

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

January 24, 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; Jim Howell; Kathy Sumerford; Sheryl Barrett; Tom Kleinschnitz; Jeff Comstock; Tara Wojtkiewicz; Candace Miller

**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:

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- a) January 10

Resolutions:

- b) 2023-09: Voided Warrant
- c) 2023-10: Special Payroll
- d) 2023-11: Resolution for Payment of Payroll Warrants
- e) 2023-13: Payment of Warrants for the month of December
- f) 2023-14: Payment of Warrants for the month of January
- g) 2023-15: Payment of Warrants for the month of January

Contracts & Reports:

- h) Department of Human Services - Core Services Program/Mental Health Services contract: Behavioral Health & Wellness
- i) Colorado Department of Public Health & Environment – Water Quality Division – Change of Contact form & Annual Storm Water reports
- j) Colorado Department of Public Health & Environment - Water Quality Division – Highway User Tax Signature sheet
- k) Colorado Department of Public Health & Environment – CO Local Health Agency – Indirect Cost Negotiation agreement
- l) Collaborative Management Memo of Understanding
- m) Memo of Understanding between Moffat County Department of Human Services & Prowers County for Hotline County Connection Center services (2)
- n) Department of Public Health Harm Reduction grant application

Ratify:

- o) Department of Human Services contract w/Mountain Soul Resources for SAFE Home Studies
- p) Airport Grant application