

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

September 27, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Tony and LaSara Santistevan; Ray Beck; Kirstie McPherson; Roy Tipton; Jeff Comstock; Dan Miller; Ken Wergin; Glendon Reuer; Becky Tyree; Don Cook; Andrea Camp

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

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

- a) Approved the minutes from September 20, 2016.
- b) Approved the DOLA grant for the Swinging Bridge project.
- c) Approved the Insurance policy with Arthur J Gallagher & Co for client authorization to bind coverage for insurance.
- d) Approve the Five County Core Services contract with Create Connectivity for mental health services.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported on meetings he attended with the "Save the Luttrell Barn" Committee and the State Traffic Accountability Commission.
- ✓ Moe complimented the City's progress on sidewalk improvement project.
- ✓ McPherson reported the Local Marketing District has completed the plan to be sent to the State. She invited the City and County to the next LMD meeting next Tuesday at 6:30 p.m.
- ✓ McPherson also invited the Commissioners to the Yampa Valley Young Professionals open house and membership drive tomorrow night 5-7 pm. at the Center of Craig. They will also be promoting the County's Referred Measure 1A.
- ✓ Wergin reported he has been working on the exterior of the Luttrell Barn and doing some yard work.
- ✓ Santistevan expressed issues with wildlife between Craig and Hayden. He also discussed the icy road conditions on Highway 40 and this is a hardship for workers and travelers to Steamboat Springs. Grobe directed him to contact CDOT with these concerns and that he will also advise the STAC Commission.
- ✓ Moe discussed the importance of forming partnerships with community members and organizations to ensure the success of future economic development.
- ✓ Folks reported he is working with CMEDP and the Craig Workforce Center.

Nolan Sharpe present.

Road & Bridge- Dan Miller

Miller reviewed the bids for bridge decking for the bridge on County Road 17. Bids were received from:

Craig Steel	\$21,856.25
Skyline Steel	\$21,541.00

Miller recommends the bid be awarded Craig Steel as they are local and the bid is so close.

Kinkaid made a motion to award the bid for bridge decking materials to Craig Steel in the amount of \$21,856.25. Moe seconded the motion.

There was brief discussion regarding the pros and cons of awarding bids as a local preference. Grobe stated he believes when bids are this close we should support our local business and economy. Tipton cautioned that local preference not be included in our purchasing policy, because that could impact federal grant applications. It is the BOCC discretion to how they decide to award individual bids.

Motion carried 3-0. See attached.

Miller reviewed the final settlement letter for Stripe A Lot.

Moe made a motion to approve the final settlement to Stripe A Lot. Kinkaid seconded the motion. Motion carried 3-0. See attached

Office of Development Services- Roy Tipton

Tipton reviewed the bids for the rooftop HVAC system for the Public Safety Center. Bids were received from:

Masterworks Mechanical	\$19,795.00
Peak Services	\$18,615.00

Moe made a motion to award the bid for the Public Safety Center rooftop HVAC system to Peak Services in the amount of \$18,615.00. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Tipton requested the bid processed be waived to purchase a vehicle for the Commissioners fleet. Tipton went out to bid on this vehicle and because of an error in the specifications; bids were received for a vehicle that was not requested. A manufacturer's discount and incentives is available but it is only good through the end of the month.

Moe made a motion to waive the bid process and purchase a Ford Expedition from Cook Ford in the amount of \$31,134.00. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Noel Leavitt-Riley present.

BOCC- Board Appointments

Moe made a motion to appoint Dollie Rose to the Moffat County Employee's Health Insurance Board. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Audrey Danner, Terry Carwile,

Community Broadband Project- Audrey Danner

Danner discussed the marketing advertising plan for the Community Broadband project:

- Inform community and ask for interest in the planning project.
- Describe features and benefits for broadband users.
- Encourage community to respond to survey and describe how they use telecom infrastructure, why it is important and what their future could be with increased capacity.
- The survey is available on both the City and County websites, along with www.CMEDP.com.

The advertising message will promote participation in the broadband survey. The cost of this project is \$300 per entity, with the City of Craig being the fiscal agent.

Moe made a motion to approve funding \$300.00 to the Community Broadband project. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles T. Cook

Frank A. MR

John Kinkaid

Approved on: 10.4.16

Attest by: Lila Herod

