

Moffat County Board of County Commissioners
1198 W Victory Way Ste 104 Craig, CO 81625

March 26, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Candace Miller; Rebecca Tyree; Angie Boss; Jeff Comstock; Tracy Winder; Chris Nichols; Jim Howell; Jennifer Pieroni; Steve Hilley; Jennifer Riley; Angela Modesitt; Neil Binder; Chris Zulian; Nicole Zulian; Todd Wheeler; Cathy Nielson; Heather Brumblow; Kristin Grajeda; Allan Reishus; KC Hume; Roger Richmond; John Ponikvar

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) March 12

Resolutions:

- b) 2024-39: Voided Warrants for the month of March
- c) 2024-40: P-cards
- d) 2024-41: Accounts Payable
- e) 2024-42: Payroll
- f) 2024-43: Transfer of Intergovernment Funds for the month of March

Contracts & Reports:

- g) Request for FAA Approval of Agreement for Transfer of Entitlements
- h) Amendment to Public Health Clinic Building Access Policy
- i) Department of Public Health Shared Cost Allocation Policy
- j) SGLC Contract Amendment #3

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

Public Comment/General Discussion:

Tracy Winder read from an online article regarding foreign interference and vote/voter corruption/manipulation in the 2020 election. She shared the printed version of the article with the BCC.

Presentation:

Integrated Communities – Angela Modesitt

- Program update

Modesitt, Program Director for the Moffat County office for Integrated Communities, shared a slide show on the purpose, mission, and focus behind their program. The program also has offices in Routt County.

Board of County Commissioners had a brief discussion about options for “sharing” of legal ads now that the Craig Press is only going to be printed once a week. One solution might be to have a specific spot on the County website for this information. This is an on-going conversation.

8:45 am

Public Hearing:

Finance Department – Cathy Nielson & Heather Brumblow

- March Budget Supplemental (Resolution 2024-36) (see attached)

Bohrer read the Public Hearing protocol and declared the Public Hearing open.

Nielson presented the March Budget Supplemental and highlighted any transactions that were over \$10,000.

The supplemental provides a chance for various departments to amend their budget amounts due to a change in revenues, grants or unanticipated needs.

Budget supplemental requests by category:	
Unexpected Revenue	\$177,474.47
Transfers	\$261,210.03
Increase Spending Authority	\$5,500.00
Rollovers	\$4,911,384.70
Downward Supplemental	\$150,546.81
Total Adjustments	\$5,506,116.01

Contingency Account History	
Balance as of January 1, 2024	\$625,000.00
March Supplemental	\$5,500.00
July Supplemental	\$0.00
December Supplemental	\$0.00
Balance as of March 26, 2024	\$619,500.00

Emergency Reserve Account History*	
Balance as of January 1, 2024	\$1,292,870.00
Balance as of March 26, 2024	\$1,292,870.00

*Emergency Reserve is 10% of the current year general fund budget

Bohrer asked the audience if there was anyone that would like to speak either for or against the March Supplemental Budget.

Robert Razzano, County Treasurer, came up to explain that his office will be upgrading the credit card side of their website, which has not been upgraded since 2004. This software allows citizens to pay their taxes online. He feels this will be very beneficial to the public, especially since the current site is so slow.

There was no other testimony or comments.

Back in regular session, Broom moved to approve the March Budget Supplemental (**Resolution 2024-36**). Villard seconded the motion. Motion carried 3-0.

Sheriff's Office – KC Hume & County Attorney – Rebecca Tyree (see attached)

- **Ordinance 2024-0326: Adoption of Model Traffic Code – Second (Final) Reading**

Bohrer read the Public Hearing protocol and declared the Public Hearing open

Hume gave a brief recap on the purpose of this ordinance, which is to clean-up and to repeal any ordinances, amended ordinances, resolutions (or portions thereof) concerning any old Traffic Codes in Moffat County, and in essence, adopting the current State of Colorado Traffic Code. The final step in this process would be that approval would have to be obtained from CDOT regarding adoption of this ordinance.

There was no public comment either for or against.

Back in regular session, Villard moved to approve **Ordinance 2024-0326: Adoption of Model Traffic Code – Second (Final) Reading**. Broom seconded the motion. Motion carried 3-0.

Presentation:

Memorial Regional Health – Jennifer Riley & Steve Hilley

- Facility update

Riley (CEO) and Hilley (Board of Trustees) presented a slide show illustrating goals, highlights, budgets and strategic planning for the hospital. Three other members of the Board of Trustees were also present.

Board of County Commissioners

- Discuss appointing representative to the Rural Transportation Authority Steering Committee

Villard spoke about virtually attending a meeting in Hayden last week regarding the formation of a Rural Transportation Authority. While the City of Craig is highly involved with this project, and not so much of a focus for the County, we still need to be aware of what is going on. Villard sits with Heather Sloop on the Northwest Transportation Planning Region Board, and she has volunteered to represent Moffat County at the RTA meetings. Villard commented that she had found a “unicorn”, someone who is involved, educated and willing to work between the meetings.

Villard moved to appoint Heather Sloop as Moffat County's representative to the Rural Transportation Authority Steering Committee. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:40 am

The next scheduled BOCC meeting is Tuesday, April 9, 2024

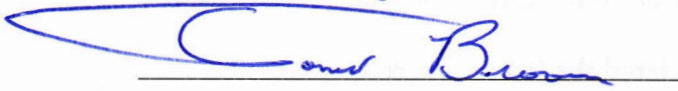
Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:



Melody Biltard



Approved on:

April 9, 2024

Attest by:

Erin Miller

