

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

April 23, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Angie Boss; Chris Nichols; Candace Miller; Matt Solomon; Jim Howell; Loretta Earle; Julie Grobe; Rebecca Tyree; Steve Hinkemeyer; Barry Barnes; Ray Beck; Ashley Dishman; KC Hume

Commissioner Broom was absent for the Wild Horse Work Group meeting in Grand Junction

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. Villard seconded the motion. Motion carried 2-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) April 9

Resolutions:

- b) 2024-47: Accounts Payable
- c) 2024-48: Voided Warrants for the month of April 2024
- d) 2024-49: P-cards
- e) 2024-50: Payroll
- f) 2024-51: Transfer of Intergovernment Funds for the month of April

Contracts & Reports:

- g) Landfill Farming Lease
- h) Maybell Park/Sani-Star Dump Station license & service agreement
- i) Fair Entertainment Agreement – Demolition Derby

Bohrer made a motion to approve the consent agenda items A-I. Villard seconded the motion.
Motion carried 2-0.

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:

Ray Beck came up to comment on SB 197. This is a water conservation bill.

Commissioner Villard talked about:

- The upcoming on-site BRECC (Building Resilient Economies in Coal Communities) committee meeting in Moffat County in June.

- The Dinosaur and Rangely Rural Technical Assistance Project for Developing Outdoor Recreation is wrapping up. This emphasizes OHV trails and the river in this location.
- Just in time for Maybell Heritage Days, the mural on the bathhouse at the Maybell Park is complete.

Bohrer spoke a bit more in detail about the background on SB 197. He thanked Moffat County Natural Resources Director, Jeff Comstock, for his work on this.

Staff Reports:

Office of Development Services – Neil Binder

- Bid Recommendation: Ice Arena Insulation Retrofit (see attached)

Bohrer mentioned the approval of the Ice Arena management agreement that was approved at the last BCC meeting.

Binder explained the criteria that was looked at in the bid process for the Ice Arena Insulation Retrofit. Two bids were received:

- Fenix Insulation (Hayden) \$179,000
- Charchalis Construction (Craig) \$178,000

Charchalis Construction had submitted three different bid amounts based on different material scenarios. Binder reasoned that spray-in insulation would be more “puck worthy” and better for longevity of the insulation as well as the building. \$110,000 had been the original budgeted amount and it was proposed to do the job over two years. In order to do the job in one year, and at a higher cost, ARPA funding and some additional monies will be put towards the project.

Binder recommended awarding the bid to Charchalis Construction in the amount of \$178,000.

Villard made a motion to approve the bid from Charchalis Construction in the amount of \$178,000 for the Ice Arena insulation project. Bohrer seconded the motion. Motion carried 2-0.

Presentation(s):

National Day of Prayer – Julie Grobe & Loretta Earle

- Annual Proclamation (see attached)

Grobe gave the background on the National Day of Prayer and plans for this year’s event.

Villard moved to proclaim May 2, 2024 as the Moffat County Day of Prayer. Bohrer seconded the motion. Motion carried 2-0.

AGNC – Matt Solomon

- AGNC Grant Program update

Solomon (AGNC Grant Navigator Program), spoke about a survey NW CO Energy Initiative will be distributing beginning May 1st. He asked for the BCC’s help in getting the survey out to our citizens.

His next topic of discussion concerned the Communities LEAP Grant. The idea of this grant is a modeling exercise to look at economic development to see what the future of Craig can be. Solomon said his goal is to find a multi-faceted approach to replace a single source economy with a multi-source economy.

Solomon also explained the purpose behind the AGNC Grant Navigator Program.

Land Use Board – Steve Hinkemeyer

- Resolution 2024-46: No Net Loss of Private Lands Policy (see attached)

Hinkemeyer, chairman of the Moffat County Land Use Board, spoke about updating the county's No Net Loss of Private Lands Policy. The LUB was asked by the BCC to examine and reevaluate the existing policy. The policy expresses the need for state, federal, nonprofit, and private lands to remain proportional in ownership in Moffat County to protect economies, customs and cultures into the future.

Villard moved to adopt Resolution 2024-46: No Net Loss of Private Lands Policy (Replacing Appendix G: Moffat County Public Lands Policy) as presented. Bohrer seconded the motion. Motion carried 2-0.

Advocates

- Denim Day Annual Proclamation (see attached)

No one was present to represent Advocates for this proclamation, so Bohrer gave a background on "Denim Day" in conjunction with Sexual Assault Awareness month.

Villard moved to proclaim April 24, 2024 Denim Day in Moffat County. Bohrer seconded the motion. Motion carried 2-0.

Before adjourning the meeting, Villard spoke about the survey that is out there right now regarding the feasibility study for the proposed multi-use event center at the Moffat County Fairgrounds.

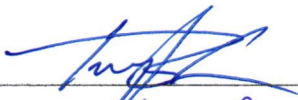
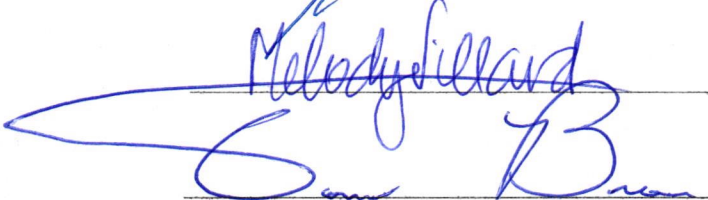
Meeting adjourned at 9:03 am

The next scheduled BOCC meeting is Tuesday, May 14, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:



Approved on:

May 14, 2024

Attest by:

