

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

June 6, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Jeff Comstock

Commissioner Grobe made a correction to the agenda: The discussion with Melody Villard will be cancelled.

**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 31, 2016.
- b) Approved the Five County Core Services Intergovernmental Agreement.
- c) Approved the Health Care Policy and Finance County Incentive Agreement.
- d) Approved the Bank of the West Fair sponsorship.
- e) Approved two Five County Core Services contracts for mental health services with Lynae Ellgen and Judy Eskelson.
- f) Approved the Five County core services contract addendum with Amy Goodwin for mental health services.
- g) Approved the Five County core services contract addendum with Mind Springs for mental health services.
- h) Approved the Five County core services contract addendum with Mind Springs for substance abuse services.
- i) Approved the Five County core services contract addendum with Mind Springs for day treatment alternate services.
- j) Approved the Five County core services contract addendum with Shauna Casement for mental health services.
- k) Approved the Five County core services contract addendum with Melissa Weiler for mental health services.
- l) Approved Social Services Collaborative Management Program MOU.
- m) Approved Social Services MOU with the Sheriff's Office.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe gave an update on the Cops & Kids Fishing event. There was a very good turnout and lots of prizes for the kids.

- ✓ The Commissioners also commented on the successful event with the Young Professionals and Downtown Business Association on Friday night.
- ✓ Moe reported on the Turkey Vulture issue and control efforts.
- ✓ The next Local Marketing District will be held on Thursday June 9th. The Memorial Hospital Foundation Golf Tournament will be held June 10th.
- ✓ Kinkaid reported on the Hospital Board meeting.
- ✓ Comstock reminded the Commissioners of the meeting with Carmody Exploration on June 13 at 1:30. There will be discussion regarding sage grouse issues. He also gave an update on Club 20's strategic planning session .The facilitators were very aggressive and negative. Participants were startled by this approach and offended.

Bill Mack present.

- ✓ Grobe reported on the status of the MOU for the swinging bridge. There is controversy on the ownership terms and it now under review by the US Fish and Wildlife. The MOU must be approved by the end of this week. Comstock stated if the USFW does not come to a consensus on the agreement it will be a deal breaker and the bridge will probably remain a walking bridge only.

Floyd and Teresa Gutierrez, Don Cook, and Nolan Sharpe present.

Floyd Gutierrez- Landfill

Mr. Gutierrez reported he built a gate to keep the neighbors horses off the hay fields, which he has leased. A Sheriff's Deputy came by his house stating Linda DeRose had called and complained the gate was on her property.

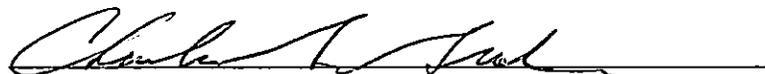
The complaint actually came from the neighbor, so DeRose contacted the surveyor and Sheriff's Department for inspection. The gate is actually on County property. The gate is not prohibiting anyone from going on to the property, it is only to protect the property and keep trash off of his property.

Grobe and Bill Mack have both inspected the fence and gate. The Commissioners were all in agreement that the fence is good quality and there is no problem with it being on County property. See attached picture.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:



Frank Amol

John A. Kinkaid

Approved on:

June 14, 2014

Attest by:

Kela Serod

