

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

July 12, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member (ZOOM); Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton; Jim Howell; Dan Haskins; Tom Kleinschnitz; Adam Krustchinsky; Randy Looper; Stacy Morgan

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

Broom made a motion to approve the agenda as presented. Bohrer seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Approve minutes:

- a) June 28; July 5 & 6 – Special Meeting(s)
- b) 2022-73: Resolution for Transfer of Payroll Warrants
- c) 2022-74: Resolution for Payment of Warrants
- d) FAA/Airport grant application
- e) Armstrong Consultants Engineering Services contract
- f) Core Services Program – Mental Health Services contract w:
 - K. Persichitte
 - Behavioral Health & Wellness
- g) Department of Human Services Purchase of Services contract w/T. Campbell
- h) Discharge Monitoring Report: Limestone Pit
- i) New Courthouse Network Equipment contract w/Summit Partners
- j) CO Youth Detention Continuum 14th Judicial District agreement
- k) Clerk's Office Electronic Recording Technology grant application
- l) Treasurer's Report(s)
- m) Colorado Department of Public Health & Environment Agreement concerning Department of Public Health Vital Records and Statistics
- n) Fair Entertainment contract w/OA Promotions, LLC

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

Public Comment/General Discussion:

Board of County Commissioners

- Discuss appointment to Hamilton Community Center Board (see attached)

Tina Smith submitted a letter of interest for the Hamilton Community Center Board.

Villard moved to appoint Tina Smith to the Hamilton Community Center Board. Bohrer seconded the motion. Motion Carried 3-0.

- Discuss Maybell Ambulance fees (see attached)

Since 2012, the Maybell Ambulance and Fire services volunteer personnel have received \$50 per call/per person. They are requesting that this pay be raised to \$100 per call/per person. It would not require changing their allocated budget.

Bohrer moved to approve raising the on-call rate for the Maybell Ambulance and Fire services from \$50 to \$100 per call/per person. Villard seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- New Courthouse project monthly progress report (see attached)

Tipton showed a power point of slides of progress on the project:

1. Framing is complete
2. Drywall is installed 65% finished
3. Underground conduit installed for permanent power
4. Opening for new Entry Vestibule installed
5. Data cabling started

and presented the following information:

- Schedule, 4-week look ahead
- BHI Pay App #8 in the amount of \$1,196,662.75 (still under review, at this point)
- Treanor HL Pay App #7 in the amount of \$56,066.95
- NWCC in the amount of \$1,727.40
- Phones, Wireless Access Point, YVEA (new transformer) - \$59,923.85
- Contingency Log
- We are at 53.8% complete

Bohrer moved to approve the BHI Pay App #8 in (not to exceed) the amount of \$1,196,662.75. Villard seconded the motion. Motion carried 3-0.

Bohrer moved to approve the Treanor HL Pay App #7 in the amount of \$56,066.95. Villard seconded the motion. Motion carried 3-0.