

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.

Ray Beck came before the BCC to thank them for their support for the first annual JOLT Energy Conference in June. He also invited them to and asked for their support for the 2024 conference. June 27 & 28 are the proposed dates and it will be held in Montrose.

Staff Reports:

Development Services – Candace Miller

- Request waiving bid process for Fire Control System at the Public Safety Center
- Award contract for Public Safety Center Fire Control System to Commercial Specialists, Inc. (see attached)

Miller explained that an RFP was put out for the Fire Control System at the Public Safety Center. Commercial Specialists, Inc. was the only company to respond and they are the original company to have installed the system 20 years ago. This bid is to replace parts and upgrades to portions of the existing system.

Villard moved to waive the bid process for the Fire Control System at the Public Safety Center. Broom seconded the motion. Motion carried 3-0.

Villard moved to award the contract for Public Safety Center Fire Control System to Commercial Specialists, Inc. for \$82,210.17. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- Present change order #7 for BHI (see attached)

This change order is for the new Courthouse project. Tipton broke down the list of charges, which total \$625,584.33.

Villard moved to approve the BHI change order #7 for \$625,584.33, as presented. Broom seconded the motion. Motion carried 3-0.

Bohrer asked since we are so close to the end of the project, will there be any more change orders brought forward? Tipton answered that there would probably be one more, not nearly this amount, though.

- Present real estate contract for 551 Tucker Street for consideration

A cash purchase offer has been submitted by the NW CO Center for Independence for the old Employee Health & Wellness Clinic building at 551 Tucker Street, for \$205,000, with a closing date of September 8. As we were originally asking \$199,000, Tipton recommended that we accept this offer.

Broom moved to accept the offer from the NW CO Center for Independence to purchase the property at 551 Tucker Street for \$205,000. Villard seconded the motion. Motion carried 3-0.

Public Hearing:

8:45 am

Planning & Zoning – Candace Miller

- Temporary Use Permit – Trapper Mine – T-23-01 (see attached)
- Road Vacation – Beckett – RV-23-02 (see attached)

Bohrer read the read the Public Hearing protocol and declared the Public Hearing open.

Temporary Use Permit – Trapper Mine – T-23-01:

Location: T12N, R90W

The applicant wants to establish 10 RV hookup sites on the Trapper Mine property to accommodate their workforce needs. The temporary use permit is good for one year. They will work with Regional Building Inspector, Marlin Eckhoff, on any water/septic permits.

There was no testimony either for or against.

Road Vacation – Beckett – RV-23-02:

Location: Townsite of Great Divide – Township 10N/Range 93W- SW ¼ of the NE ¼, Sec 33, Blk #3, Lots 1 through 18.

The applicant wants to vacate the unimproved streets and alleys to adjust the existing property lines which will allow the land owner to utilize their property to the fullest. All adjoining property owners were notified; there was no opposition. Foster & Debbie Beckett were present. Beckett testified that he has had this property since the 80's and would like to build a shop in the area.

There was no testimony either for or against.

Back in regular session, Broom made a motion to approve **Temporary Use Permit – Trapper Mine – T-23-01**. Villard seconded the motion. Motion carried 3-0.

Broom made a motion to approve **Resolution 2023-87, and the Beckett Road/Alley Vacation (RV-23-02)**. Villard seconded the motion. Motion carried 3-0.

Staff Reports:

County Attorney – Rebecca Tyree & Human Resources Department – Rachel Bower

- Discuss lawsuit mediation decision

The County is involved in a lawsuit that was a result of a traffic accident in 2019, with a 100% liability on the County. The request to the BCC is do we pursue mediation or go to trial? We have been advised by County Technical Services, Inc. to go with mediation.

Villard moved to approve going forward with the mediation process. Broom seconded the motion. Motion carried 3-0.

Presentation:

Northwest Colorado Energy Initiative – Matt Solomon

- Discuss Northwest Colorado Energy Initiative & request letter of support for grant application for community engagement (see attached)

Matt Solomon, project manager for the Northwest Colorado Energy Initiative, spoke to the BCC concerning efforts by the NWCEI to move our region forward to the possibility of other energy sources, including nuclear. There is an upcoming showing of a film, "Nuclear Now", in five separate locations, with a Q&A session and panel discussion to follow. The letter of support that they are requesting is for grant funding for a feasibility study regarding various energy solutions for Colorado.

Villard moved to approve the letter of support for the Northwest Colorado Energy Initiative feasibility study grant. Broom seconded the motion. Motion carried 3-0.

Northwest Colorado Center for Independence – Mike Bertram, Staci Nichols & Ashley Simonet
Program overview

A power point slide presentation accompanied the talk that the group gave about the services to individuals with various disabilities and seniors that their program provides for a five-county region.

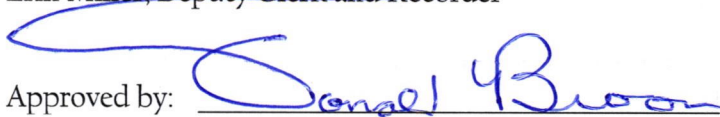
Meeting adjourned at 9:35 am

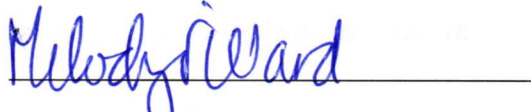
The next scheduled BOCC meeting is Tuesday, August 22, 2023

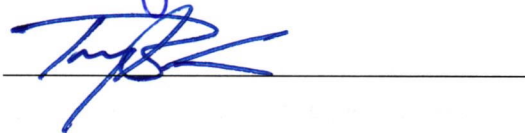
Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:







Approved on:

August 22, 2023

Attest by:





Due to a technical error, this meeting is not avail on YouTube