

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

**September 8, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Neil Folks; Patrick Kelly; Jeff Comstock; Ray Beck; Ken Wergin; Mike Fuller;

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

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

- a) Approved the minutes from September 1, 2015 and August 31, 2015.
- b) Approved Resolution 2015-98 transfer of payment of warrants for the month of September in the amount of \$734,569.26.
- c) Approved Resolutions 2015-99 and 2015-100 payment of payroll warrants for the payroll ending August 28, 2015 in the amounts of \$217,809.73 and \$224,961.76.
- d) Approved the agreement with Amerigas for propane.
- e) Approved the DOLA grant contract for Phase 3 of the Shadow Mountain Village Improvement project.
- f) Approved the agreement with McMahon and Associates for audit services.
- g) Approve the agreement with MGT of America for cost allocation services.
- h) Approved the agreement with McMahon and Associates for auditing services for the Department of Social Services.
- i) Approved the monthly Treasurer's Report.

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

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe would like to thank OSM and Stantec for all their hard work concerning the Colowyo coal mine.
- ✓ Grobe discussed Dinosaur and the hang gliding event that took place this past weekend. There were hang gliders from all over the world competing in this event.

K.C. Hume present

- ✓ Moe would like to see the community keep the same dedication with Trapper Mine as with Colowyo Mine. He would really like to see everybody advocate and fight for our community and diversify our economy.

Patti Rossillo present

- ✓ Folks announced he is running for the School Board. He would like to get the Vocational program back in the High School.

Larry Kunkle, Roger Richmond present

- ✓ Comstock stated that the energy industry is working on their own analysis of the BLM Sage Grouse plan.
- ✓ Wergin wanted to remind everyone, Government included to shop local.

Jerry Hoberg, Bill Mack present

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

Hoberg reviewed a conditional use permit for Larry Kunkle. Mr. Kunkle was approached by Southwest Energy about using his property as a storage yard. Southwestern Energy will use the storage yard to truck in water, which will be pumped under Hwy 40 and along the west side of County Road 81 and then north to a well located on the Maneotis property. It will be fresh water. The project is only anticipated to last 15 days. There CUP will last 5 years.

The Planning Commission has approved the CUP with the conditions that no hazardous material will be stored on the sight and all trash is picked up and the weed kept under control.

Grobe made a motion to approve C-15.04 Conditional Use Permit for Larry Kunkle's outdoor storage at 82224 Hwy 40, with the stipulations set by the Planning Commission. Moe seconded the motion. Motion carried 3-0. See attached

Hoberg reviewed the application for variance for Glenn Navratil. Mr. Navratil is requesting a variance from the side yard setback requirements in Shadow Mountain Village to build a garage. He will be constructing a 24 x 36 foot shop and need to build to the west property line. Bill Mack stated they have already extended Sequoia Ave onto County Road 7 and that it would not be a problem. The Planning and Zoning Board has approved this variance.

Grobe made a motion to approve V-15-01 Variance from setbacks for Glenn Navratil at 1481 Sequoia Ave. Moe seconded the motion. Motion carried 3-0. See attached.

### **Road & Bridge- Bill Mack**

Mack reviewed the monthly report for the Road Department.

#### **Completed projects:**

- ✓ Gravel county Roads
- ✓ Clean cattleguards
- ✓ Repair and replace signs on county roads and Wilderness Ranch
- ✓ Repair washouts and slides
- ✓ Culvert extension
- ✓ Clean debris on county road bridges

- ✓ Remove trees on County Road 27
- ✓ Striping roads
- ✓ Patch asphalt County Road 57
- ✓ Loading trucks at Shadow Mountain

**Projects in progress:**

- ✓ Grading roads
- ✓ Charchalis Pit reclamation
- ✓ Crushing at Sunbeam Pit

**Pending projects:**

- ✓ Gravel County Road 53

**General and Landfill:**

- ✓ Clean motocross track site
- ✓ Haul water to Airport for BLM water tanks
- ✓ Sent crews out on Four Mile, Indian Rock and Thornburg Fires
- ✓ NWCC submitted reports to Air Pollution Control Division

Todd Wheeler, James Michels present

**Sheriff's Office- Todd Wheeler and James Michels**

Wheeler and Michels reviewed the MOU with the BLM for use of the airport for the single engine air tanker program. Michels stated that in June they opened up a seat base and had their National Preparedness review, by the Department of Interior, for fire suppression and preparedness. The Department of Interior went through the seat base and identified all of the things that were deficient or needed to be brought up to current standards. One of the things they noted was that the BLM didn't have a MOU or a storm water plan. The AOP (Annual Operating Plan), between the County and the State and the Federal Government, is what the BLM has always operated off of. The gentleman with the Department of Interior told them that they had to have a specific MOU in order to allow the BLM to operate out of the airport. The Craig seat base has since been shut down. As soon as this MOU is signed the BLM will again be able to drop water. It will not be until next year that the seat base will be allowed to carry chemical retardant. Wheeler stated the nearest seat is out of Grand Junction or Casper, WY. The Airport Board will need to review the MOU, and then the County and City will need to sign off on it.

**Meeting Adjourned**

Submitted by:           Tori Pingley, Deputy Clerk and Recorder

Approved by:           Sept- 15, 2015

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Approved on:

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Attest by:

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