

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

February 16, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member ; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney; Jeff Comstock; Rebecca Tyree; Roy Tipton; Mason Siedschlaw; Bruce White; Jerry Hoberg; Nancy Merrill; Charlene Abdella; Bruce Campbell; Lois Wymore; KC Hume; Trish Snyder; Randy Looper; Genevieve Yazzie; Erin Gelling

**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) February 2
- b) 2021-14: Resolution for Transfer of Payroll Warrants
- c) 2021-15: Resolution for Payment of Warrants – correction
- d) 2021-16: Resolution for Payment of Warrants for the month of February
- e) 2021-17: Voided Warrants for the month of February
- f) 2021-18: Transfer of Intergovernment Funds for the month of February
- g) Liquor License “Report of Changes” application for Yampa Valley Bar & Grill
- h) Colorado Works Life Skills Services contract w/D. Prather
- i) CO Department of Public Health & Environment Annual Gravel Pit reports

Broom made a motion to approve the consent agenda items A-I. Villard seconded the motion, with correction to item A. Motion carried 3-0.

Public Comments & General Discussion:

BOCC:

General Discussion/Public Comment - None

Appointment to Noxious Weed Advisory Board (see attached)

Grady Wilson sent in a letter of interest for an open seat on the Noxious Weed Advisory Board. This appointment will complete the board.

Bohrer made a motion to appoint Grady Wilson to the Noxious Weed Advisory Board. Villard seconded the motion. Motion carried 3-0.

Discuss Letter of Support for Housing First Alliance of Craig (see attached)

Villard made a statement regarding this letter of support, clarifying the Counties' position on this issue. While the County applauds the efforts of the Housing First Alliance of Craig to address the needs of the homeless and other citizens that are in need, we are not in a position to financially help with this. The County is signing this letter of support so that the HFAC can seek grants to advance this cause in Moffat County.

Villard made a motion that the BOCC sign a **Homeless Initiatives Emergency Services grant letter of support for the Housing First Alliance of Craig**. Bohrer seconded the motion. Motion carries 3-0.

Trish Snyder of the HFAC thanked the BOCC for supplying the letter of support that would allow them to move forward in the grant application process.

Presentations:

Colorado Crane Conservation Coalition, Inc. – Nancy Merrill

- Present proclamation for Greater Sandhill Crane week for 2021 (see attached)

Merrill came up before the BOCC and explained the mission of the CCCC and the natural history of the crane.

Villard made a motion to proclaim **March 1-8, 2021 Greater Sandhill Crane Week in Moffat County**. Bohrer seconded the motion. Motion carried 3-0. Villard read the proclamation into the record.

Staff Reports:

Office of Development Services – Roy Tipton

- **Bid recommendation: (2) SUV's & Truck for Sheriff's Office** (see attached)

Originally, this bid was going to be for (2) trucks and (1) SUV. The Sheriff's Office requested that it be changed to (2) Full sized SUV's and (1) Truck. The amounts account for outfitting and (3) trade-ins.

(2) SUV's - Two bids were received:

- Cook Ford: (2) Expeditions - \$61,970
- Victory Motors (2) Durango - \$61,204

Tipton recommended going with the bid from Cook Ford for the Expedition because the Durango is not considered a full-sized SUV.

Bohrer moved to accept the recommended bid for (2) Expeditions for \$61,970 from Cook Ford. Villard seconded the motion. Motion carried 3-0.

Truck – Two bids were received:

- Cook Ford: F-150 - \$24,620
- Victory Motors RAM 1500 - \$15,346

Tipton recommended going with the bid from Victory Motors for the RAM 1500.

Villard moved to accept the recommended bid for a RAM 1500 for \$15,346 from Victory Motors. Bohrer seconded the motion. Motion carried 3-0.

- **DOLA grant application for new Courthouse Project (see attached)**

Tipton will be submitting a grant application to DOLA on March 1, 2021; we will be asking for \$200,000 to help cover about half of the construction level drawings for the new courthouse project. This will help us get to bid-ready documents.

Villard moved to approve submitting a grant application for the new courthouse project to DOLA for \$200,000. Bohrer seconded the motion. Motion carried 3-0.

Road & Bridge Department – Bruce White

- Bid recommendation: Mag Chloride (see attached)

On February 10, 2021 Moffat County Road Department opened sealed bids for our 2021 Mag Chloride project. We apply magnesium chloride to gravel roads to help prevent potholing and to save gravel and to reduce maintenance. Dust control is a secondary benefit of the mag. The low bidder was Desert Mountain Corporation with a price of \$.770 per gallon applied. This is \$.019 per gallon less than last year. Our budget is \$500,000 for 2021. We will be able to mag approximately 132 miles, up 3.2 miles from last year.

GMCO Corporation Rifle Colorado	IntegriBlend M	\$0.803 per gallon
Desert Mountain Corporation Kirtland, New Mexico	Road Saver	\$0.770 per gallon

White recommended accepting the bid from Desert Mountain of \$0.77 per gallon.

Villard moved to accept the bid from Desert Mountain for \$0.77/gallon of Mag Chloride. Bohrer seconded the motion. Motion carried 3-0. Broom commented that it was hard to believe that a vendor from New Mexico could be cheaper than a vendor from Rifle, CO. White noted that the price difference will allow them to put more miles of roads back into the application process.

Public Hearing:

9:00 am:

Planning & Zoning – Jerry Hoberg (see attached)

- S-21-01: Resubdivision of Lots 874 & 875 in Wilderness Ranch

S-21-01- Resubdivision of Lots 874 & 875 in Wilderness Ranch- Final:

Broom read the Public Hearing protocol.

Hoberg presented the final information; the sketch/prelim was presented at the January BOCC meeting. The owners have a cabin on Lot 874 and a pond on Lot 875; the owner wants to have the pond on the same lot as the cabin, and will then eventually sell the remaining lot. There was a quorum at the February 2nd Planning Board meeting, where it was voted on and unanimously approved.