

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

April 14, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook (by phone), Board Member; Erin Miller, Deputy Clerk & Recorder; Annette Norton; (by phone) Josh Carney; Rebecca Tyree; Charity Reiser; Kari Ladrow; Jeanene Barva; Roy Tipton; Jeff Comstock, Tom Kleinschnitz

Call to Order
Pledge/Opening Prayer

Broom made a motion to approve the agenda as presented. Cook seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) Special Meeting(s) - March 25 & April 2; March 31; Board of Public Health - March 16, 19, 22, 30 & April 2
- b) 2020-43: Transfer of Payment of Warrants for the month of March
- c) 2020-45: Resolution for Transfer of Payroll Warrants
- d) 2020-44: Amendment to the Purchasing Policy & Procedure
- e) Discharge Monitoring Report: Limestone Pit
- f) Moffat Hanger Group, LLC Hanger Lease
- g) Public Safety Center carpet replacement contract w/TLC
- h) Monthly Treasurer's Reports (3)
- i) DHS February Electronic Transactions Report

Broom made a motion to approve the consent agenda; items A-1. Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

- ✓ **Broom:** No comment
- ✓ **Cook:** The County seems to be doing well on non-transmission rates and thanked everyone that has been working on the COVID-19 pandemic.
- ✓ **Beck:**
 - Congratulated Linda DeRose on her 33 years with the County Road & Bridge Department. She will be retiring on Friday, April 17. Beck also read a message from Dan Miller, Director of the Road & Bridge Department, regarding DeRose's years of service.
 - Beck and Roy Tipton will be attending a virtual City Council meeting tonight at 6:30 pm to get final support from the City Council for the Loudy-Simpson Park electric upgrade project.

- Encouraged everyone to “keep their guard up” against the Coronavirus.
- Signed up to remotely testify on April 16 before the Air Quality Commission on their rule making process
- Virtual Just Transition sub-committee meeting on Friday
- Proclamation for April as Child Abuse Prevention Month (see attached)

Annette Norton of the Department of Human Services submitted a proclamation for April as “Child Abuse Prevention Month”. Norton read the proclamation and had some additional comments about the “pin wheel garden” out in front of the DHS office, and acknowledge and honor her staff that deal with these issues every day.

Broom made a motion to approve and adopt the Proclamation for April as “Child Abuse Prevention Month”; Cook seconded the motion. Motion carried 3-0.

- Letter of Support for the Yampa Valley Golf Course LMD Grant (see attached)

Yampa Valley Golf Course Board is requesting a letter of support for a \$200,000 grant application that they are submitting to the Local Marketing District for the maintenance and operation of their facility.

Broom made a motion to approve signing a letter of support for the Yampa Valley Golf Course Board for a LMD grant. Cook seconded the motion. Motion carried 3-0

Staff Reports:

County Attorney – Rebecca Tyree

- Amended Lease Agreement w/Coal Mtn Motocross
- Addendum to Amended Lease Agreement w/Coal Mtn Motocross
(see attached)

This item had been tabled at the April 2nd special BOCC meeting. According to protocol, a motion has to be made in order to bring the item back to the table. Cook made a motion to return the Amended Lease Agreement w/Coal Mtn Motocross to the table for consideration. Broom seconded the motion. Motion carried 3-0.

Tyree gave the background on the lease situation on the Moto-Cross Track that is on County owned property near the Landfill. It had been tabled at the last meeting due to concerns about Coronavirus related social distancing, and the County being in receipt of a Certificate of Insurance for the whole year. The Addendum was created to help provide guidelines and Eric Lodwick provided the County with a Certificate of Insurance for the whole year.

Cook commented that he is concerned with the weather warming up, that people will be coming into the County from other areas to recreate. Cook would prefer that no events were held here that would attract others from outside Moffat County, before April 26. Tyree related that the recommendation from the State is to recreate in your own county.

Cook made a motion to approve the Amended Lease Agreement & the Addendum to the Amended Lease Agreement w/Coal Mtn Motocross. Broom seconded the motion. Motion carried 2-1.

Meeting adjourned at 8:53 am

The next scheduled BOCC meeting is Tuesday, April 28, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: *Don Cook*

Ray Beck

Samuel Broom

Approved on: *April 28, 2020*

Attest by: *Erin Miller*

