

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

February 14, 2023

In attendance: Tony Bohrer, Chair; Donald Broom, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Carol Haskins; Allison Adair; Dan Haskins; Tom Kleinschnitz; B. Morgan; Candace Miller; Staci Nichols; Deena Armstrong; Randy Armstrong; Glenda Bellio; Bill Booker; John Williams; Lennie Gillam; Todd Wheeler; Jeff Comstock; Erin Gelling

**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. Broom seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) January 24; February 8 – Special Meeting

Resolutions:

- b) 2023-16: Transfer of Intergovernment Funds for the month of December 2022
- c) 2023-17 & 23: Resolution for Payment of Payroll Warrants
- d) 2023-18: Correction to Resolution 2023-15
- e) 2023-19: Voided Warrants for the month of February 2023
- f) 2023-21: Accounts Payable
- g) 2023-22: Accounts Payable

Contracts & Reports:

- h) Road & Bridge Department contract w/X-Field Services for Salvage Metal pick up & disposal
- i) Department of Public Health Gun Safety grant application
- j) Department of Human Services Legal Representation agreement w/C. Quillen
- k) Craig-Moffat County Airport Addendum to Professional Services Agreement w/Armstrong
- l) Disadvantaged Business Enterprise program renewal
- m) (3) FAA-Transfer of Entitlements
- n) Memo of Understanding between Memorial Regional Health & Department of Public Health

Ratify:

- o) CPW Impact Assistance grant application
- p) Greater Sage Grouse Resource Management Plan
- q) Department of Public Health Fentanyl Test Strip bulk fund grant application

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