

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

June 13, 2023

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Candace Miller; Tom Kleinschnitz; Rebecca Tyree; Albert Villard; Harold Rollins; Jim Howell; Bruce White; Billy Mack; Tim Baumann; David Griscom; Monique Williams

Commissioner Bohrer joined the first half of the meeting by ZOOM

**Call to Order
Pledge of Allegiance**

Commissioner Villard called the meeting to order at 8:30 am

Villard 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)

Minutes:

- a) May 23

Resolutions:

- b) 2023-63: Payroll
- c) 2023-64: Payment of Warrants
- d) 2023-65: Voided Warrant Resolution

Contracts & Reports:

- e) Fair Entertainment agreement w/1340 Band
- f) Maybell Store Liquor License Renewal
- g) Treasurer's Report
- h) 2023-24 Collaborative Management Memo of Understanding
- i) Safe RX/Public Health Memo of Understanding
- j) CDPHE Public Health Infrastructure Grant
- k) Vital Records Memo of Understanding w/Northwest Colorado Health
- l) Trane Non-Disclosure agreement
- m) Core Services Program – Mental Health Services contract(s):
 - MCC Drug & Alcohol Screening
 - Advantage Treatment Centers
 - Karla Persichitte, LPC

Villard made a motion to approve the consent agenda items A-M. Broom seconded the motion. Motion carried 3-0.

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:

Harold Rollins & Jim Howell both commented on the need to keep up good appearances at the cemetery and that the County should not be contributing funding to any of the special events that are going on.

Tom Kleinschnitz /MCTA talked about their grant for print pieces (brochures) and wondered if it would be possible to have some type of area in the courthouse to display all of the brochures?

Villard clarified that the County does not monetarily contribute to any of the special events and have turned down recent requests for that type of funding.

Staff Reports:

Road & Bridge Department – Bruce White

- Bid Recommendation: GCL Landfill

White brought a bid recommendation before the BCC regarding the clay liner for the landfill pits. Three bids were received:

Triton Environmental/Ferguson	*\$67,465.50
GSE Lining Technology, Inc	\$68,443.35
GEO Synthetics Systems, LLC	\$116,775.25

*(includes 82) 50 lb bags of Bentonite, which acts a sealer. Bentonite was an additional charge from the other two bidders.)

White recommended awarding the bid to Triton Environmental/Ferguson for the amount of \$67,465.50.

White also read a letter from Road & Bridge Department Director, Dan Miller, regarding waiving the bid process for landfill tire recycling. Due to a miscommunication, this was not included on today's agenda, so will have to be included on an upcoming meeting agenda.

Broom moved to accept the bid from Triton Environmental/Ferguson for the amount of \$67,465.50. Bohrer seconded the bid. Motion carried 3-0.

Office of Development Services – Roy Tipton

- Pay Applications:
 - BHI #19 (see attached)

BHI pay app #19 is in the amount of \$733,051.23. We are still at 98.2% complete; working on change orders that were approved last year. BHI will be onsite until September.

Bohrer moved to approve BHI Pay Application #19 up to the amount of \$733,051.23. Broom seconded the motion. Motion carried 3-0.

The next pay app is a request from BHI for partial payment on retainage in the amount of \$595,647.51, so they can pay some of their subs for work that was completed long ago. We will retain \$1,069,388.24 until the project reaches 100%.

Broom made a motion to approve the BHI pay application for retainage in the amount of \$595,647.51. Bohrer seconded the motion. Motion carried 3-0.

Tipton also went over the Pay Application Summary. Total expenses through May 31 are \$21,972,424.

Presentation:

Open Heart Advocates – Monique Williams

- Program Update

Williams gave a brief overview of some of the services offered by their program (which includes):

- PB&J Program
- Back to School Event

Public Hearing:

9:00 am

(Commissioner Bohrer had to leave the meeting at this point)

Planning & Zoning – Candace Miller

- Yampa Valley Wind, LLC Conditional Use Permit – C23-02 & 23-03 (see attached)

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

These Conditional Use Permits would allow the applicant to put up two wind measuring towers, both on separate parcels owned by Arthur Villard. This CUP was approved at the June 6th Planning & Zoning Commission meeting with no stipulations. Two representatives from PNE were present.

There was no testimony either for or against.

Back in regular session, Broom moved to approve the Yampa Valley Wind, LLC Conditional Use Permit – C23-02 & 23-03. Villard seconded the motion. Motion carried 2-0.

- Mack Exemption – E23-02 (see attached)

The property owner wants to exempt 1.402 acres from 92.5 original acres. The existing residence that has sold, will be on the exempted acreage. There have been no previous exemptions on this parcel. This Exemption was approved at the June 6th Planning & Zoning Commission meeting with no stipulations. Billy Mack was present.

There was no testimony either for or against.


Back in regular session, Broom moved to approve the Mack Exemption – E23-02. Villard seconded the motion. Motion carried 2-0.

Meeting adjourned at 9:07 am

The next scheduled BOCC meeting is Tuesday, June 27, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Hillard
General Brown

Approved on: June 27, 2023

Attest by: Erin Miller



Link to view this meeting on the Moffat County YouTube channel:

<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>