

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

July 19, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; Lila Herod, Moffat County Clerk & Recorder; Ray Beck; Neil Folks; Ken Wergin; Jeff Comstock; Roy Tipton; Don Cook; Rebecca Tyree; John Brannan; Doak Chew; Kirstie McPherson; Patrick Kelly

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 19, 2016.
- b) Approved the Fair entertainment contract with John Husband - 1340 Band.
- c) Approved the Five County core services contract with Kathy Gibbs for mental health services.
- d) Approved the amended MOU between Moffat County Social Services and Community Budget Center for CSBG allocations.
- e) Approved the MOU between Moffat County Social Services and Colorado Works Program for the Colorado Child Care Assistance Program.
- f) Approved the amended MOU between Moffat County Social Services and Love Inc. for CSGB allocations.
- g) Approved the Community Services Block Grant quarterly report.
- h) Approved the Community Services Block Grant semi-annual performance report.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported he and other County leaders will be making a presentation today to DOLA for the Swinging Bridge rehabilitation project. The following stakeholders have committed support for this project:
 - Colorado State Land Board \$10,000
 - BLM \$10,000
 - US Fish and Wildlife \$15,000
 - Utah Department of Natural Resources \$20,000
 - Vermillion Ranch \$7,000
 - Questar \$2,500 (possibly more)
 - Hatch Fishing Guide Services donated fishing trips in the amount of \$2,000
 - Colorado Department of Natural Resources \$20,000
 - The Utah Six County Infrastructure Coalition will apply for a mineral lease grant in the amount of \$100,000

- US Parks and the Dinosaur National Monument are also trying to secure funding.

Grobe stated it is very exciting to see the response and monetary support for this project. He is very pleased with these partnerships and proud to submit this grant application to DOLA.

- ✓ Moe gave an update on the Colorado Farm Bureau meeting, which was held yesterday in Glenwood Springs. Moe participated on a panel to discuss energy issues and resources.

Nolan Sharpe and Neil Chew present.

- ✓ Moe discussed the presentations that were made by Better City for the City and County's future economic diversification.
- ✓ Folks gave an update on the Fuller Center Bicycle Adventure and he thanked the Commissioners and the community for their support.
- ✓ Ray Beck reported that the City along with Yampa Valley Elected has completed the downtown project to change out electric lines on Victory Way. He also announced AGNC will be meeting tomorrow in Rifle.
- ✓ Neil Chew addressed the Commissioners and expressed concern that a gate on a county road in Sunbeam has been locked prohibiting their access to State land property. Neither the Chew's nor Brannan's (the adjacent land owners) were notified of this decision. Grobe reported the Commissioners met with the State Land Board in regards to this issue. He indicated an easement agreement is being made with Dan Tibbs, which would provide access to the State land property. The County is currently working with Mr. Tibbs to vacate this portion of the county road. Grobe assured Mr. Chew that he would still be able to use the easement because they lease the property from the State. Mr. Chew expressed concern that there may come a time that he does not have the lease that land and then he won't be able to access his homestead property. There was further discussion about the current maintenance of the road and Mr. Chew stated that he believes the locked gate is actually on Brannan's property. He questioned how the county could prohibit Brannan's from accessing his property. Grobe indicated there was a recent survey and research is still being done, but it appears the right of way is in fact on Tibbs property. Grobe also indicated that Jerod Smith, from the State Land Board is supposed to be in contact with both the Chew's and Brannan's.

Linda DeRose, Jason Musser, James and Jerry May present.

Road & Bridge- Linda DeRose

DeRose reviewed the bids for the snow plow truck and reported that none of the bids met the exact requirements, but the following bids did meet the specifications for the required Cummins engine:

MHC Kenworth Grand Junction	\$184,283.55
With trade of plow & sander	\$182,283.55

Rush Truck Center	\$180,561.40
With trade of plow & sander	\$178,561.40

DeRose recommends the bid be awarded to Rush Trucks with the option to trade in the truck, plow and sander.

Moe made a motion award the snow plow truck bid to Rush Trucks in the amount of \$178,561.40. Grobe seconded the motion. Motion carried 2-0. See attached.

Planning & Zoning- Jerry Hoberg

Hoberg reviewed the subdivision plans for James and Jerry May. This parcel was originally a 15.616 acre parcel and was three lots (26, 27, and 28) in Wildlife Estates #1. The re-subdivision will change these lots into two 7.808 acre lots, becoming lots 26A and 28A.

There were no issues with the sketch preliminary plans and the Planning Commission has approved the application.

Moe made a motion to approve S-16-01 May Re-subdivision final phase. Grobe seconded the motion. Motion carried 2-0. See attached.

Hoberg reviewed the new property development standards. Notice of the hearing for the proposed changes to the Zoning Regulations was placed in the newspaper.

The new code will change the building floor area from a 600 square foot minimum to a 200 square foot floor minimum area. The

The new text reads:

410.5 (4) "Each dwelling hereafter erected or constructed in this District shall have a minimum floor area of 200 square feet."

Section 410.5 (4a) "Dwelling units erected for the sole purpose of seasonal or recreational use shall be exempt from the requirements for an engineered foundation, energy code, running water, heat and a functional bathroom and kitchen, provided that the unit will not be used more than six months out of the year and has a "footprint" of less than 1200 square feet. A 'porta-john', composting toilet or approve outhouse is required."

Moe made a motion to approve Resolution 2016-75, code change to the Property Development Standards. Grobe seconded the motion. Motion carried 2-0. See attached.

Human Resources – Lynnette Siedschlaw

Siedschlaw reported it has been two years since the employee handbook has been updated. The new version includes policy changes that have been made over the last two years.

Moe made a motion to approve Resolution 2016-74 Moffat County Employee Handbook Version 2016-XIII. Grobe seconded the motion. Motion carried 2-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Charles T. Grobe*
Lila Herod

Approved on: 7-26-16

Attest by: *Lila Herod*

