

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

April 12, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Vickie Huyser; Roy Tipton; Dan Miller; Bruce White; Todd Wheeler; Larry Neu; Daniel Wright; John Williams; Denise Williams; Jim Howell; Debbie Beckett; Troy Curtis; Dan Haskins; Carol Haskins; Michael Lausin; Jeff Womble; Kristin Grajeda; Bettina Magas; Jerry Magas; Allison Cutler; Bill Sixkiller; Karen Burley; Janet Willshire; Sallie Dorsey; Danny Jeffcoat; Deborah Jacobs; John Jacobs; Chris Cooper; Janice Schroeder; Dave Haskins; Gail Cattoor; Cindy Chotvac

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) March 22; April 7 – Special Meeting
- b) 2022-38: Special Payroll
- c) 2022-39: Resolution for Transfer of Payroll Warrants
- d) 2022-40: Amended Fee Schedule
- e) 2022-42: Advance from General Fund to Sunset Meadows II Fund
- f) 2022-43: Resolution for Payment of Warrants
- g) 2022-44: Resolution for Payment of Warrants
- h) Department of Human Services Electronic Transactions for February
- i) Department of Human Services Core Services Program contract w/Rocky Mountain Center
- j) Colorado Department of Public Health & Environment Discharge Monitoring report for Limestone Pit #10
- k) Memo(s) of Understanding between Library Board of Trustees and Department of Human Services & Human Resources Department
- ~~l) 6 Degrees Client Services agreement for Reference Based Pricing~~
- m) Treasurer's report

Broom made a motion to approve the consent agenda items A-M; item L was pulled prior to the meeting and will appear on a future agenda. Villard seconded the motion. Motion carried 3-0.

**Public Comment/General Discussion:**

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

Broom laid out some rules for the Public Comment portion of the meeting.