

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS  
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Tony Bohrer  
District 1

Melody Villard  
District 2

Donald Broom  
District 3

**Special Board Meeting Agenda**

*Minutes will be recorded for these formal meetings*

Tuesday, May 16, 2023

11:00 am

**Sign contracts:**

- **Department of Public Health:**
  - Agreement regarding Provision of Epidemiological and Emergency Preparedness and Response Services to Moffat County Department of Public Health
  - Local Public Health Association Workforce Grant Extension
  
- **Department of Human Services**
  - Purchase of Service contract w/APT Services & Consulting

**Adjournment**

**The next scheduled BOCC meeting will be Tuesday, May 23, 2023 - 8:30 am**

**\*\* Agenda is Subject to Change until 24 hours before scheduled Hearings\*\***

*The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings*



10:55 AM 5/15/2023

## **AGREEMENT REGARDING PROVISION OF EPIDEMIOLOGICAL AND EMERGENCY PREPAREDNESS AND RESPONSE SERVICES TO MOFFAT COUNTY PUBLIC HEALTH**

This agreement regarding provision of epidemiological and emergency preparedness and response services to Moffat County Public Health is entered into by and between Moffat County, Colorado, acting by and through its Board of County Commissioners (“BOCC”), acting as the Board of Health for Moffat County (“Board of Health”), and Mesa County Public Health.

### RECITALS

A. On April 7, 2009, the BOCC adopted Moffat County Resolution No. 2009-35 establishing Moffat County Public Health (“Public Health Agency”) and designating the members of the BOCC as the Board of Health in accordance with Colo. Rev. Stat. § 25-1-501, *et seq.*, as amended.

B. Subject to available appropriations, the Public Health Agency provides for the provision of services necessary to carry out applicable health laws and rules according to the specific needs and resources available within Moffat County as determined by the Board of Health pursuant to Colo. Rev. Stat. § 25-1-506(3)(a).

C. The BOCC desires to contract with Mesa County Public Health for the services of executing specified deliverables and providing assistance in the completion of other deliverables in the Public Health Emergency Preparedness (PHEP) cooperative agreement for which the Public Health Agency is under contract with the Colorado Department of Public Health and Environment. Mesa County Public Health is willing to extend this service to the Public Health Agency.

NOW, THEREFORE, in consideration of the following mutual covenants and agreements, the Parties agree as follows:

1. Purpose: The purpose of this Agreement is 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 PHEP contract.

2. Term: The term of this Agreement shall commence on July 1, 2023 and shall continue until it is revoked by the BOCC in its capacity as the Board of Health. Either Party may terminate this agreement at any time for any reason by providing thirty (30) day’s written notice to the other.

All financial obligations of the BOCC, the Board of Health or the Public Health Agency under this agreement subsequent to the fiscal year in which it is signed are contingent upon funds for this purpose being budgeted, appropriated, and otherwise made available for this purpose by the BOCC. This agreement shall not be deemed to create any multiple-fiscal year direct or indirect debt or other financial obligation whatsoever for purposes of Section 20(4)(b) of the Colorado Constitution.