

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

May 24, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Bruce White; Tammy Raschke; Stacy Morgan; Sarah Colding; Brittany Young; Tom Kleinschnitz; Jim Howell; Denise Williams; John Williams; Roy Tipton; Jeff Comstock; Troy Curtis; Lennie Gillam; Kurt Garbin; John Jacobs; Debbie Jacobs; Roger Richmond; Carol Haskins; Dan Haskins; Tracy Winder

Call to Order  
Pledge of Allegiance

Commissioner Broom called the meeting to order

Broom made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 3-0.

**Consent Agenda –**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) May 10; May 16 – Special Meeting
- b) 2022-58: Resolution for Payment of Warrants
- c) 2022-59: Resolution for Payment of Warrants – P-Cards
- d) 2022-60: Resolution for Transfer of Payroll Warrants
- e) 2022-61: Voided Warrants for the month of May
- f) 2022-62: Transfer of Intergovernment Funds for the month of May
- g) Department of Human Services Electronic Transactions for April
- h) Core Services Program contracts:
  - Ariel Clinical Services
  - MCC Drug & Alcohol Screening (2)
  - Prather Productions
  - Advantage Treatment Center
- i) Public Health Immunization Amendment #3
- j) Memo of Understanding Amendment between Public Health & Memorial Regional Health re: Overdose Fatality Reviews
- k) Public Health Department/State of Colorado Master Task Order (Major Information Technology Project) contract
- l) South Sand Wash Recreation Plan comment letter

Broom made a motion to approve the consent agenda items A-M; item L was pulled prior to the meeting and will appear on a future agenda. Bohrer seconded the motion. Motion carried 3-0.