

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

April 22, 2025

In attendance: Melody Villard, Chair; Donald Broom, Vice-Chair; Tony Bohrer, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Julie Grobe; Loretta Earle

Call to Order
Pledge of Allegiance

Commissioner Villard called the meeting to order at 8:30 am

Villard 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)

Minutes:

- a) April 8

Resolutions:

- b) 2025-42: A/P
- c) 2025-43: Payroll
- d) 2025-44: P-cards
- e) 2025-45: Transfer of Intergovernment Funds for January 2025

Contracts & Reports:

- f) Treasurer's Report
- g) Cooperative Agreement w/USDA/APHIS for Wildlife Services
- h) Contract approval to sublease Ice Arena
- i) Mountain Temp Service Agreement for Road & Bridge Department Flaggers
- j) Ratify:
 - Resolution 2025-41: Joint resolution opposing Colorado Senate Bill 25-003
 - Special Counsel (as needed) Services agreement
 - Routt/Moffat joint letter of support for Yampa/Green Leafy Spurge Biological Control Project

- k) National Day of Prayer proclamation

Villard made a motion to approve the consent agenda items A-K. Broom seconded the motion.

Motion carried 3-0. Villard gave some clarification on the documents that were included in the Ratification section.

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:

Julie Grobe and Loretta Earle came up before the BCC to discuss the annual Day of Prayer event on May 1st.

Staff Reports:

Natural Resources Department – Jeff Comstock

Service Contract w/Taft Law (see attached)

Comstock presented a Contract for Services Agreement with Taft, Stettinius & Hollister, LLP, to provide Legal Services to Establish a Community Economic Development Fund. A Request for Quote was put out March 1- April 1 for legal representation to develop the framework for the Community Trust based on the Tri-State Settlement. Three RFQ's were received. A joint City/County committee reviewed the applications and Taft Law was selected. Villard emphasized that this will be a shared cost between the City and the County.

Bohrer moved to approve the Contract Service Agreement w/Taft Law for \$72,000. Broom seconded the motion. Motion carried 3-0.

Update Tri-State Electric Resource Plan - Phase 2 Preferred Portfolio

Comstock gave a brief update on the progress of the ERP Phase 2 - allocation of resources. This entails new forms of energy production. These new sources will come close to replacing the existing tax base, but not the jobs base. He also spoke about the PUC Hearings on the closure of the Hayden Xcel Power Plant. Moffat County submitted statements of testimony, asking for a combination of property taxes that Xcel pays at the Craig Station and impacts from closing the Hayden Station on the community of Craig, which totals about \$28,000,000. If this is awarded to us, it would go into the Community Economic Development Fund.

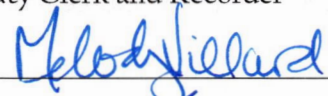

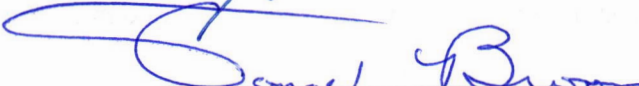
Meeting adjourned at 8:42 am

The next scheduled Board of County Commissioners meeting is Tuesday, May 13, 2025

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:



Approved on:

May 13th 2025

Attest by:

