

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

August 3, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Daniel Rinker; Jayne Morley; Vicki Huyser; Jesse LaRose; Karen Burley; Carol Haskins; Ebin Latrimurti; Harold Rollins; Lynnette Siedschlaw; Jeff Comstock; Roy Tipton; RaChell Novacek; Anna Lighthizer; Dimitar Tzerovski; Todd Wheeler; KC Hume

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) July 6, 14, 20, 22
- b) 2021-87: Resolution for Transfer of Payroll Warrants
- c) 2021-88: Resolution for Payment of Warrants
- d) Department of Human Services Electronic Transactions for June
- e) Loudy-Simpson Park Soccer Field Use Memo of Understanding w/CNCC
- f) Sand & Gravel Lease Agreement w/Colowyo Coal Company

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

Public Comments & General Discussion:

Jayne Morley thanked the Commissioners for the comment letter they are submitting on the Redistricting Boundary process.

Vicki Huyser reminded the Board how important it is in the budget process for full time funding for the Library.

Commissioner Discussion:

- Appoint representative to the NW Opioid Settlement Committee

Villard stated that as of right now, there will be \$125,000 annually for a five-county region. She had talked to Public Health Director, Kari Ladrow, about serving on the Settlement Committee as Moffat County's representative. Ladrow agreed to do this, as long as she has a clear understanding of what the Board expects from her in this capacity.

Villard moved to appoint Public Health Director, Kari Ladrow to be the Moffat County representative to the NW Opioid Settlement Committee. Bohrer seconded the motion. Motion carried 3-0.