

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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Don Cook
District 1

Ray Beck
District 2

Donald Broom
District 3

Special Board Meeting Agenda

Minutes will be recorded for these formal meetings

Monday, July 27, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Shauana Merrill; Roy Tipton; Mindy Curtis; Melody Villard; Annette Norton; Heather Cannon; Peter Brixius

9:00 am

Call to Order
Pledge of Allegiance

Commissioner Beck called the meeting to order

Broom made a motion to approve the agenda as presented. Cook seconded the motion. Motion carried 2-0.

1) BOCC & County Attorney – Rebecca Tyree

Discussion and possible decision regarding joining lawsuit against Purdue Pharmaceuticals for Opioid Settlement

- Tyree discussed opting into the bankruptcy settlement involving Purdue Pharmaceuticals for Opioid Settlement (due by July 30). Moffat County has been highly affected by the Opioid Crisis and it would be helpful to apply to get a portion (however small) of the five billion dollar Purdue bankruptcy pot.

Broom made a motion to join the lawsuit against Purdue Pharmaceuticals for Opioid Settlement. Cook seconded the motion. Motion carried 3-0.

- Tyree presented a PowerPoint slide show (see attached) that had been part of a ZOOM meeting the previous Friday, regarding a MOU of 22 cities and counties involved in another opioid lawsuit concerning statewide Distribution of Settlement Funds from distributors of Opioid medications. The Coalition is trying to maximize benefit of settlement for all counties/cities in Colorado.

This Memo of Understanding is trying to make sure that:

1. All counties and cities should benefit from settlement funds – no premium to those that have filed lawsuits
2. Funds should be distributed fairly and equitably – no preferential treatment to any region
3. All of the funds should be used on abatement



11:33 AM 7/31/2020

In discussion, Commissioner Beck (who had also participated in on the ZOOM meeting) suggested that it was important for someone from Moffat County to set on this committee. There will be another meeting in August to see if the cities and the counties can work together.

Finance Department - Mindy Curtis & Department of Human Services – Annette Norton

Present Personnel Requisition for DHS Assistant Director for approval (see attached)

Curtis (standing in for HR Director, Lynnette Siedschlaw) presented a Personnel Requisition for DHS Assistant Director and explained where the funding for this position comes from. Annette Norton explained what the duties that this position would fulfill.

Cook made a motion to approve the Personnel Requisition for DHS Personnel Director. Broom seconded the motion. Motion carried 3-0.

Finance Department Director, Mindy Curtis

Present letter to CO Department of Public Health & Environment regarding landfill post-closure compliance (see attached)

Curtis discussed a yearly letter regarding landfill liability and post-closure compliance to CDPHE that she, as Finance Director, signs. This year, the State is requesting the BOCC sign the letter.

Cook made a motion to approve signing the yearly letter to the CO Department of Public Health & Environment landfill liability and post-closure compliance. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

Present letter of support for the City of Craig's Yampa River Corridor Project (see attached)

The City of Craig is applying for an EDA grant for their Yampa River Corridor Project. They want to do a white river park near the diversion by the City Water Plant; they want to create a trail from Loudy-Simpson Park that links to the river park and they want to do some river bank stabilization by the bridge. Because the City is helping out with the electric power project at Loudy, it's fitting that we do some in-kind work on construction of the trail, which would create a great big recreation area outside the city.

Broom made a motion sign the letter of support for the City of Craig's Yampa River Corridor Project. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9: 39 am

The next scheduled BOCC meeting will be Tuesday, August 4, 2020 - 8:30 am



11:33 AM 7/31/2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Beck

Cond Brown

Approved on: August 4, 2020

Attest by: Erin Miller

