

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

June 25, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Candace Miller; Rebecca Tyree; Jim Howell; Chris Nichols; Brenda Nichols; Allison Cutler; KC Hume; Chip McIntyre

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. Villard seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) June 11; June 14 – Special meeting

Resolutions:

- b) 2024-66: Payroll
- c) 2024-67: A/P
- d) 2024-68: Transfer of Intergovernment Funds for the month of June
- e) 2024-69: Voided Warrant for the month of May
- f) 2024-70: P-Cards

Contracts & Reports:

- g) Annual Forest Service payment letter
- h) Opioid Settlement
- i) Department of Human Services /Core Services Program/Mental Health Treatment Services contract(s):
 - Prather Productions
 - Lea Treanor
 - Healthy Minds, LLC
 - Behavioral Health & Wellness
 - Psyche, Soma and Soul Therapy, LLC
 - Karla Persichitte
 - Yampa Valley Psychotherapist
- j) Department of Human Services /Core Services Program/Substance Abuse Treatment Services contract w/Advantage Treatment Centers
- k) Department of Human Services /Core Services Program/Like Skills Services contract w/Connections4Kids
- l) Department of Human Services/Colorado Department of Human Services – Equifax Verification Services contract amendment #3
- m) Agreement for Professional Services – Department of Human Services Special Attorney

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

Public Comment/General Discussion:

No Public Comment

Commissioner Bohrer encouraged the community to pray for family members and the officers that were involved in the shooting last weekend

Board of County Commissioners

- Fair Board open seat appointment

Liz Smith had submitted a letter of interest for an open Fair Board seat, to complete a term that has a year left on it.

Broom made a motion to appoint Liz Smith to the open seat on the Fair Board. Villard seconded the motion. Motion carried 3-0.

- Loudy-Simpson Park Batting Cage

Taylor Johnson, a local contractor, talked to the BCC at the June 11 meeting about building a batting cage at the ballfields at Loudy-Simpson Park. The batting cage would be built with all donated materials and construction services. This would enable our local ball players to practice even in bad weather. Johnson held a workshop with the BCC to fully explain the project. The BCC expressed their appreciation for the whole project process.

Villard made a motion to approve the Loudy-Simpson Park batting cage project under the project management of T's Construction. Broom seconded the motion. Motion carried 3-0.

Staff Reports:

Office of Development Services – Candace Miller

- Bid recommendation: Public Safety Center fence project

Neil Binder, Office of Development Services Director, would normally have presented this bid recommendation, but he was out sick. Bohrer stated that while he would be part of the discussion, he would recuse himself from the vote on this agenda item, due to possibly being a sub-contractor on the project.

Miller explained that the original RFP included rear perimeter fence, decorative fence and 2) electric lift gates. Several amendments/adjustments were made to the RFP and due to complications with the electric lift gates, it was decided to put that off until next year.

Three bids were received:

- | | |
|---------------------|-------------|
| - All Fence | \$55,488.50 |
| - Legacy Fence | \$67,118.00 |
| - Black Eagle Fence | \$54,400.00 |

The bid recommendation was for Black Eagle Fence at \$54,400.

Broom made a motion to accept the bid recommendation for the Public Safety Center fencing project from Black Eagle Fence at \$54,400. Villard seconded the motion. Bohrer abstained. Motion carried 2-0.

Craig/Moffat County Airport – Candace Miller

- Bid recommendation/Contract approval: Airport Engineering Services

The Craig/Moffat County Airport is required by the FAA to go out to bid every five years for engineering services. The contract for the current contractor, Armstrong (since 2007), technically expired in February of this year. They will continue in that capacity due to a current project and open grant that is now underway. The FAA suggested that we put out an RFP for a new consultant.

Three proposals were received:

Armstrong

Garver

Bolt & Menk

The Airport Advisory Board, Miller and Neil Binder all reviewed the submittals and decided that Garver scored the highest on a list of qualifying topics. The bid recommendation was for Garver. A Professional Services Agreement between the sponsor and the consultant will be drafted by the consultant and brought to the BCC for signature.

Bohrer asked if there were any dollar amounts attached to this? Miller replied that everything is done on a task order basis. Typically, anything done with this engineering firm is on grant funded projects, and they keep their scope within the grant parameters.

Villard moved to approve the bid recommendation for the 5-year, grant funded, Airport Engineering Services contract with Garver and approve signing the Professional Services Agreement, when it is ready. Broom seconded the motion. Motion carried 3-0.

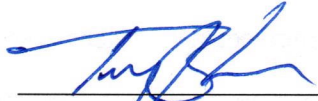
Before adjournment, Villard reminded everyone about the PUC hearing that will be held at Moffat County High School in the late afternoon/early evening of July 9th. She encouraged everyone that could to attend.

Meeting adjourned at 8:47 am

The next scheduled BOCC meeting is Tuesday, July 9, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melodyillard

Conrad Brown

Approved on: July 9th, 2024

Attest by: Erin Miller

