

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

Special Meeting – June 23, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Andy Daniels; KC Hume; Rebecca Tyree (by phone); ZOOM – Jim Collins; Sam Radke

Call to Order

1:15 pm

Executive Session:

Commissioner Broom called the meeting to order

Possible executive session to be requested under C.R.S. Section 24-6-402(4) (b) – conference with County Attorney for the purpose of receiving legal advice on specific legal questions

Bohrer made a motion to move into executive session. Villard seconded the motion. Motion carried 3-0.

Return to regular session

Villard made a motion to come out of executive session. Bohrer seconded the motion. Motion carried 3-0.

1:30 pm

Pledge of Allegiance

Commissioner Broom called the meeting to order

Bohrer moved to accept the agenda as presented. Villard seconded the motion. Motion carried 3-0.

County Attorney – Rebecca Tyree (18:52)

**Resolution 2021-71:** Resolution regarding action on the Service Plan for Moffat County Health Services District

Villard explained their options for approving a Service Plan, and the choices they were given: approve as presented, disapprove as presented, or approve with conditions.

Villard expressed concerns about these items in the Service Plan:

- The wishes by Memorial Regional Health to separate themselves from emergency services. In line 17 of the budget for the MCHSD, Memorial Regional Health is listed as “Support Services

(HR, Accounting, IT Services)”. The District would be better served if they were to put those services out to bid, and would allow for that full separation.

**Jim Collins**, attorney for the District, responded by saying that it would be an easy thing to put those services out to bid, although he couldn’t imagine that anyone else couldn’t do it any cheaper.

**Andy Daniels** emphasized that Memorial Regional Health doesn’t want the emergency services anymore, but the thought was, that the District would need some type help through a transitional period.

Villard stated that for clarification and so that the District can be a stand-alone program, Memorial Regional Health should not be involved in either management or financing for EMS.

- Wondered whether the proposed amount of funding for various leased facilities would be enough annually?

**Sam Radke** believes that there is enough (plus a little cushion) in the budget.

- Have Maybell and Dinosaur been reached out to in this process?

**Sam Radke** responded that even though they don’t have any representation on the Task Force, those two communities have had in-put in the process, and have been very supportive. Dinosaur citizens stand to gain the most out of this district because they have no service there now, just Gold Cross from Vernal, UT. Under the proposed district, there would be two ambulances stationed in Dinosaur and the volunteer staff would receive the proper training.

Villard moved to adopt **Resolution 2021-71**: Resolution approving action on Service Plan for Moffat County Health Services District as presented. Bohrer seconded the motion. Motion carried 3-0.

#### Sheriff’s Office - KC Hume

**Resolution 2021- 72**: A Resolution of the Board of County Commissioners of Moffat County, Colorado, establishing a Stage 2 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County.

Sheriff Hume came before the BOCC to explain the reasons for seeking the upgrade in fire restrictions from June 16, when Stage 1 was enacted. He detailed the various existing fires in the area and talked about the strain on resources. All of our neighboring counties have already gone into Stage 2 restrictions and with the 4<sup>th</sup> of July holiday coming up, Hume feels like this is the time for Moffat County to move to that stage. He also spoke about a press release that his office has issued along with an “infographic” which details what is or is not allowed.

Bohrer made a motion to approve **Resolution 2021- 72**: A Resolution of the Board of County Commissioners of Moffat County, Colorado, establishing a Stage 2 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County as presented. Villard seconded the motion. Motion carried 3-0

Meeting adjourned at 2:08 pm

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Conal Brown

[Signature]

Melody Staud

Approved on: July 20, 2021

Attest by: Erin Miller

