

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

January 11, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Jerry Hoberg; Vickie Huyser; Allison Cutler; Karen Burley; Dave Haskins; Carol Haskins; Roy Tipton; Tammy Raschke; Debbie Belleville; Jim Dschaak; Cuyler Meade; Lennie Gillam

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

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

Consent Agenda –

Review & Sign the following documents: (see attached)

Approve minutes:

- a) December 28
- b) 2022-01: Resolution for Transfer of Payroll Warrants
- c) 2022-02: Official Newspaper
- d) 2022-03: Treasurer Depositories
- e) 2022-04: BCC Meeting Dates/Postings
- f) 2022-05: Appointment of Budget Officer
- g) 2022-06 & 07: Resolution(s) for Payment of Warrants
- h) Department of Human Services Electronic Transactions for November
- i) Core Services Program/Life Skills Services contract w/Ariel Clinical Services
- j) Health Information Exchange Participation agreement
- k) Discharge Monitoring Report – Limestone Pit #10
- l) Tri-State Landfill Fees for 2022
- m) Treasurer's year-end reports
- n) Department of Human Services Purchase of Service contract w/T. Ramos

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

Public Comment/General Discussion:

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

Vicki Huyser: Commented that safety measures for walkers, both along Victory Way and in the parking lot, need to be considered in relation to the new Courthouse building, and encouraged the County to work with the City of Craig and CDOT.

Commissioner Villard mentioned that it has been a year that she and Bohrer have been in office and that it has been good working with the other two commissioners.

Staff Reports:

Office of Development Services – Roy Tipton

- New Courthouse project progress report (see attached)
- Processed 28 submittals and 11 RFI's with Treanor HL
- Concrete cutting mostly complete
- Underground plumbing on the Court side of the building complete
- Large portion of framing on the County side is up
- Most of the underground electrical floor boxes are installed

Tipton also presented a slide show with photos of the on-going work. The project is on track to be completed January 4, 2023.

Bohrer wants the public to understand that it is our goal in the moving process to be “plug & play”, where we would (possibly) be closed on a Friday in the old Courthouse and reopen in the new location on Monday.

Clerk's Office – Elections – Debbie Belleville

- **Resolution 2022-08:** Resolution of the Board of County Commissioners (“BOCC”) of Moffat County, Colorado, maintaining the current number of precincts, approving precinct numbering to include the new House District 26, and approving the establishment of one precinct for every two thousand active eligible electors within Moffat County (see attached)

Belleville came before the Commissioners to explain the purpose of **Resolution 2022-08**, which would be to maintain the current number of precincts, approve the precinct numbering to include the new House District 26, and approve the establishment of one precinct for every two thousand active eligible electors within Moffat County.

Villard moved to adopt **Resolution 2022-08**. Bohrer seconded the motion. Motion carried 3-0.

8:45 am - Public Hearing:

Planning & Zoning – Jerry Hoberg (see attached)

- C-22-01: Olson 2nd Residence CUP
- E-22-01: Dschaak Exemption

Broom read the Public Hearing protocol and declared the Public Hearing open.

- C-22-01 - Olson 2nd Residence CUP - Applicant wants to put in a second residence on his 484 acres. They currently are living in a trailer on the property and want to build a new home. There was no discussion at Planning Commission meeting on this item and motion to approve passed 4-0.

Broom asked if anyone wanted to testify either for or against this request; there was none.

Back in regular session, Bohrer moved to approve the C-22-01 - Olson 2nd Residence CUP. Villard seconded the motion. Motion carried 3-0.

- **E-22-01 - Dschaak Exemption** - Applicant wants to exempt off 10 acres from a 136+ acre parcel and sell it. There was no discussion at Planning Commission meeting on this item and motion to approve passed 4-0. Jim Dschaak was present.

Broom asked if anyone wanted to testify either for or against this request; there was none.

Bohrer asked for clarification about the County Road process in relation to a new residence.

The Public Hearing was closed.

Back in regular session, Villard moved to approve the E-22-01 - Dschaak Exemption. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:54 am

The next scheduled BOCC meeting is Tuesday, January 25, 2022

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Carol Broom

Melody Villard

Tracy Bohrer

Approved on:

January 25, 2022

Attest by:

Erin Miller

