

Moffat County Board of County Commissioners  
1198 W Victory Way Ste 104 Craig, CO 81625

August 8, 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; Matt Solomon; Jeff Comstock; Mike Bertram; Foster Beckett; Debbie Beckett; Ashley Simonet; Rebecca Tyree; Rachel Bower; Monique Williams; Ann Ebener; Bill Ebener; Deena Armstrong; Staci Nichols; Ashley Dishman; Whitney Hammer; Erik Plate; Courtney Hammer

**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) July 25; July 31 – Special Meeting

**Resolutions:**

- b) 2023-81: Payroll
- c) 2023-84: Correction to Resolution 2023-45
- d) 2023-85: Payment of Warrants
- e) 2023-86 Approving the election of a Secretary-Treasurer from the membership of the Board of Trustees of the Memorial Hospital

**Contracts & Reports:**

- f) Department of Human Services/Colorado Department of Human Services Annual Core Plan
- g) Department of Human Services Core Services Program – Mental Health Services contract w/N. Gavic
- h) Treasurer's Report
- i) Memo of Understanding w/ Steamboat Soccer Club for use of Loudy-Simpson Park Soccer Field for limited dates

Bohrer made a motion to approve the consent agenda items A-I. Villard 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:**

**Jonathan Lambert** introduced himself as the new area Wildlife Manager for Division of Wildlife, replacing Bill de Vergie, who has retired. Lambert has lived in Craig since 2015 and his office is based out of Meeker.