

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

July 11, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Candace Miller; Tom Kleinschnitz; Jim Howell; Stacey Morgan; Heidi Rogers; Chancey Caldwell; Cindy Looper

**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. Broom seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) June 27; June 20, 21 & 27 – Special Meeting(s)

Resolutions:

- b) 2023-71: Payroll
- c) 2023-73: Voided Warrants
- d) 2023-74: Payment of Warrants

Contracts & Reports:

- e) UDSA Agreement re: Nuisance Animals
- f) Overton Tire Recycling contract
- g) Treasurer's Report
- h) Colorado Department of Public Health & Environment Quarterly Discharge Monitoring Report
- i) Clerk & Recorder's Office Recording System Maintenance & Support Grant Application
- j) Rural Consortium Workforce Development Board Memo of Understanding w/Department of Human Services
- k) Cooperative Agreement between Department of Human Services and Law Enforcement Agencies
- l) Cooperative Agreement between Department of Human Services and CO State Patrol
- m) Department of Human Services Core Services Program/Mental Health Services contracts:
 - Healthy Minds
 - Yampa Valley Psychotherapists
- n) Contract Amendment to Exclusive Professional Support contract w/J. Willems

Bohrer made a motion to approve the consent agenda items A-N. Villard 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

Public Comment/General Discussion:

There was no public comment

Everyone wished Commissioner Bohrer a Happy Birthday.

Board of County Commissioners – Appoint Housing Authority Board open seat (see attached)

Shannon Potter, who works for Open Heart Advocates, has submitted a letter of interest for an open seat on the Housing Authority Board. This appointment is fully supported by the Housing Authority Board and will be the first time in two years that there will be a fully seated board.

Broom made a motion to appoint Shannon Potter to the Housing Authority Board. Villard seconded the motion. Motion carried 3-0.

Public Hearing:

8:45 am

Planning & Zoning – Candace Miller

- Caldwell-Sage Road/Alley Vacation – RV-23-01 (Resolution 2023-72) (see attached)

Bohrer read the read the Public Hearing protocol and declared the Public Hearing open.

The purpose of the application to vacate the unimproved street and alley is to adjust the existing property lines which will allow the land owners to utilize their property to the fullest. Chancey Caldwell was present.

Location: Lots 20-24, all in block 6 - Section 30, Township 7 North, Range 93 West of the 6th Principle Meridian, Moffat County, CO.

There was no testimony either for or against.

Broom made a motion to approve Resolution 2023-72, the Caldwell-Sage Road/Alley Vacation. Villard seconded the motion. Motion carried 3-0.

County Clerk – Stacy Morgan

- Special Event Permit(s): (see attached)
 - Angel Nicolas
 - Balloon Fest

Bohrer read the read the Public Hearing protocol and declared the Public Hearing(s) open.

- Angel Nicolas, Inc has applied for a Special Event Liquor License for a cash bar at a dance/concert at the Loudy-Simpson Park Ice Arena, on July 14, 2023. Liquor will be served from 9 pm to 2 am.

- The VFW Post 4265 has applied for a Special Event Liquor License for the annual Moffat County Balloon Fest for a beer garden on August 5, 2023, 8 am - 9 pm.

Morgan briefly discussed the details for both events. There was no testimony either for or against for either event.

Villard moved to approve the Special Event Liquor License for a cash bar for Angel Nicolas at the Loudy-Simpson Park Ice Arena on July 14, 2023. Broom seconded the motion. Motion carried 3-0.

Villard moved to approve the Special Event Liquor License for VFW Post 4265 to hold a beer garden at Loudy-Simpson Park on August 5, 2023. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:57 am

The next scheduled BOCC meeting is Tuesday, July 25, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Villard

Gonael Broom

Approved on: July 25, 2023

Attest by: Erin Miller



Link to view this meeting on the Moffat County YouTube channel:
<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>