

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

June 27, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Tom Kleinschnitz; Rebecca Tyree; Jim Howell; Dan Miller; Dan Haskins; Randy Looper; Rachel Bower; Kristin Grajeda

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

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) June 13; June 20 – Special Meeting

Resolutions:

- b) 2023-66: Payroll
- c) 2023-67: Bonus Payroll
- d) 2023-68: Payment of Warrants
- e) 2023-69: P-Cards

Contracts & Reports:

- f) Yampa Valley Bar & Grill/Change of Officers on the Yampa Valley Golf Course Board of Directors
- g) Department of Public Health Colorado Department of Public Health & Environment Memo of Understanding for No-Cost Rapid Testing
- h) Road Use agreement w/TransWest Express
- i) Airport Hanger lease
- j) Maybell Park Power Upgrades contract
- k) Yampa Valley Regional Airport Commission seat nomination letter
- l) Department of Human Services Core Services Program – Mental Health Services contract(s):
 - Karla Persichitte, LPC
 - Katherine Gibbs
 - Connections4kids
 - Prather Productions
 - Mountain Soul Resources, Inc
 - Psyche, Soma, & Soul Therapy, LLC
- m) BLM Conservation Leasing comment letter

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