

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

**July 5, 2016**

**In attendance**, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Jeff Comstock; Roy Tipton; Ray Beck; Ken Wergin; 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 June 27, 2016.
- b) Approved the strategic plan agreement with NWCC for the Landfill.
- c) Approved Social Services Workforce Innovation and Opportunity Act MOU.
- d) Approved the MOU between Colorado Department of Human Services and Moffat County Social Services for Human Services IV-E Waiver Funding.
- e) Approved the Five County regional core services agreement with Charlotte Aylsworth for mental health services.
- f) Approved the Five County regional core services contract with Ute Crossing Counseling for mental health services.

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

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe reported the Artesia Fire Department sponsored a BBQ and fireworks for the Dinosaur Community.
- ✓ Fuller Center Bike Adventure and workday is today. The group will also be here next Tuesday. The current project is on Yampa Avenue and they are also working on other community service projects.
- ✓ Moe gave an update on the “Thirteen Ways to Kill Your Community” community BBQ and Friday work session.
- ✓ Applications for the Local Marketing District are being taken through July 8<sup>th</sup>.

Andrea Camp present.

- ✓ Kinkaid reported he will be attending a Leadership Conference in Boston July 11- 29.
- ✓ Ken Wergin discussed a community project to clean up the corner of Safeway on Victory Way.
- ✓ Ray Beck also discussed the community workshop with “Thirteen Ways to Kill a Community”. He thanked the sponsors of the event, especially Tall Grass and Brother’s Processing.

Moe made a motion to appoint Kaityln Shipley to the MCTA Board. Kinkaid seconded the motion. Motion carried 3-0. See attached.

There was a brief discussion that Melody Villard has resigned as the MCTA Director. Her last day will be towards the end of the month. The MCTA Board plans to rehire this position.

Jennifer Riley, Amy Wilson and Don Cook present.

#### **County Attorney- Rebecca Tyree**

There was discussion about the Hospital's decision to purchase property in the Wal-Mart Subdivision. The Hospital will be closing on the property on Thursday. The Board has no definite plans for building at this time.

Tyree reviewed the resolution allowing the County to accept the transfer and title of the Hospital property.

Moe made a motion to approve Resolution 2016-69 Accepting transfer of and title to the site for future development and use by The Memorial Hospital, known as Lots 1 & 2 of the Wal-Mart Subdivision Filing No. 1. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Steve Hinkemeyer present.

#### **Natural Resources- Jeff Comstock**

Steve Hinkemeyer discussed the proposed policy in regards to conservation easements. The Land Use Board recommends the County adopt a policy with the following criteria to be considered before approving future conservation easements:

1. Language in any Deed of Conservation Easement document will recognize ownership of split mineral estate under the easement and recognizes the right to explore, extract and transport such minerals. Adequate pipeline routes and surface use for energy development must be allowed in each easement.
2. Anyone requesting County support of conservation easements shall provide a minimum of 90 days notice prior to BOCC approval. Adequate notice provides opportunity to research and address issues of relevance.
3. Term easements will be preferred over perpetual easements, despite the financial and tax advantages that accompany perpetual easements.

Comstock indicated the County places high importance and emphasis on the protection of private property rights and the landowner's right to manage their own property.

Kinkaid made a motion to approve Resolution 2016-70 Moffat County Policy regarding Conservation Easements. Moe seconded the motion. Motion carried 3-0. See attached.

Nolan Sharpe present.

- ✓ Grobe reported that he, Jeff Comstock and Roy Tipton will be meeting with interested parties and government officials on the Swinging Bridge restoration project.
- ✓ Andrea Camp discussed the cleanup project of the old drive in theater at the east end of town. The Chamber of Commerce is working on a beautification project and it is looking very nice.
- ✓ The east Kum & Go is now closed for construction of the new store. It is scheduled to open in September.

Randy Looper and Johnny Garcia present.

**Clerk & Recorder- Lila Herod  
&  
VFW- Johnny Garcia**

Herod reviewed the special events liquor license application for the VFW. The VFW will be hosting a beer garden at Loudy Simpson Park during the Balloon Festival on August 6<sup>th</sup>.

The application was filed on June 13 with the required documentation and fees.

Looper discussed the variety of events that have been scheduled during the Balloon Festival.

Kinkaid made a motion to approve the special events liquor license for the VFW Post 4265 during the Balloon Festival at Loudy Simpson Park on August 6, 2016. Moe seconded the motion. Motion carried 3-0. See attached.

**Office of Development Services- Roy Tipton**

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

Snyder & Counts	\$11,767.20
Red River Specialties	\$11,780.42
Frontier Station	\$11,428.32

Moe made a motion to award the bid for herbicides for the Weed & Pest Department to Frontier Station in the amount of \$11,428.32. Kinkaid seconded the motion. Motion carried 3-0. See attached.

**BOCC- Board Appointments**

Maria Nunez has resigned from the MCTA Board. Melody Villard made the recommendation to move Kaitlyn Shipley from the alternate seat to take her place.

