

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

Special Meeting – June 28, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Harold Rollins; Randy Looper; Cindy Looper; Melany Neton; Are King; Amanda Tomlinson; Andy Daniels; Marvel Siminoe; ZOOM – Nicole Garrimone-Campagna

Call to Order

1:00 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

Villard made a motion to move into executive session. Bohrer 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.

1:40 pm

Pledge of Allegiance

Commissioner Broom called the meeting to order

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

**Consent Agenda -**

Review & Sign the following documents:

- a) Department of Human Services Memo of Understanding w/CO Dept of Human Services re: CO Child Care Assistance Program

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

County Attorney – Rebecca Tyree

Resolution 2021-74: Resolution regarding action on Service Plan for NW CO Recreation District

**Exclusions:**

- 398 exclusion request letters were received
- Many of these letters covered multiple properties in one letter
- The adequacy of the timeline of the letters being received by the citizens and then their ability to respond was brought into question. Bohrer stated that there were several exclusion request letters that were received after the due date of May 28
- Discussion about exclusion vs being able to vote either for or against the Special District

Bohrer moved that the Board grant exclusions to all citizens that submitted letters requesting exclusion from the District. Villard seconded the motion. Motion carried 3-0.

The BOCC went through the Special District statute line by line, discussing how each applied to testimony and evidence they had received/heard.

**Statutory Criteria:**

- (a) There is sufficient existing and projected need for organized service in the area to be serviced by the proposed special district.
- (b) The existing service in the area to be served by the proposed special district is inadequate for present and projected needs.
- (c) The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.
- (d) The area to be included in the proposed special district has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis

The terminology of "Parks & Rec District" was addressed since there are existing programs through the City of Craig and the school district. Bohrer explained that a few weeks ago, he and Elise Sullivan had participated in a phone conference with a rec district budget specialist regarding the budget and applicable mills. In the beginning of this process (three years ago), the Foundation chose to add "District" to the title so they could ask for more mills, but within the last year they had decided they did not want to take on management of the parks.

The Commissioners found that according to the statutory criteria, presentation, and public hearing(s) that there is a need for an indoor pool and walking area and extra gym space, not workout rooms, meeting rooms, child care, etc. Anything that would cause competition between taxpayer monies and existing businesses is not acceptable.


Villard clarified all of the statutory approval/disapproval items with the County Attorney, because if they could not find all of them satisfactory, they had to disapprove the Service Plan.

Villard moved to instruct the County Attorney to draft a resolution to disapprove the Service Plan of the Northwest Colorado Parks & Recreation District, to include the findings from today's meeting. Bohrer seconded the motion. Motion carried 3-0.

Bohrer commented that the Board does not take the efforts put forth by the Foundation lightly and appreciated what they had done so far, and hoped that the Foundation would come back with a plan that will work better for the County.

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 



Melody Hillard

Approved on: July 20, 2021

Attest by: Erin Miller

