

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

February 28, 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; Dan Haskins; Allison Adair; Rachel Bower; Dan Miller; Jeff Comstock

**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) February 14

**Resolutions:**

- b) 2023-25: Voided Warrant
- c) 2023-26: Resolution Correction
- d) 2023-27: Payment Cards
- e) 2023-28: Resolution for Transfer of Payment of Warrants for December 2022
- f) 2023-29: Payment of Warrants for the month of February
- g) 2023-30: Payroll Warrant
- h) 2023-31: Regulations relating to Moffat County, CO Open Records Act (“CORA”) requests
- i) 2023-32: Amendment to Fee Schedule
- j) 2023-33: Authorizing Conveyance of County-Owned Parcel to City of Craig for Public Purpose and Use

**Contracts & Reports:**

- k) Core Services Program - Substance Abuse Treatment Services contract w/Reflect, Resolve, Recover, LLC
- l) Core Services Program - Mental Health Services contract w/Psyche, Soma & Soul Therapy
- m) Fire Alarm Test & Inspection agreement w/Commercial Specialists, Inc.
- n) 2<sup>nd</sup> Amendment to Master Subscription and Services agreement w/BINTI
- o) Treasurer’s Reports
- p) Special Warranty Deed for old Memorial Regional Health property (8<sup>th</sup> & Russell)

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

Bohrer mentioned that it has been brought to the Board’s attention that maybe there needs to be more conversation/discussion about some of the Consent Agenda items, rather than just “pushing” them through. This particular agenda just contains basic resolutions and contracts, but that they will try to examine that in the future.