

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

July 21, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Jeff Comstock; Roy Tipton; Mindy Curtis; Jayne Morley; Ken Wergin; Mike Cochran; Melody Villard; Tom Kleinschnitz; Kirstie McPherson; Ryan Hess; Jay Cranmer; KC Hume

Call to Order
Pledge of Allegiance/Moment of Silence

Commissioner Beck called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) July 7 & 14
- b) Board of Public Health minutes: June 25 , 30 & July14
- c) 2020-71: Resolution for Transfer of Payroll Warrants
- d) 2020-72: Transfer of Payment of Warrants for the month of July
- e) 2020-73: Transfer of Payment of Warrants for the month of July
- f) Core Services Mental Health Services contract w/Ariel Clinical Services
- g) Core Services Life Skills Services contract w/Ariel Clinical Services
- h) Core Services Mental Health Services contract w/R. Reynolds
- i) Agreement to Terminate Office Lease agreement

Cook made a motion to approve the consent agenda items A-I. Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Broom: N/A

✓ Beck:

- Discussed the Executive Order from the state regarding mask wearing
- Read a statement about COVID vs normal Commissioner duties
- Just Transition draft recommendations deadline extended
- Attended Yampa Building open house last Thursday
- Land Use Board meeting last Monday
- AGNC meeting last week in Craig

✓ Cook:

- Public Health Nurse interviews held last week; position offered and accepted. This position is paid for by COVID dollars. Contact Tracers hired.
- Dr. Harrington has asked to be released from his contract as the Public Health Medical Officer; he will stay on until we are able to find a replacement. Cook said he would check with MRH to see if there were any doctors at the hospital that would be interested in that duty.

Public Comment:

Jayne Morley requested that the BOCC purchase a step at the Yampa Building. The cost of the plaque is \$500 and goes towards the maintenance of the building. Morley also requested that the BOCC issue a platform letter on the mask issue, similar to what the Sheriff's Office has released, just to clarify things for the public.

Staff Reports:**Office of Emergency Management – Mike Cochran**

Pre-Hospital (Ambulance) Provider Licenses for signature (see attached)

Cochran presented four Pre-Hospital (Ambulance) Provider Licenses for signature. These are good for one year.

- Memorial Regional Health EMS
- EMS Unlimited
- Maybell Ambulance Service
- Moffat County EMS Reserve

Cook made a motion to approve the four Pre-Hospital (Ambulance) Provider Licenses. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

Bid recommendation(s):

- Loudy-Simpson Park Boat Ramp & sign contract (see attached)

To keep the project in budget, the ramp will be constructed of "Geoweb" and gravel, rather than a concrete surface. Three bids were received for excavation work of the Loudy-Simpson Park Boat Ramp & river bank improvement project:

- X Field Services: \$266,457.62
- Anson Excavating: \$ 267,483.00
- Wagner Construction: \$166,160.00

Tipton recommend accepting the bid from Wagner Construction for \$166,160.

Broom made a motion to accept a bid of \$166,160 from Wagner Construction. Cook seconded the motion. Motion carried 3-0.

Tipton presented the Contract Services Agreement with Wagner Construction for the Loudy-Simpson Park Boat Ramp project for signature.

Cook made a motion to sign the excavation project contract with Wagner Construction for \$166,160. Broom seconded the motion. Motion carried 3-0.

- Loudy-Simpson Park Electrician for Power Upgrade Project & sign contract (see attached)

One bid was received for the Loudy-Simpson Park Power upgrade project:

- Ducey Electric: \$116,400

Tipton recommended accepting the bid from Ducey Electric for \$116,400 for the Loudy-Simpson Park Power upgrade project, for multiple panel connections. Commissioner Beck asked Tipton for clarification on the “option” portion of the bid. Two options were provided to get power back to the concession stand area of the ball fields. With the original bid number provided, there is a contingent fund of \$28,000; upwards of \$15,000 will need to be dedicated to this portion, one way or another. Whatever the option selected, a contract change order will be done at the time of service.

Broom made a motion to accept a bid of \$116,400 from Ducey Electric for the Loudy-Simpson Park Power upgrade project. Cook seconded the motion. Motion carried 3-0.

Tipton presented the Contract Services Agreement with Ducey Electric for the Loudy-Simpson Park Power upgrade project for signature.

Broom made a motion to sign the power upgrade project contract with Ducey Electric for \$116,400. Cook seconded the motion. Motion carried 3-0.

9:00 am – Public Hearing:

Finance Department - Mindy Curtis
July Budget Supplemental (see attached)

Beck read the protocol for a Public Hearing.

- July Budget Supplemental (Resolution 2020-70)

Beck declared the public hearing open.

Curtis explained the highlights included in the Supplemental; most of it was funds being rolled over or unexpected revenues and transfers.

Beck asked the required three times if there was anyone for or against the July Budget Supplemental; there was no comment.

In regular session, Cook made a motion to approve the **July 2020 Budget Supplemental (Resolution 2020-70)**. Broom seconded the motion. Motion carried 3-0.

May 2020 Financial Report (see attached)

This is the first (reported) Financial Report of the year. We are right on budget at 40.7%. Curtis explained individual line items in expenditures by fund, taxes, licenses & permits, intergovernmental, charges for services, miscellaneous, interest and transfers in.

Cook made a motion to approve the Financial Report through May. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- Request waiving bid process and approve purchase of Public Health van conversion (see attached)

Tipton requested waiving the bid process and approval to proceed with the purchase of services with Summit Bodyworks for the Public Health Department van conversion for \$87,826. This is a specialty service, plus we are under time constraints to spend the COVID CARES Act monies. This van will allow the Public Health Department to service the outlying areas of Moffat County.

Cook made a motion to waive the bid process and accept a bid of \$87,826 from Summit Bodyworks for the Public Health Department van conversion. Broom seconded the motion. Motion carried 3-0.

- Letter of Support for Solar Net Metering project at Public Safety Center (see attached)

Tipton requested that the BOCC sign a letter of support for the Solar Net Metering project at the Public Safety Center. This solar array (225 kv) will cut the energy use costs in half at the Public Safety Center (\$31,000/year).

Broom made a motion to approve the Letter of Support for the Solar Net Metering project at the Public Safety Center. Cook seconded the motion. Motion carried 3-0.

Presentations:

Citizen Group:

Present Resolution (2020-74) for Ballot Measure to Extend Term Limits to 3 Terms for Office of Sheriff (see attached)

Kirstie McPherson came before the BOCC to request approval of Resolution 2020-74, that would put on the November ballot to extend the term limit for the Office of the Sheriff, from two four terms, to three four year terms. The last time this was attempted, the ballot measure had asked to extend the term limits of all elected county officials and failed by 56 votes. The committee backing this current initiative thinks that having only one office on the ballot will help ensure that it passes this time around.

Cook made a motion to approve Resolution 2020-74 for a Ballot Measure to Extend Term Limits to 3 Terms for Office of Sheriff. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 9: 39 am

The next scheduled BOCC meeting is Tuesday, August 4, 2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don West

Carol Brown

Approved on: August 4, 2020

Attest by: Erin Miller

