trade-in. He recommends the bid be awarded to Glenwood Ford who is the low bid. The Commissioners agreed the bid process should be competitive. It is the general consensus if the bid is within 5%, we should stay local.

Moe made a motion to award the bid for a new Sheriff's patrol vehicle to Glenwood Ford in the amount of \$22,198.25. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Tipton reviewed the bids for the Maybell sewer lagoon liner repairs. Bids were received from:

Colorado West Construction	\$55,850.00
Moody Construction	\$235,815.00
Anson Excavating	\$56,000.00
Bower Brothers	\$85,000.00
Precision Excavating	\$48,701.14

Tipton recommends the bid be awarded to Precision Excavating. He reported construction would begin next week.

Kinkaid made a motion to award the bid for the Maybell Sewer lagoon liner repairs to Precision Excavating in the amount of \$48,701.14. Moe seconded the motion. Motion carried 3-0. See attached.

There was discussion regarding abandoned taps for the Maybell Sanitation. There are currently 72 sewer taps in Maybell and these fees generate revenues for Maybell Sanitation. There is currently a resident that has an abandoned tap on his property and he doesn't want to pay the tap fees. If the decision is made that abandoned taps don't need to be paid, it could increase the tap fees to other residents. Tipton suggested if the tap is abandoned it should be cemented off and made unusable.

The Commissioners will take this issue under advisement.

Tom Cook present.

**Colorado River Water District- Ray Tenney & Tom Gray  
&  
Colorado Parks & Wildlife- Sherman Hebin**

There was discussion regarding the planned fish management program at Elkhead Reservoir.

Mr. Tenney reported the CRWD includes fifteen counties. He discussed mitigation for possible Trans Mountain diversions and the endangered fish recovery program. \$600,000 to \$800,000 is spent each year the fish management program. Efforts include capture and containment, barrier nets and draining the lake. See the attached 2016 Elkhead operations and engineer net drawings.

Sarah Jones, Tammi Strickland, Megan Moore-Kemp and Milo McPherson present.

Mr. Hebin discussed the fish eradication and recovery project. Efforts have been costly and unsuccessful. As an alternative, the Colorado Parks and Wildlife has decided to host a fishing tournament with the hopes of including local anglers in the fish management project. The tournament will be held at Elkhead Reservoir on June 11-19<sup>th</sup>. Prizes will be given away including a 16 foot boat. For rules and details see [www.cpw.state.co.us/tournament](http://www.cpw.state.co.us/tournament).

Tom Gray gave a legislative update from the Colorado River Water District:

- ✓ Consumptive water use
- ✓ Sub Districts
- ✓ Prohibiting transfer of water rights

**Yampa Valley Electric Association-Megan Moore-Kemp & Sarah Jones**

Megan Moore-Kemp gave a presentation on the Cen\$ible Energy, which is a residential rebate program.

- ✓ Select energy efficient items are available for rebates (LED lights, appliances, energy audits, etc.)
- ✓ In 2015 there were 284 rebates, which was 22% Moffat County. Local spending equaled \$15,400.
- ✓ Funding partners are Alpine Bank, City of Steamboat Springs, Routt County, and Yampa Valley Sustainability Council.
- ✓ Cost savings are only one part of the economic benefit. Energy rebates impact the local economy.
- ✓ Energy Outreach Colorado is a nonprofit organization providing grant funding for utility payments and emergency replacement for income qualified homes.
- ✓

Stephanie Perez present.

A funding request will be submitted for the 2017 budget based on the 2016 rebate projections. It is estimated the amount will be between \$5,000 and \$8,000.

### **Clerk's Office- Lila Herod**

Herod requested the Board's approval of the liquor license for Carelli's II, dba Mulligan's at the Yampa Valley Golf Course. The premises have been posted for ten days for this public hearing.

A temporary license was issued in March and the application has been reviewed by the State Department of Liquor Enforcement. Herod reported the actual license should be here any day and as soon as she receives it, she will generate the County license so it will reflect the same expiration dates.

The County fee of \$175.00 will be collected when the state license arrives.

Kinkaid made a motion to approve the liquor license for Carelli's II dba Mulligan's, with the caveat that the County license will actually be signed on the consent agenda after the State license has been received. Moe seconded the motion. Motion carried 3-0. See attached.

### **Frank Moe- Community Building Sponsorship**

Moe discussed the Community Building event he has been planning with other community leaders. The event came about because of concerns that jurisdictions are working independently rather than working together on proposed ballot questions and projects. This conversation is important for our success in building a positive community.

Some of the organizer participants include, Dave DeRose, John Ponikvar, Derek Duran, Ray Beck, Charity Neal, Cook Chevrolet, Yampa Valley Bank, Craig Daily Press, etc.

Grobe voiced his concerns that this event has been planned without any inclusion or involvement from the other Commissioners.

Commissioner Moe indicated the community building ideas were discussed during the regularly scheduled Commissioners workshop on May 23<sup>rd</sup>. Commissioner Grobe did not attend that meeting because of a doctor's appointment. After the workshop an email was sent out from Erin Miller at 11:30 am with the draft version of all of the materials, including a note that Commissioner Moe would be giving a slide presentation on this topic at the Commissioner Meeting on May 24<sup>th</sup>. Commissioner Moe did in fact present a power point presentation and he reviewed the community building event materials during that meeting. He also asked for the Commissioners input and involvement at that time.

Moe again explained that the BBQ is being planned with a guest speaker, Doug Griffiths, who is the author of "Thirteen Ways to Kill Your Community". He requested the County consider sponsoring the event in the amount of \$1,250.00, which will help with the costs of the speaker and the event. The event will be held June 30<sup>th</sup>.

Moe made a motion to approve a sponsorship in the amount of \$1,250.00 and to also waive any fees for use of the Pavilion on Friday July 1<sup>st</sup>. Kinkaid seconded the motion. Motion carried 3-0. See attached.

**Human Resources- Lynnette Siedschlaw**

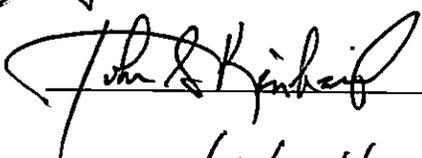
Siedschlaw reviewed a resolution to suspend on call provision for Fire Bank time. Because of unforeseen problems with staffing and scheduling, the Sheriff has requested the on call provision of the fire bank time be suspended.

Moe made a motion to approve Resolution 2016-54 Suspension of On-Call Provisions for County Operations – Fire Bank Time. Kinkaid seconded the motion. Motion carried 3-0. See attached.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

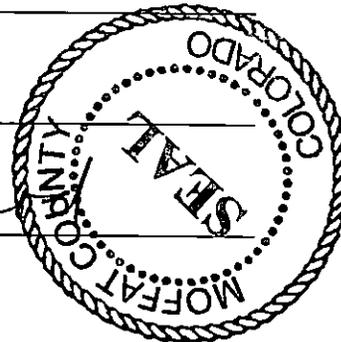
  
  


Approved on:

6-6-14

Attest by:

Lila Herod



## Resolution 2016-46

### Moffat County Clerk & Recorder Election Day Closure

WHEREAS, the Moffat County Clerk and Recorder is responsible for the conduct of the June 28<sup>th</sup>, 2016 Primary Election; and

WHEREAS, the Moffat County Courthouse has been designated as the Voter Service and Polling Center; and

WHEREAS, on Election day there are numerous matters, including voter registration, issuing ballots, and responding to election judges and citizen inquiries, all of which must be addressed on an immediate basis; and

WHEREAS, disfranchising the public from voting is a serious matter which must be avoided; and

WHEREAS, the Clerk and Recorder has requested the closure of the Motor Vehicle & Recording Office in order to utilize staff to serve as Election Judges and to support the Election department; and

WHEREAS, the Board finds it would be in the best interest of the voters of Moffat County to grant said request;

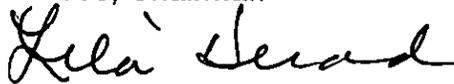
NOW, THEREFORE, BE IT RESOLVED the Board of Moffat County Commissioners of Moffat County, Colorado hereby authorizes the Clerk & Recorder to close the Motor Vehicle & Recording office on Tuesday June 28, 2016 for the conduct of the Coordinated Election;

And BE IT FURTHER RESOLVED, the Moffat County Clerk shall provide appropriated media notification to minimize the inconvenience that such closure may cause Moffat County citizens.

ADOPTED this 31<sup>st</sup> of May, 2016, by the Moffat County Board of County Commissioners.



Charles G. Grobe, Chairman



Lila Herod, Moffat County Clerk & Recorder

