

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

August 30, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Jeff Comstock; Glendon Reuer; Ken Wergin; Neil Folks; Rebecca Tyree; Ray Beck; Don Cook

**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 23, 2016.
- b) Approved the Five County core services contracts with Linda Nolte and Mary Entrican for mental health services.
- c) Approved the service agreement with Textile Rentals for the Road and Bridge Department.
- d) Approved Resolution 2016-91 Corrections for the month of August 2016 in the amount of \$3,196.32.
- e) Approved Resolution 2016-93 Transfer of payment of warrants for the month of August 2016 in the amount of \$116,059.73.
- f) Approved the Intergovernmental Agreement between Moffat County and the Moffat County Clerk & Recorder for the November 2016 General Election.

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

Nolan Sharpe and Eldon Holland present.

General Discussion

General discussion was held among the Board:

- ✓ Grobe attended the State Traffic Accountability meeting. Discussion regarding energy efficient vehicles, emissions and road construction projects.
- ✓ Grobe reported on the CPW and AGNC meeting on the sage grouse re-mapping efforts. The final model is projected for February of 2017. AGNC also held an Economic Development Summit to encourage local planning and diversification.
- ✓ Moe reminded the Commissioners to attend Social Services team building workshop tomorrow.
- ✓ Moe also discussed the recent workshops regarding junk ordinances, and efforts to enforce these regulations.
- ✓ Kinkaid discussed the meeting with Senators Bennet's office proposing legislation to fast track economic development for coal reliant communities.

- ✓ Ken Wergin reported he contacted CDOT to discuss highway cleanup. He is disappointed in the condition of the highways and reported there is a lot of trash along the roads. Wergin indicated volunteer efforts are not being organized, and he will be contacting organizations to reorganize “Adopt A Highway”.

Tom Soos present.

- ✓ Eldon Holland reported Yampa Valley Data Partners will release the Fast Facts publication this week. They are also working on the Indicators Report, which will be released in September. He discussed the variables in data that is being gathered and how it can be misinterpreted.

BOCC- Resolutions

There was discussion regarding proposed ballot issues for the General Election.

Grobe reported Initiatives 75 and 78 were not certified by the State. It has been reported there was fraud in collecting petition signatures, and it is under investigation. Both of these issues would place further regulations on oil and gas development.

Moe made a motion to approve Resolution 2016-90 Opposing Amendment 69. Kinkaid seconded the motion.

The Commissioners discussed their concerns if this Amendment passes. This Amendment proposes a health care system that would replace the current market based health insurance system with a government run single payer system.

- It would cost at least \$25 billion per year.
- This would impact small business owners the most as they would pay the full 10% in new employment taxes, plus an additional 10% on non-payroll incomes.
- Double the size of State government.
- Operated by a 21 member Board with no accountability to the Governor or Legislature.
- Power to raise taxes in the future without vote of the people.
- Colorado would be the only state in the nation with a single-payer health insurance model.
- Passage of Amendment 69 would be embedded in the State Constitution making it extremely hard to amend or repeal.

Don Cook reported the Hospital will pass a resolution of opposition and they have prepared educational information that will be disbursed to the public.

Ray Beck also reported Club 20, AGNC and the City of Craig have adopted resolutions to oppose this issue

Linda Peters reported State Treasurer, Walker Stapleton and the State Treasurers Association are also publicly opposing the issue.

Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles T. Ingh

Jane Moore

John D. Kirkland

Approved on: Sept. 6, 2016

Attest by: Lila Herod

