

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

January 5, 2021

**In attendance:** Ray Beck, Chair; Don Cook, Board Member (by phone); Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Jeff Comstock; Tony Bohrer; Rebecca Tyree; Roy Tipton; Mason Siedschlaw; Dixie Beck; Lennie Gillam; Melody Villard; Kari Ladrow; (ZOOM) Jessica Counts; Jennifer Holloway; Shannon Lukens; Tom Kleinschnitz; Tammy Raschke

Call to Order  
Pledge of Allegiance/Moment of Silence

Commissioner Beck called the meeting to order

Broom made a motion to approve the amended agenda as presented. Cook seconded the motion. Motion carried 3-0.

**Consent Agenda -**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) December 22 & 29
- b) Board of Public Health: December 17
- c) 2021-01: Official Newspaper
- d) 2021-02: Treasurer Depositories
- e) 2021-03: Posting Meeting Dates
- f) 2021-04: Resolution for Payment of Warrants
- g) 2021-05: Resolution for Transfer of Payroll Warrants
- h) Ultra-Cold Freezer Loan Agreement

Cook made a motion to approve the consent agenda items A-H. Broom seconded the motion. Motion carried 3-0.

**Public Comments, General Discussion & BOCC Reports:**

**BOCC:**

- General Discussion was held among the Board:

✓ **Beck:**

- New proposed bill regarding regulation of County/District Boards of Health
- Announced open volunteer board seats
- Xcel announced yesterday that they would be closing the power plant in Hayden earlier than expected
- Welcomed the new commissioners-elect and presented them with informational notebooks

## ✓ Cook:

- Wished the new Commissioners-Elect well and assured them as long as they do what is in the best interest of the community, that's how they will be able to live with the decisions that they will have to make. Commented that there were parts of the job that he wouldn't miss, but he would definitely miss the people.

## ✓ Broom:

- Thanked Commissioners Beck & Cook for the last two years and presented them with appreciation plaques.
- **County Facility reopening discussion**

Discussed reopening the Courthouse and allowing some of the other larger departments to continue to work in ways that works for them. Kari Ladrow spoke about precautions that will remain in place. It was decided by consensus that the Courthouse would reopen to the public on Monday, January 5.

- **5 Star Program letter of support (see attached)**

Kari Ladrow came up before the BOCC to discuss the formation of an administrative advisory committee for the 5 Star Program. Businesses that apply for and qualify for this program can either stay open or open at a higher capacity. Currently, Moffat County does not meet the metrics (you have to be at the Orange Level for two weeks) for this program. The Advisory Committee is trying to position the County, so that when we do meet the metrics, we can offer the program to our local businesses.

Cook moved to sign the **letter of support for the 5 Star Program**. Broom seconded the motion. Motion carried 3-0.

Staff Reports.

**Office of Development Services – Roy Tipton (see attached)**

- **Underwriter Engagement agreement**

This is the next step in the new courthouse process. Stifel, Nicolaus & Company has bought the George K. Baum Company, who had done the original Public Safety Center bonds in 1997. Kim Crawford will be retained as a bond attorney.

Cook made a motion to approve the **Underwriter Engagement agreement w/Stifel, Nicolaus & Company, Incorporated**. Broom seconded the motion. Motion carried 3-0.

**Department of Public Health – Kari Ladrow**

- **Public Health update**

- COVID vaccinations are being received 100 doses per week and the Public Health Department is trying to push them out as soon as possible. Sandrock Ridge, Police Dept, Sheriff Dept, School District employees, and Memorial Regional Health staff have already been vaccinated. The 70+ population is the next area of concentration.

- An ultra-cold freezer was received for use to keep the vaccinations fresh. Once opened, they must be used within 6 hours.
- Another COVID related death in Moffat County
- Public Health is looking forward to the time that they can do other things that are not related to COVID
- Tri-County Vulnerable populations taskforce

Commissioner Cook spoke about the background of the Moffat County Public Health Department, and complimented Kari and her staff on all the work they have done.

Meeting adjourned at 9:18 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Donald Brown

Melody Hillard

[Signature]

Approved on: January 19, 2021

Attest by: Erin Miller

