

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.