

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

March 2, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member ; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney; Jeff Comstock; Jesse LaRose; Rebecca Tyree; Roy Tipton; Dimitar Tzerovski; Ken Wergin; Tia Murry; Charlene Abdella; Vickie Huyser; Tom Kleinschnitz; Chuck Cobb; Bruce Cummings

**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 16
- b) Board of Public Health – February 24
- c) 2021-19: Resolution for Payment of Warrants
- d) 2021-20: Resolution for Transfer of Payroll Warrants
- e) Department of Human Services Electronic Transactions - November & December
- f) Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Sub-Recipients – Housing First Alliance of Craig
- g) PRCA/WPRA Fair Rodeo contract w/Triple V Rodeo Company
- h) Moffat County Group Health Benefit Plan
- i) ~~Field Site Affiliation Agreement w/Walden University & DHS~~

Broom made a motion to approve the consent agenda items A-H. Motion carried 3-0. Item “I” was pulled for questions about Workman’s Comp insurance. It will appear on a future agenda.

Public Comments & General Discussion:

BOCC:

General Discussion/Public Comment:

Jesse LaRose, introduced himself to the BOCC. LaRose is the Associate Dean of Arts & Sciences at CNCC, and has been appointed the interim Vice President until at least August. They will be appointing a new president in April and are leaving the choice of campus reorganization up to them.

- Resolution 2021-22: Recognizing the Many Past and Current Contributions of Livestock Producers and Supporting the Local Ranching Industry Proclaiming March 2021 as “All Meats March” in Moffat County (see attached)

In response to Governor Polis' statewide March 20th "Meat Out" holiday, Commissioner Villard spoke about the negative effects of even a one day boycott of the state meat producer industry. She also talked about events that were happening locally in response to this.

Villard moved to approve **Resolution 2021-22** and proclaim March as "All Meats March" in Moffat County. Bohrer seconded the motion. Motion carried 3-0.

Broom commented that the Stock Show administrators are considering moving the annual Stock Show to Oklahoma. He wondered how much money would be lost in the Denver area due to a stunt like the meat boycott and that it is a slap in the face to the agricultural community.

- Discuss CURA Board appointment

At the February 2nd BOCC meeting, there was discussion about County representation on the Craig Urban Renewal Authority Board; it was tabled pending more research. Since then, it has been decided that Commissioner Bohrer will fill that seat.

Bohrer moved to remove the CURA Board Appointment discussion from the table. Villard seconded the motion. Motion carried 3-0.

Villard moved to appoint Tony Bohrer as Moffat County's representative to the Craig Urban Renewal Authority Board. Broom seconded the motion. Motion carried 3-0.

Staff Reports:

Office of Development Services – Roy Tipton

- Bid recommendation: Meals on Wheels vehicle (see attached)

Five bids were received:

- Victory Motors	'21 Jeep Renegade	\$22,224.00
- Cook Ford	'21 Ford Escape	\$24,359.00
- Daniels Long Chevrolet	'22 Chevy Trailblazer	\$20,244.00
- Fleet Vehicle Source	'21 Hyundai Kona SE	\$19,730.00
- Berthoud Motors	'21 Buick Encore	\$26,005.00

Tipton commented that while the Fleet Vehicle Source bid is the lowest, they cannot accept it because it is from an out of state vendor. The next lowest vehicle from Daniels Long Chevrolet will not be available for 120 days. The 2021 Jeep Renegade from Victory Motors is on the lot and available immediately. Because of the low bid, Tipton recommended the 2022 Chevy Trailblazer from Daniels Long Chevrolet for \$20, 244.00.

Bohrer moved to accept the bid from Victory Motors for the '21 Jeep Renegade for \$22,224.00, because it is immediately available and local. Villard seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

- Resolution 2021-21: Resolution to Amend Moffat County Handbook: Chapter 6, Section 6.12 - Sick Leave for Part-Time Employees & Section 6.18 - Public Health Emergency Leave (see attached)