

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

January 10, 2023

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Carol Haskins; Allison Adair; Dave Haskins; Dan Haskins; Tracy Winder; Tom Kleinschnitz; Roger Richmond; Jennifer Riley; Peter Brixius; Amber Delay; Marlin Eckhoff; Candace Miller

Call to Order  
Pledge of Allegiance

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

Broom 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; December 28 – Board of Public Health

**Resolutions:**

- b) 2023-01: Resolution for Payment of Payroll Warrants
- c) 2023-02: Official Newspaper
- d) 2023-03: Treasurer Depositories
- e) 2023-04: BCC Meeting Dates/Postings
- f) 2023-05: Appointment of Budget Office
- g) 2023-06: Payment of Warrants for the month of December 2022
- h) 2023-07: Payment of Warrants for the month of January 2023

**Contracts & Reports:**

- i) Colorado Department of Public Health & Environment Discharge Monitoring Report: Limestone Pit #10
- j) Department of Human Services - Core Services Program/Mental Health Services contract: Yampa Valley Psychotherapists
- k) Treasurer's Reports
- l) Colorado Department of Public Health & Environment Master Task Order Amendment #1
- m) Memo of Understanding re: Wolf Creek Reservoir project
- n) Department of Human Services Foster Care Worker contract

Broom made a motion to approve the consent agenda items A-N. Bohrer 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

Commissioner Villard congratulated Commissioner Broom on his second term.

Villard made a motion to appoint Commissioner Bohrer as Chair for the remainder of 2023. Bohrer seconded the motion. Motion carried 3-0.

Bohrer moved to appoint Villard the Vice-Chair for the remainder of 2023. Broom seconded the motion. Motion carried 3-0.

### Board of County Commissioners

Announce Community Volunteer Board seat appointments (see attached)

Bohrer commented that a lot more letters of interest for the open board seats had been received this time around. The appointments are as follows:

<b>Airport Advisory Board:</b>	Roy Tipton Kevin Peck
<b>Cemetery Board:</b>	Sunshine White
<b>Hamilton Community Center Board:</b>	Shawn Brookshire
<b>Housing Authority Board:</b>	Shannon Buchanan
<b>Land Use Board:</b>	Joel Tuck Mike Camblin Ken Bekkedahl Rich Thompson Jerod Smith Bruce Sillitoe
<b>Library Board of Trustees:</b>	Michelle Reed
<b>MCTA:</b>	Cindy Looper Maegan Veenstra
<b>Maybell VFD Advisory Board:</b>	Leesa Huffaker Joyce Barnes
<b>Memorial Regional Health Board of Trustees:</b>	John Ponikvar Steve Hilley
<b>Planning &amp; Zoning Commission:</b>	Lonnie Gustin Dorina Fredrickson