

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

August 10, 2020 – Special Meeting

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney; Rebecca Tyree; Roy Tipton

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 3-0.

Consent Agenda -

- Review & Sign the following document: (see attached)
  - a) Stripe A Lot Road Striping agreement

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

Staff Reports:

Office of Development Services – Roy Tipton

- Request approval for purchase of Senior Van w/COVID Funds (see attached)

Tipton presented information regarding the purchase of a new senior bus with COVID Cares Funds. The current senior van (2010) would go to Dinosaur. The 2002 GMC van Dinosaur is using will be sold. He has been working with a dealer in Colorado Springs to purchase this van; it would be coming out of Indiana, where the factory is. We could look for delivery in approximately 60 days after the order is placed.

Cook made a motion to approve the purchase of a Senior Van w/CRVF Funds for \$64, 478. Broom seconded the motion. Motion carried 3-0.

- Wagner Construction contract change order for Loudy-Simpson Park Boat Ramp

Originally, Trapper had pledged 2 foot rock to this project, but the rock that they have available, as well as any rock that Moffat County might have available, does not meet the engineering density specs. Wagner is able to supply rock that meets the specifications. The contract changes from a price per 2 foot rock to a price per ton so that we get rock that is 2 to 4 foot in size. The increase in contract price reflects the larger rock and an increase in quantity. This change order also includes a change in the design of the river deflectors adding 2 feet to the top elevation, and adds erosion control downstream of the boat ramp. The original contract was \$166,000; the change order is \$23,840. Tipton said it will be tight, but we should be able to make it within budget.

Broom made a motion to approve the contract change order for Wagner Construction on the Loudy-Simpson Park Boat Ramp project. Cook seconded the motion. Motion carried 3-0.

County Attorney – Rebecca Tyree

Present Resolution 2020-77: Amending Resolution 2020-74 – Referendum on Term Limits So It Complies with Election Rule 4.5.2

Tyree presented Resolution 2020-77: Amending Resolution 2020-74 – Referendum on Term Limits So It Complies with Election Rule 4.5.2. The original resolution had to be re-titled because the citizens group that brought it before the BOCC had titled it “Referred Measure 1A”. That is incorrect; only election officials can assign letters/numbers to ballot measures. At this point, it is simply called “Moffat County Ballot Question”.

Cook made a motion to approve Resolution 2020-77: Amending Resolution 2020-74 – Referendum on Term Limits So It Complies with Election Rule 4.5.2. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:13 am

The next scheduled BOCC meeting is Tuesday, August 18, 2020

Submitted by:  
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck  
Conrad Broom

Don Cook

Approved on: August 18, 2020

Attest by: Erin Miller

