

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

May 23, 2023

**In attendance:** Tony Bohrer, Chair; Melody Villard, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Tom Kleinschnitz; Rebecca Tyree; Stacy Morgan; Saul Hernandez

**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. Broom seconded the motion. Motion carried 3-0.

**Consent Agenda –**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) May 9; April 28, May 2, 4, 16 & 17 – Special Meeting(s)

**Resolutions:**

- b) 2023-60: Payment of Warrants
- c) 2023-61: P-Cards
- d) 2023-62: Payroll

**Contracts & Reports:**

- e) Department of Human Services Core Services contract w/Behavioral Health & Wellness
- f) Fair Entertainment contract w/OA Promotions
- g) PRCA/WPRA Rodeo Stock Contractor agreement
- h) Liquor License Renewal:
  - Maybell Store
- i) Treasurer's Report
- j) Memorandum of Understanding with the CO Department of Early Childhood for the Child Care Program
- k) Purchase of Services Contract w/Kaleidoscope Therapy Services
- l) HCPF County Incentives Contract w/ Department of Health Care Policy and Financing
- m) gWorks GIS Services contract w/Road & Bridge Department
- n) Paradise Acres Easement comment letter

Bohrer made a motion to approve the consent agenda items A-N. Villard seconded the motion. Motion carried 3-0. There was no further discussion on any of the items.

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:

There was no Public Comment/General Discussion

## Staff Reports:

### Natural Resources Department – Jeff Comstock

- Colorado River Water District Augmentation Water contract (see attached)
- Augmentation Water Option (see attached)

Terms of a water supply contract to lease River District water from Elkhead were presented. Both contracts are the first step to completing an Augmentation Plan to allow residential water development in response to the State's Over Appropriation of the Yampa River. Tri-State donated \$25,000 to offset water lease costs for the first 10 years.

Villard made a motion to approve the Colorado River Water District Augmentation Water contract as presented. Broom seconded the motion. Motion carried 3-0.

Villard made a motion to approve the Colorado River Water District Augmentation Water Option contract as presented. Broom seconded the motion. Motion carried 3-0.

## Public Hearing:

8:45 am

### Clerk & Recorder's Office – Stacy Morgan

- Special Events Permit – Angel Nicolas, Inc

Bohrer read the Public Hearing protocol and declared the Public Hearing open.

Notice(s) for the Special Events Liquor License(s) were posted at least 10 days prior to this hearing, per C.R.S. 44-5-106.

Morgan and Saul Hernandez (the promoter) came up before the BCC to answer questions about the dance/concert event on June 9<sup>th</sup> at the Loudy-Simpson Park Ice Arena.

There was no testimony or comments.

Bohrer closed the Public Hearing

In regular session, Broom moved to approve the Special Permit Liquor License for Angel Nicolas, Inc for June 9, 2023. Villard seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:51 am

The next scheduled BOCC meeting is Tuesday, June 13, 2023