

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

May 16, 2023 – Special Meeting

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Kristin Grajeda; Rebecca Tyree

Call to Order

Commissioner Bohrer called the meeting to order at 11:00 am

- Department of Public Health:

- Agreement regarding Provision of Epidemiological and Emergency Preparedness and Response Services to Moffat County Department of Public Health (see attached)

This contract is between the Moffat County Board of Public Health and Mesa County Public Health to secure the non-exclusive services of Mesa County Public Health's Disease Surveillance and Emergency Preparedness team to provide consultation services and complete portions of the Public Health Emergency Preparedness contract.

Broom moved to approve the agreement regarding Provision of Epidemiological and Emergency Preparedness and Response Services to Moffat County Department of Public Health. Villard seconded the motion. Motion carried 3-0.

- Local Public Health Association Workforce Grant Extension (see attached)

This grant extension contract extends out the working period for the Local Public Health Association Workforce Grant.

Broom moved to approve the Local Public Health Association Workforce Grant Extension. Villard seconded the motion. Motion carried 3-0.

- Department of Human Services – Kristin Grajeda

- Purchase of Service contract w/APT Services & Consulting (see attached)

This contract is for the services of an expert witness for an upcoming trial. There was some discussion as to whether an expert witness needs to have any type of liability insurance. Tyree said she would research this.

Villard moved to approve the Purchase of Service contract w/APT Services & Consulting as presented. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 11:19 am

The next scheduled BOCC meeting is Tuesday, May 23, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

[Signature]

Melody Ward

[Signature]

Approved on:

May 23, 2023

Attest by:

Erin Miller

