

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

January 11, 2021 – Special Meeting

**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; Mason Siedschlaw; Melody Villard

Call to Order

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 –

- Letter of Resignation from Ray Beck as Chairman of the Housing Authority Board (see attached)

Beck explained that last week, County Attorney Rebecca Tyree, brought it to his attention that according to the by-laws of the Housing Authority Board, as chairman, he had to submit an official letter of resignation.

Cook made a motion to accept Beck's Letter of Resignation as Chairman of the Housing Authority Board. Broom seconded the motion. Motion carried 3-0. This letter will be passed along to the Housing Authority Board.

- Intergovernmental Agreement with Rio Blanco County for shared services of Department of Human Services Director (see attached)

Cook has been part of a committee made up of Moffat and Rio Blanco County Elected Officials & employees that has been working for months to combine the Director position for each county's Department of Human Services. After conferring with the CO Department of Public Health & Environment, this agreement was formulated and signed by the Rio Blanco County Commissioners yesterday.

Cook made a motion to approve the Intergovernmental Agreement with Rio Blanco County for shared services of Department of Human Services Director. Broom seconded the motion. Motion carried 3-0.

- Consider offer of position for Department of Human Services Director

Human Resources Director, Lynette Siedschlaw, explained that the top two candidates were interviewed (in person) last Friday. Of the two candidates, the hiring committee is recommending hiring Tia Murray. She currently resides in Oklahoma City, OK, and would be able to begin February 1<sup>st</sup>. Siedschlaw recommended hiring Murray at a Step 4, which is \$107, 123.38/year. Moffat County would be responsible for 60% of the salary, but the State reimburses us for 20% of that. Cook spoke highly of Murray from the interview process. Commissioner Broom thanked Cook for all of his work on the candidate search.

Cook moved to approve offering the dual county Director of Human Services Director to Tia Murray for an annual salary of \$107, 123.38; Moffat County will be responsible for 60% and Rio Blanco for 40%. Broom seconded the motion. Motion carried 3-0.

Cook thanked Siedschlaw for all her hard work on this process; Siedschlaw said she was off to contact Murray with the job offer.

Meeting adjourned at 1:45 pm

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Conal Broom

Melody Howard

Ty B

Approved on: January 19, 2021

Attest by: Erin Miller

