

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

**August 16, 2016**

**In attendance**, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Ray Beck; Jeff Comstock; Patrick Kelly; Phillip Moore; Dave Ulrich (MC School District Superintendent) ; 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 August 9, 2016.
- b) Approved Resolution 2016-64 Transfer of Intergovernmental Funds for the month of August 2016 in the amount of \$11,668.00.
- c) Approved Resolution 2016-82 Corrections for the month of August 2016 in the amount of \$301.42.
- d) Approved the monthly Treasurer's Report.
- e) Approved the amendment to the Moffat County Employees Health Care Plan.
- f) Approved Social Services Adult Protective Services Cooperative Agreement.
- g) Approved Social Services Licensed Childcare Provider Fiscal Agreement for the Colorado Child Care Assistance Program.
- h) Approved the Five County Core Services Mental Health Services Contract and addendum with Wendy Naldolny.
- i) Approved the Five County Core Services Mental Health Services Contract with Luna Counseling.
- j) Approved the Smartform Development annual contract for the Moffat County website.
- k) Approved the County Cost Allocation Plan contract.

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

Don Cook, Nolan Sharpe and Dollie Rose present.

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe announced the LMD meeting is tonight at 6:30 p.m. at the Hampton Inn. The newly appointed Board will assume leadership at this meeting. Moe also reported there will be a social hour at the Hampton to recognize Doyle O'Neil and his hard work in helping to form the Local Marketing District.
- ✓ Moe gave a report on the 26<sup>th</sup> anniversary celebration of the Maybell Ambulance.
- ✓ Moe discussed a recent newspaper article reporting that Wyoming will consider taxing wind and how this could impact the TransWest pipeline.

- ✓ Beck reported on the upcoming Broadband and AGNC meetings. He also discussed the 4-H and FFA Livestock Sale.
- ✓ Beck will meet with Colorado Lt. Governor, Donna Lamb tomorrow at Trapper Mine.
- ✓ Phillip Moore discussed an issue with Floyd Gutierrez at the Landfill. He accused Mr. Gutierrez of threatening him and injuring him in his duties. He is angry that the BOCC is aware of this issue, but have done nothing to protect him. He said the BOCC is responsible for his long term disability and his mental health. After nine years of employment he is now unable to work and the County has done nothing to protect him. There was no response to these accusations.
- ✓ Ken Wergin discussed an incident at the County Fair, where a small child quit breathing. He complimented Doug Winters and Tom Soos for the prompt and efficient actions.

Sue Bengston and Glenden Reuer present

#### **Advocates- Tamara Curtis**

Curtis discussed the services that are provided by Advocates Crisis Team and she reviewed the lease agreement for the Advocates shelter house. The renewal of the current lease is for a term of ten years in the amount of \$1.00 per year.

Kinkaid made a motion to approve Resolution 2016-86 Approval of the lease agreement with Advocates Crisis Support Services. Moe seconded the motion. Motion carried 3-0. See attached.

#### **Social Services- Dollie Rose**

Moe made a motion to approve the minutes from July 26, 2016. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Updates:

- ✓ Community Forum meeting tomorrow with discussion on substance abuse and a youth mentoring program.
- ✓ Foster Homes – five certified homes and two in the process.
- Reviewed the Department Mission and Vision Statement. Mission- *“Partner with community organizations to collaborate and offer services, tools, and resources to Moffat County residents that encourage stability through social, emotional and financial health.”* Vision- *“Providing excellence in customer service by promoting stability to the residents of Moffat County”*
- ✓ Self-Sufficiency – review of the Community Services Block Grant Advisory Board By-Laws.

Moe made a motion to approve the Moffat County Community Services Block Grant Advisory Board By-Laws. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Moe made a motion to approve the electronic transactions for June, 2016 in the amount of \$282,668.39. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Rose reviewed the monthly reports for foster care, self-sufficiency, Employment First, County budget report, C-Stat report, Self-sufficiency backlog report. See attached.

### **Natural Resources – Jeff Comstock**

Comstock reviewed letters regarding the Jim Bridges, Jim Ross and the Tuttle Conservation Easements. These letters will be sent to Colorado Open Lands, Colorado Cattlemen's Agricultural Land Trust, and Intermountain Real Estate.

The County neither supports nor opposes the proposed easements; however condition neutrality upon language being included in the conservation easement recognizing split estate mineral owners ability to access their minerals without undue opposition from the easement holder or funders.

Kinkaid made a motion to approve the letter to Amanda Nims of Colorado Open Lands regarding the Jim Bridges Conservation Easement. Moe seconded the motion. Motion carried 3-0. See attached.

Kinkaid made a motion to approve the letter to Colorado Cattlemen's Agriculture Land Trust regarding the Tuttle Conservation Easement. Moe seconded the motion. Motion carried 3-0. See attached.

Kinkaid made a motion to approve the letter to Mike LeWarne of Intermountain Real Estate regarding the Jim Ross Conservation Easement. Moe seconded the motion. Motion carried 3-0. See attached.

### **Memorial Hospital – Denise Arola**

Denise Arola discussed the Hospital's intent to lease medical equipment. The Hospital and County have just become aware of statute that requires the County to approve lease purchases. The Memorial Hospital Board of Trustees has approved both lease purchases.

The first lease agreement is with Diagnostica Stago Inc. for blood clotting analysis equipment. The lease will not exceed \$34,050 over forty-four months.

Kinkaid made a motion to approve Resolution 2016-84. Grobe amended the motion to approve of the Memorial Hospital lease of personal property pertaining to Diagnostica Stago, Inc. Moe seconded the motion. Motion carried 3-0. See attached.

The second lease agreement is with Phillips Medical Capital LLC for the patient monitoring system and will not exceed \$1,076,900 for a five year period. The Hospital will then own the equipment.

Kinkaid made a motion to approve Resolution 2016-85 approval of the Memorial Hospital lease of personal property pertaining to Philips Medical Capital LLC. Moe seconded the motion. Motion carried 3-0. See attached.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Charles S. Sub

Frank A. Moore

John H. Hinkley

Approved on:

Aug. 23, 2014

Attest by:

Lila Herod

