

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

**August 9, 2016**

**In attendance**, Chuck Grobe, Chairman; Frank Moe, Vice Chair; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Duane Criswell; Ken Wergin; Amber Snow; Valerie Davis; Glenden Reuer; Amanda Arnold; Jeff Comstock; Ray Beck; Desiree Moore; Roy Tipton; Brian Baxter; Rebecca Tyree; 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 and the Board of Equalization minutes for August 2<sup>nd</sup>, 2016.
- b) Approved Resolutions 2016-80 and 2016-81 payment of payroll warrants for the payroll ending July 29, 2016 in the amounts of \$200,670.17 and \$212,133.46.
- c) Approved Resolution 2016-82 transfer of payment of warrants for the month of August 2016 in the amount of \$1,013,832.33.
- d) Approved the Five County Core Services Contract with Sophie Berkley for mental health services.
- e) Approved the Work Number Contract between Social Services and Colorado Department of Human Services.
- f) Approved the Core Services Contract with M Fisher for Mental Health services
- g) Approved the Core Services Contract with M Fisher for Life Skills services.

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

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe reported DOLA approved the grant in the amount of \$760,000.00 for the Swinging Bridge rehabilitation. Construction should be complete by next summer.
- ✓ Grobe discussed the AGNC Economic Development Summit, which will be held in Grand Junction on August 25. AGNC has requested a sponsorship from the County in the amount of \$1,000.00.

Moe made a motion to approve the sponsorship in the amount of \$1,000 for the AGNC Economic Development Summit in Grand Junction. Grobe seconded the motion. Motion carried 2-0.

- ✓ Moe discussed his visit to Maybell and the Maybell Fire Department. He also reported he toured the Loudy Simpson Park Soccer Fields with Lennie Gillam and he discussed how exciting it is to have the new CNCC soccer team.
- ✓ Moe reported the Social Services Community Forum will be held on August 17 at CNCC.

Ed Wilkinson present.

- ✓ There was discussion regarding an issue that took place at the American Legion at Shadow Mountain Club House.

Brian Baxter reported the swimming pool as not been used for several years. The American Legion decided to fill in the swimming pool with concrete so the Thunder Rolls Cheerleaders could have a place to practice.

Grobe is very upset that this was done without the approval of the BOCC and he referred to terms of the lease agreement, which prohibits any changes or alterations to the structure without prior approval. Baxter reported that he tried to meet with the commissioners and was unable to reach them. He apologized for his action.

Tipton clarified that there was discussion with regards to the installation a wood floor, but this was only a discussion, not approval.

A workshop will be scheduled to discuss this further.

Don Cook present.

- ✓ Duane Criswell questioned the County's decision to repair the Swinging Bridge, and he stated that it is not fair that Dickinson's are not required to pay for the entire repairs.

Grobe explained that there were other damages that were not the fault of Dickinson's. The Dickinson's insurance would pay for the actual damage, which was the hole in the deck where the tractor fell through. The County had the option to make that repair only, or to fully restore the bridge and bring it to its weight capacity and full use. This is possible only because of the interagency cooperation and the success in receiving the DOLA grant.

Commissioner Moe assured Mr. Criswell that the Dickinson's were not given "special treatment" and that they were not involved in any of the negotiations or the engineering decisions. This cooperation was among many agencies in Colorado, Utah and Wyoming. The MOU also specifies cost sharing for future maintenance efforts.

Linda DeRose and Rick Blevins present.

### **Planning & Zoning- Jerry Hoberg**

Hoberg reviewed the conditional use permit for Blevins Cemetery. Richard Blevins wants to put in a family cemetery on property located in the Browns Park area. Blevins own 160 acres and the actual cemetery property will be fenced and marked. The Planning Commission met, but there was not a quorum to vote.

Moe made a motion to approve C-16-03 Conditional Use Permit for Blevins Cemetery located at 12745 Highway 318 Brown's Park. Grobe seconded the motion. Motion carried 2-0. See attached.

### **Road & Bridge- Linda DeRose**

DeRose reviewed the monthly report for the Road Department.

#### **Completed projects:**

- ✓ Mowing County Roads.
- ✓ Cleaned cattleguards.
- ✓ Repaired and replaced signs.
- ✓ Mag water roads.
- ✓ Picked up trash.
- ✓ Repaired water line at Four Mile Shop.
- ✓ Chip seal
- ✓ Gravel roads
- ✓ Cleaned ditches and culverts
- ✓ Patch asphalt
- ✓ Vermillion House repairs.

#### **Projects in progress:**

- ✓ Blading roads.
- ✓ Crushing at Mantle Pit

#### **Pending projects:**

- ✓ Check and clean bridges
- ✓ Clean slide area on County Road 65
- ✓ Bridge decking on County Road 17

#### **General and Landfill:**

- ✓ Site work at Fairgrounds new shop
- ✓ Hauled light plants and man lift for Fair from Steamboat Springs
- ✓ Sent crew to Milk Fire
- ✓ Engineering Cells 7,8,9
- ✓ Removing top soil and overburden for Cells 7,8,9

DeRose presented the agreement with Stripe A Lot for the Commissioners signature. This contract was approved in a previous meeting for the road striping project.

**Memorial Hospital- Don Cook**

Don Cook gave the update for Jennifer Riley from the Memorial Hospital:

- ✓ The Hospital hired Andy Daniels as the new CEO.
- ✓ There was discussion regarding Ballot Initiative Amendment 69- Colorado Care. There are many concerns regarding this issue. The Commissioners, City Council and The Memorial Hospital are all in opposition of this measure, as well as CCI, CML, Club 20 and the Denver Business Group. Cook indicated that passage of this measure would put many local businesses out of business.
- ✓ The Hospital refinance is in progress and it will save the hospital approximately \$2 million in interest per year.
- ✓ The Quorum contract ends in August.
- ✓ Dr. Reed has been hired as a full time ER doctor, and the Hospital will also be hiring a new pediatrician.

Forrest Luke present.

- ✓ Cook passed on compliments to Dr. Bourchard and reported the Orthopedics' Department is very busy and doing very good work.

**BOCC- Local Marketing District**

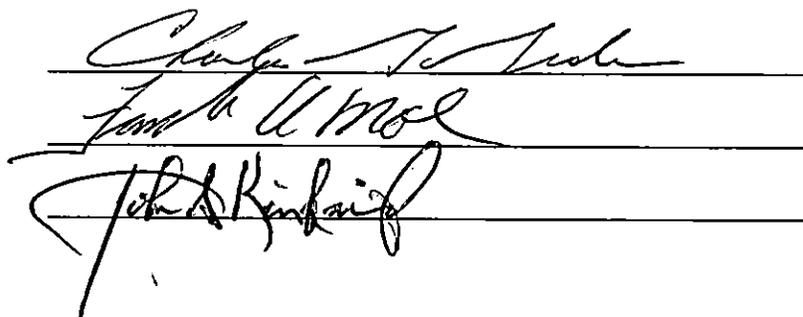
There was discussion regarding the newly appointed members to the Local Marketing District Board. The County is able to appoint three of the seven members.

Moe made a motion to appoint Dave Fleming, Dave DeRose and Kirstie McPherson as the County appointees to the Local Marketing District. Grobe seconded the motion. Motion carried 2-0.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:



Approved on:

Aug 16, 16

Attest by:

Lila Wood

