

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

September 20, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; John Allen; Jeff Comstock; Ken Wergin; Ray Beck; Becky Tyree; Paul Boyd; Patrick Kelly; Don Cook; Nolan Sharpe; Michelle Balleck; Eldon Holland

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

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

- a) Approved the minutes from September 13, 2016.
- b) Approved Resolution 2016-98 Election Day Closure of the Moffat County Clerk & Recorder's Office.
- c) Approved Resolution 2016-99 Transfer of payment of warrants for the month of September 2016 in the amount of \$468,578.29.
- d) Approved Resolutions 2016-100 and 2016-101 Payment of payroll warrants for the payroll ending September 9, 2016 in the amounts of \$191,851.36 and \$469,584.15.
- e) Approved the Five County Regional Core Services Substance Abuse Services Contract with Rocky Mountain Offender Management Systems.
- f) Approved the rental agreements with Wagner Equipment Co for the Landfill Dozers.
- g) Approved the SB94 subcontract between Grand County and Youth Services Department.
- h) Approved the monthly Treasurer's Report.

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

General Discussion

General discussion was held among the Board:

- ✓ Moe reported on the community meeting with Tri State Generation and their future plans. There were approximately 150 people present.
- ✓ Kinkaid visited the Yampa Valley Fiber Works and is excited about their business.
- ✓ John Allen announced there will be a meeting tonight at 5:30 to discuss how to save the Luttrell Barn. He invited the Commissioners and Roy Tipton to attend.
- ✓ There was discussion regarding the closure of Kmart and Charter Communications Craig Office.
- ✓ Ray Beck announced there will be an AGNC meeting tomorrow in Steamboat Springs.

Betsy Overton, Trish Snyder, Dollie Rose, Dana Duran, and Kristin Olson present.

Rural Philanthropy Days Committee- Michelle Balleck

Balleck discussed the Northwest Colorado Philanthropy Days and requested a letter of support to host the 2017 Rural Philanthropy Days Conference in Moffat County. The Conference would be held September 27-29, 2017 bringing non-profits organizations and grant funders together.

The Commissioners agreed to send a letter to Ms. Leah Rausch, Director of Rural Partnership Colorado Resource Center supporting Moffat County as the location for 2017 Northwest Colorado Rural Philanthropy Days.

Department of Social Services- Dollie Rose

Kinkaid made a motion to approve the minutes from August 16, 2016. Moe seconded the motion. Motion carried 3-0. See attached.

Department updates:

- ✓ Five certified foster homes and two in the process.
- ✓ Foster parent open house is being planned for November.
- ✓ Food assistance health check conducted by the State.
- ✓ Reviewed staffing positions and recruiting opportunities

Kinkaid made a motion to approve the electronic transactions for the month of July 2016 in the amount of \$262,253.00. Moe seconded the motion. Motion carried 3-0. See attached.

Rose reviewed the monthly reports for Foster Care, Application Totals, Employment First, County Budget Report, C-STAT Dashboard and Back Log. See attachments.

Jessica Counts present.

Finance Department- Mindy Curtis

Curtis reviewed the September 2016 supplemental budget. Budget transfers were made to the following departments without change to the contingency fund: Treasurer, Information Technology, Sheriff, Hamilton Community Center, Pest Management, County Fair, Youth Services, Sherman Youth Camp, Conservation Trust, Jail, Social Services, and Sunset Meadows.

Shadow Mountain clubhouse transferred \$12,000 from the contingency fund to be used in utilizes and repairs for the building.

The Contingency Account Balance is now \$188,000.00.

The Emergency Reserve Account Balance remains at \$937,283.00

Moe made a motion to approve Resolution 2016-102 September 2016 Supplemental Budget. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Peter Nichols

Human Resources – Lynnette Siedschlaw & Tori Pingley

Siedschlaw and Pingley discussed the County's 2017 United Way Campaign.

There was discussion regarding incentives for employees who make a donation to United Way and scheduling a BBQ for Kick Off day. The Commissioners agreed to cook for the BBQ and a date will be set sometime in October. Funds are available in the Other Administration line item for Spree dollars.

Kinkaid made a motion to approve \$1,000 for incentives for employees who contribute to the 2017 United Way Campaign. Moe seconded the motion. Motion carried 3-0.

- *Note- recording failed*

BOCC Discussion

Pete Nichols discussed the Hunting Works for Colorado program. This is a program to promote the strong economic partnership between the hunting and shooting communities and the local economy of Colorado. Memberships consist of businesses representing a cross-section of Colorado's economy. There is no cost to be a member or sponsor of the program.

Hunting specifically supports thousands of jobs, both rural and urban across the state and the goal is to provide a unified voice for stakeholders. \$465 million is spent annually. Hunting Works will monitor public policy decisions and weigh in on hunting-related issues that impact Colorado jobs.

Moe made a motion to sponsor the hunting Works Colorado program. Kinkaid seconded the motion. Motion carried 3-0.

The Board reviewed the applicants for the Noxious Weed Advisory Board. Applications were received from Bert Clements, Nick Charchalis, Dean Gent, Tom Mathers, Christina Rhyne and Lane Osborn.

This is a five member board with staggered terms. The state requires a plan to be filed.

Kinkaid made a motion to appoint to the Noxious Weed Advisory Board- Bert Clements to a 4 year term, Nick Charchalis and Christina Rhyne to the 3 year term, Dean Gent and Tom Mathers to the 2 year term, and Lane Osborn to the alternate 2 year term. Moe seconded the motion. Motion carried 3-0. See attached,

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles J. Cook

Justin D. Moore

John A. Richardson

Approved on: Sept. 27.14

Attest by: Lila Herod

