

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

June 28, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton; John Williams; Denise Williams; Jim Howell; Carol Haskins; Dave Haskins; Gail Cattoor; Tracy Winder; Stacy Morgan; Lennie Gillam; Peter Brixius; Jeff Comstock; Todd Wheeler; Kari Ladrow; Megan Stetson; Adam Krustchinsky; KC Hume; Robert Razzano; Linda Peters

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

Broom 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)

Approve minutes:

- a) June 14
- b) 2022-65: Resolution for Transfer of Payroll Warrants
- c) 2022-66: Special Payroll
- d) 2022-67: Voided Warrants for the month of June
- e) 2022-68: Transfer of Intergovernment Funds for the month of June
- f) 2022-69: Resolution for Payment of Warrants
- g) 2022-70: Correction of Resolution 2022-36
- h) 2022-71: Warrant for Payment of Purchase Cards
- i) Core Services contracts:
 - Mental Health Services/Children's Wellness Center
 - Mental Health Services/G. Gurney - Yampa Valley Psychotherapy
 - Mental Health Services/N. Gavic
- j) Department of Public Health/ARPA grant agreement
- k) Collaborative Management agreement
- l) Department of Human Services Electronic Transactions for May
- m) Fair Entertainment contract – 1340 Band
- n) Furniture package contract w/Workplace Resource
- o) Health Insurance Related Services – Contract Amendment #1 w/Brown & Brown

Broom made a motion to approve the consent agenda items A-O. Bohrer 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