

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

July 12, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ray Beck; Roy Tipton; Rebecca Tyree; Jeff Comstock

Commissioner Kinkaid is absent.

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

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

- a) Approved the minutes from July 5, 2016.
- b) Approved Resolutions 2016-71 and 2016-72 payment of payroll warrants in the amounts of \$200,585.01 and \$213,223.77.
- c) Approved Resolution 2016-73 transfer of payment of warrants for the month of July 2016 in the amount of \$901,993.09.
- d) Approved the monthly Treasurer's Report.
- e) Approved the contracts with Bull Corp. Inc. and Branden Edwards for Fair entertainment.
- f) Approved the discharge monitoring report for Limestone Pit #10.
- g) Approved the contract with Connell Resources for the courthouse asphalt project.
- h) Approved the Five County core services contract with CAPS for substance abuse services.
- i) Approved the Colorado Works contract with CAPS for substance abuse services.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported Better City's will be holding several public meetings this week to review the economic development strategic plan.
- ✓ Grobe reported on the meeting regarding the Swinging Bridge. The stakeholders will meet again next Tuesday. He also discussed the AGNC mapping project.
- ✓ Moe reported he will be attending the Colorado Farm Bureau Conference on Monday in Glenwood Springs.
- ✓ Moe discussed the turkey buzzard problem in Maybell. Residents have had success with several techniques that were suggested and the buzzard have relocated.
- ✓ Fuller Center Bicycle Adventures group will be in town again today. Neil Folks invited the Commissioners to welcome them at the BBQ at 6:30 tonight.

Nolan Sharpe, Lennie Gillam and Janelle Oberlander present.

BOCC & CNCC

There was discussion regarding an agreement between the County and CNCC for use of the Loudy Simpson Park soccer fields.

The Colorado Northwestern Community College Men's and Women's soccer teams will be using the Loudy Simpson soccer fields July through October. CNCC will pay \$2,500 for use of the two fields.

The first home game is September 6th.

Moe made a motion to approve the MOU between Moffat County and Colorado Northwestern Community College for use of the Loudy Simpson Soccer Fields July through October, 2016. Grobe seconded the motion. Motion carried 2-0. See attached.

Floyd and Teresa Gutierrez present.

General Discussion

Gutierrez discussed the current lease he has on the hayfield. He reported that Bill Mack was on the property counting the individual hay bales and Mack told him each load of hay needs a weigh slip. Gutierrez feels this is not necessary, and stated he has been weighing a sampling of bales as he was directed by Nick Rubley.

Grobe stated the lease requires a weigh slip on each load of hay, not on the sampling, but he will discuss this issue with Nick Rubley to make sure the process is consistent, and he will get back with Mr. Gutierrez.

Gutierrez also questioned when the County will be cleaning up the trash that has blown onto his property from the Landfill. He said if the County has time to count individual bales of hay, then they should have time to clean up the property. He is frustrated that this is an ongoing issue and it is worse than ever. Gutierrez stated he has video and pictures and he plans to report this to the State.

Grobe indicated he will set up a meeting with Gutierrez to review this issues as well as a discussion about the gate Mr. Gutierrez installed.

Don Cook present.

Road & Bridge- Linda DeRose

DeRose reviewed the monthly report for the Road and Bridge Department.

Completed projects;

- ✓ Mag water roads
- ✓ Mowing roads
- ✓ Replace signs and culverts

- ✓ Repair and clean cattleguards
- ✓ Gravel county roads
- ✓ Repair washout
- ✓ Stockpiling chips for the County Road 57 chip seal project
- ✓ Crushing at the Mantle Pit

Projects in progress:

- ✓ Blading roads
- ✓ Shadow Mountain reconstruction project

Pending projects:

- ✓ Chip seal County Road 57

General & Landfill:

- ✓ Maybell Sewer Treatment Plant
- ✓ Moto Cross Track
- ✓ Preparing Cells 7,8,9
- ✓ Landfill Strategic Plan

Chuck Cobb present.

DeRose reported the following bids were received for the snow plow truck:

McCandless Truck Center		\$167,632.00
Westfall O'Dell	Option 1	\$191,075.00
	Option 2	\$175,527.00
MHC Kenworth		\$192,283.55
Rush Truck	Option 1	\$206,110.40
	Option 2	\$190,561.40
Grand Junction Peterbilt	Option 1	\$170,825.00
	Option 2	\$172,325.00

DeRose reported it appears that none of the bids meet the specifications. She would like more time to review the bids and have the Commissioners make a decision at the next meeting.

DeRose requested the Commissioners waive the bid process for the landfill liner. This is a very specific product and they are on a tight schedule. DeRose would like to get quotes instead of going through the formal bid process. She estimated the liner would be approximately \$50,000 per cell.

The Commissioners directed DeRose to discuss this option with Roy Tipton first and make sure we are within the current County Policy.

Assessor's Office- Chuck Cobb

Cobb reviewed the projected valuation comparison between the 2015 and the 2016 Abstract.

	2015	2016
Residential	\$54,031,260	\$54,222,230
Commercial	\$37,106,768	\$39,978,539
Agriculture	\$ 9,669,177	\$ 9,707,031
Vacant	\$ 9,409,380	\$ 9,459,123
Industrial	\$ 1,568,753	\$ 1,532,036
Natural Resources	\$42,235,289	\$38,613,328
Oil & Gas	\$97,738,706	\$46,819,554
State Assessed	\$208,733,600	\$209,760,900
Totals	\$460,492,933	\$410,092,741
Maybell Irrigation	\$ 49,570	\$ 49,570

Overall Total Valuation \$496,672,201

Cobb reported that there is a 50-60% decrease in oil and gas statewide, and predicts further decline in production next year.

Cobb reviewed the protest master log. There were 18 protests, of which 15 were adjusted and three were denied. Cobb reported that July 20th is the deadline to protest for appeal to the Board of Equalization.

Cobb submitted the list of businesses that did not turn in a personal property declaration.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Charles T. Paul

Julie Moore

Approved on:

July 19, 2014

Attest by:

Lila Herod

