

Moffat County Board of County Commissioners
1198 W Victory Way Craig, CO 81625

January 9, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Carol Haskins; Tom Kleinschnitz; Candace Miller; Neil Binder; Bruce White; Angie Boss; Ashley Dishman

Call to Order
Pledge of Allegiance

Commissioner Bohrer called the meeting to order at 8:30 am

Bohrer made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Minutes:

- a) December 28

Resolutions:

- b) 2024-01: Resolution for Payment of Payroll Warrants
- c) 2024-02: Official Newspaper
- d) 2024-03: Treasurer Depositories
- e) 2024-04: BCC Meeting Dates/Postings
- f) 2024-05: Appointment of Budget Officer
- g) 2024-06: Transfer of Payment of Warrants for December 2023
- h) 2024-07: Accounts Payable
- i) 2024-08: Special Payroll
- j) 2024-09: Transfer of Intergovernment Funds for December 2023
- k) 2024-11: Voided Warrants Resolution for January 2024

Contracts & Reports:

- l) Colorado Department of Public Health & Environment Discharge Monitoring Report: Limestone Pit #10
- m) Department of Human Services - Merit System Compliance
- n) Treasurer's Reports (4)
- o) Ratify appointment to the Basin Roundtable Board
- p) Department of Human Services Core Services Program/Mental Health Services contract(s).
 - S. Coleman
 - L. Treanor
- q) Loudy-Simpson Park Ballfield upgrade contract w/Garvick Construction
- r) Dental Insurance Services contract w/Delta Dental
- s) HealthComp contract

Bohrer made a motion to approve the consent agenda items A-S. Villard seconded the motion. Motion carried 3-0.

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

Public Comment/General Discussion:

No public comment

Board of County Commissioners

Announce Community Volunteer Board seat appointments (see attached)
The appointments are as follows:

Area Council on Aging: Kathy Shea

Hamilton Community Center Board: Tina Smith
Kim Lewis

Housing Authority Board: Beth Gilchrist

***Land Use Board:** Will Myers – Recreation Rep
Jon Miller – Recreation Alt
John Cromer – Landowner Rep
Doug Winters – Landowner Alt
T. Wright Dickinson – Ag Alt
Doug Davis – Business Rep
Steve Hinkemeyer – Minerals & Mining Rep
Troy Osborn – Business Alt

LMD: Nate Browning

MCTA: Brittany Jennings
Shannon Moore

Maybell Community Board: Kathey Ogle
Chip McIntyre
April McIntyre

Maybell VFD Advisory Board: Joe Huffaker

Memorial Regional Health Board of Trustees: Steve Hilley

Planning & Zoning Commission: Shauana Merrill

*Jeff Comstock, Natural Resources Department Director, came up before the BCC to explain the process (see attached) the Land Use Board had reviewed their board seat terms so they wouldn't have so many members going off at one time. The Recreation seat representative would be extended by one year; the Landowner

representative seat would be extended by one year, and the Government alternate seat was shortened by one year. These term adjustments will be a one-time only move, just to realign the term lengths.

The Agriculture representative seat member, Joel Tuck, has moved out of the County, and as he is no longer a resident, he is not able to serve on the Land Use Board. The LUB decided to move Mike Camblin out of the Business representative seat into the Agriculture representative seat; Doug Davis, the alternate Business seat will now be the Business representative seat. New applicant, Troy Osborn, has been appointed to the Business alternate seat.

Villard moved to adjust three terms (Recreation, Landowner & Government) on the Land Use Board. Broom seconded the motion. Motion carried 3-0.

Villard moved to:

- Move Mike Camblin from Business to Agriculture to replace Joel Tuck.
- Reappoint Doug Davis to Business Representative (Move from Business Alternate to Business Representative)
- Reappoint Will Myers to Recreation
- Reappoint Jon Miller to Recreation Alt
- Reappoint John Cromer to Landowner
- Reappoint Doug Winters to Landowner Alt
- Reappoint T. Wright Dickinson to Agriculture Alt
- Reappoint Steve Hinkemeyer to Minerals and Mining
- New Appointment Troy Osborn to Business Alt

Broom seconded the motion. Motion carried 3-0.

Commissioner Bohrer read through the list of the other boards/applicants.

Villard moved to approve the other board appointments as read. Broom seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Bruce White

Bid Recommendation: Salvage Metal (see attached)

The Road & Bridge Department received two bids for the 2024 pick-up/disposal of Salvage Metal contract:

X-Field Services	\$29/ton
Axis Steel	\$40/ton

White recommended going with the bid from Axis Steel at \$40/ton.

Bohrer clarified that this money is paid to the County? White said yes, that the value of scrap has gone up this much.

Broom moved to accept the Salvage Metal bid recommendation for Axis Steel at \$40/ton. Villard seconded the motion. Motion carried 3-0.

Office of Development Services – Neil Binder

Bid Recommendation: Multi-Use Event Center Feasibility Study (see attached)

Binder described the process the selection committee (City/County) went through to determine the best contractor for this Multi-Use Event Center Feasibility Study. Due to the complexity of this project, rather than just relying on cost, a scoring system based on qualifications, past experience with similar projects, etc. was used to help the committee make this recommendation.

Three bids were received:

KO Crossroads Consulting	\$260,800	Score: 131
Johnson Consulting	\$275,825	Score: 142
Treanor HL	\$135,750	Score: 107

Based on the scoring system, Binder recommended going with Johnson Consulting.

Villard moved to approve the bid recommendation for the Multi-Use Event Center Feasibility Study from Johnson Consulting for \$275,825. Broom seconded the motion. Motion carried 3-0.

Bohrer asked, for public knowledge, where does the money for the Feasibility Study come from? Binder replied that it is from a DOLA grant. If it proves practical to move forward, the funding for the project would come from Office of Just Transition monies.

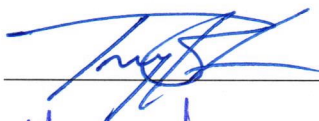
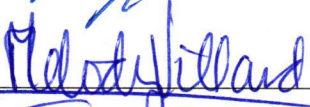
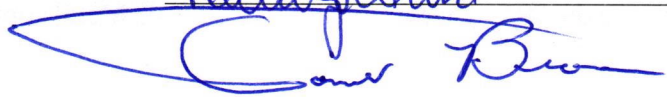
Meeting adjourned at 8:49 am

The next scheduled Board of County Commissioners meeting is Tuesday, January 23, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Approved on:

January 23, 2024

Attest by:





Link to view this meeting on the Moffat County YouTube channel:

<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>