

The Jackson County Board of Commissioners held their regular meeting on January 15, 2016 at 8:30 AM.

Those present were Chairman James “Jim” Murphy, Comm. Charles “Ben” Clayton, and Comm. Betsy Blecha. County Administrator Kent Crowder and Deputy Clerk to the Board, Zelda Keim was also present.

Matt Shuler, Jackson County Star, joined the meeting.

Town of Walden Mayor, Jim Dustin joined the meeting regarding the loan payment. Full payment for 2016 was received by the County.

Pepper Canterbury, Colorado Parks & Wildlife, joined the meeting to request assistance from the County in regard to snowplowing around the Delaney Butte Lakes during the fishing tournaments for public safety.

Road and Bridge Supervisor, Andy Norris joined the meeting to give the R&B supervisor’s report. Discussion was had.

The BOCC was in agreement that it would benefit emergency services to allow the Road & Bridge to perform additional plowing on the secondary roads to the roads around the lakes as time allows.

County Treasurer, Tish Willcox joined the meeting to give the Treasurer’s report.

Comm. Clayton made the motion, seconded by Comm. Blecha to allow Treasurer Willcox to have full access to all bank accounts reported under the County’s Tax ID#. Motion passed unanimously.

Chairman Murphy volunteered to contact Mountain Valley Bank to authorize this.

The request to reappoint Lynn Soderberg to the Lodging Tax Panel was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to reappoint Lynn Soderberg to the Lodging Tax Panel as requested. Motion passed unanimously.

County Admin. Crowder will add Ms. Soderberg to the Resolution of Appointments for the BOCC’s consideration.

The MOU by and between Jackson County, Colorado and the Northwest Colorado Visiting Nurse Association, Inc. for the provisions of services related to public health was presented to the BOCC for their approval.

Comm. Clayton made the motion, seconded by Comm. Blecha to authorize Chairman Murphy to sign the MOU as presented. Motion passed unanimously.

Resolution 2016-i-15, a Resolution concerned with the transfer of Certain Monies from the Jackson County General Fund to the Jackson County O&G Fund was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-i-15 as presented. Motion passed unanimously.

Sheriff Cure joined the meeting to review prior year law statistics. Discussion was had. Chairman Murphy suggested posting signs on court days that no weapons are allowed on the 3rd floor for security purposes. The BOCC was in agreement to post a sign to prohibit weapons on the 3rd floor. Janelle Brunin, 8th Judicial Court Administrator, will supply the sign.

The request from Allen and Amy Ward to amend their Special Use Permit authorization on their tract of land located in the NE/4 of the SE/4 of Section 14, T7N, R81 West of the

6th P.M. containing approximately 37 acres was presented to the BOCC for their consideration.

Comm. Clayton made the motion, seconded by Comm. Blecha to amend the S.U.P. as requested by Allen and Amy Ward and authorize County Admin. Crowder to draft the Resolution for the BOCC consideration. Motion passed unanimously.

Special Use Permit Application submitted by SandRidge Energy for Office/Warehouse/Storage Facilities Associated with Commercial Mineral Extractive Operations (Oil and Gas) on a 4.66 Acre tract of land located in the NE/4 of Section 32, T7N, R 80W was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to direct County Admin. Crowder to schedule a hearing for consideration of the Application Special Use on January 29, 2016 at 2:30PM. Motion passed unanimously.

The invitation extended to Jackson County to rejoin the Associated Governments of Northeast Colorado (AGNC) as an Associate Legislative Member was presented to the BOCC for their consideration.

Comm. Clayton made the motion, seconded by Comm. Blecha to decline the invitation to rejoin the AGNC. Motion passed unanimously.

Comm. Murphy volunteered to inform AGNC of the BOCC's decision.

The invitation of the Western Energy Alliance to join the Alliance in a lawsuit to challenge the draconian Great Sage-Grouse (GrSG) Resource Management Plan Amendments (RMPA) that will negatively impact economic development and job creation was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to table the decision to Accept or decline the invitation to join the Western Energy Alliance in a lawsuit. Motion passed unanimously.

The County Health Pool Designated Representative appointments were discussed by the BOCC.

Comm Clayton made the motion, seconded by Comm. Blecha to appoint Comm. Blecha as the Jackson County Designated Representative for the County Health Pool. Motion passed unanimously.

The GMA PSAP Maintenance contract renewal was presented to the BOCC for their approval.

Comm. Clayton made the motion, seconded by Comm. Blecha to authorize Chairman Murphy sign the maintenance contract renewal as presented. Motion passed unanimously.

The minutes were presented for the BOCC review.

Comm. Clayton made the motion, seconded by Comm. Blecha to approve the minutes from the previous meeting December 31, 2015 as amended. Motion passed unanimously.

Meeting adjourned.