

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

August 17, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Daniel Rinker; Jayne Morley; Vicki Huyser; Roger Richmond; Aletha Dove; Cindy Wright; Jessica Counts; Cuyler Meade; Jeff Comstock; KC Hume; Allison Cutler

Commissioner Villard is out of town

**Call to Order  
Pledge of Allegiance**

Commissioner Broom called the meeting to order

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

**Consent Agenda -**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) July 27 – CBOE; August 3; August 9 – Special Meeting
- b) 2021-92: Resolution for Transfer of Payroll Warrants
- c) 2021-94: Resolution for Payment of Warrants
- d) 2021-93: Voided Warrants for the month of August
- e) Treasurer's report
- f) Hernandez Promotions liquor license
- g) DHCPF contract amendment #1 (Department of Human Services)
- h) Weed & Pest Department account closure/transfer authorization letter
- i) NACCHO contractor agreement

Broom made a motion to approve the consent agenda items A-I. Bohrer seconded the motion. Motion carried 2-0.

**Public Comments & General Discussion:**

**Vicki Huyser:** Reminded the Commissioners that in the budget process, the library needs full funding so that they can be open full time to serve all of the residence.

**Jayne Morley:** In regards to the last meeting, she strongly feels that anyone that wants to participate in Public Comment should be here at the beginning of the meeting.

**Aletha Dove & Cindy Wright (Wild Horse Warriors):** Requested that the Commissioners ask the BLM not to do a helicopter round-up and decimation of the wild horse herd in the Sand Wash Basin.

## Commissioner Discussion:

- Maybell Community Board appointment(s) (see attached)

Casey Herod, Dale Haskins and Tim Jantz sent in letters of interest for open seats on the Maybell Community Board

Bohrer moved to appoint Casey Herod and Tim Jantz to the open seats on the Maybell Community Board, and Dale Haskins to an alternate seat. Broom seconded the motion. Motion carried 2-0.

## Staff Reports:

### Office of Development Services – Roy Tipton

- KUBL Final Settlement letter (see attached)

Tipton presented a final settlement letter to the KUBL Group for Security and Electronics upgrades at the Moffat County Public Safety Center. Advertising for final payment (\$17,662.50) was posted in The Craig Daily Press on August 11 and August 13, 2021. No notices of claims or outstanding payments have been received. All lien releases have been received. Sheriff Hume thanked Tipton, the Maintenance Department and the contractor for their work on this project and commented on how well their revamped system works.

Bohrer moved to approve the **final payment to the KUBL Group** in the amount of \$17,662.50. Broom seconded the motion. Motion carried 2-0.

- Courthouse Build Phase 3 contract w/Treanor (see attached)

Tipton brought the Phase 3 Courthouse Build contract with Treanor before the Commissioners for approval. This is the construction phase of the new Courthouse project and will carry us through December of 2022 in the amount of \$240,000. We are currently out for bid on the project.

Bohrer moved to approve the **Courthouse Build Phase 3 contract w/Treanor** for \$240,000. Broom seconded the motion. Motion carried 2-0.

### CSU Extension Office – Jessica Counts

- Request letter of support for the CSU Extension Agent position (see attached)

Counts has given her notice that she will be leaving the Extension Agent position by September 2 and explained that a letter of support from the Commissioners is part of CSU's process to show that Moffat County still values the Extension Office and wants to refill the position. Bohrer commented that he is on the state level hiring committee and that there will most likely be a local level team to interview candidates. The Board voiced their appreciation for Counts in the great job that she has done and that she will be greatly missed.

Bohrer moved to approve the **letter of support for the CSU Extension Agent position**. Broom seconded the motion. Motion carried 2-0.

**Natural Resources Department – Jeff Comstock**

- Letter of support for the Wolf Creek Reservoir grant request (see attached)

Comstock spoke about the history of and the processes involved with development of the Rio Blanco Conservancy District’s Wolf Creek Reservoir project. They are applying for a grant from the River District’s Community Funding Partnership to help with NEPA requirements and reservoir permitting. It could potentially take up to 10 years to accomplish the permitting process. 50% of the surface area of the reservoir will be located in Moffat County, SE of Massadona, and is viewed as a critical part of our future economic diversification. It will hold up to 66-acre feet of water, equal to three Elkhead Reservoirs.

Bohrer moved to approve the letter of support for the **Wolf Creek Reservoir grant request**. Broom seconded the motion. Motion carried 2-0.

**County Attorney – Rebecca Tyree**

- Letter to Housing First Alliance of Craig (see attached)

Tyree read a letter addressed to the Housing First Alliance of Craig concerning the letter of support from the Commissioners for a grant that the Alliance had applied for back in February for funding of a homeless shelter in Craig. At that time, it was presented that this shelter would be for local Moffat County residents. Now, it appears that this will instead be a regional homeless shelter, which would bring homeless individuals from all over northwest Colorado into our community, and who could, potentially stretch our already limited community resources. The Commissioners strongly urge the Alliance to request the grant be terminated if they cannot limit people in the homeless program in Moffat County to the people who are currently Moffat County residents.

Bohrer moved to approve the letter to the **Housing First Alliance of Craig**. Broom seconded the motion. Motion carried 2-0.

**9:00 am**

**Public Hearing:**

**Planning & Zoning – Jerry Hoberg**

Commissioner Broom read the Public Hearing protocol.

- S-21-05: Brown Replat (see attached)

Owners own Lots 847,848, 849, 850, 851 and 857 in Wilderness Ranch; these are all 35+acre lots. The owners plan to sell Lots 849, 851 and the replatted lot 850 and better align the acreage between lots 851 and 857.

This item was advertised in the legal section of the Craig Press on July 21, 2021 and posted on the Moffat County Website. The adjacent property owners were notified and none of them replied back. There was a quorum at the Planning & Zoning Commission meeting on August 3, where this application was approved.

Broom asked if there was anyone present that wanted to comment either for or against the Brown Replat: there was none.

Back in regular session, Bohrer moved to approve S-21-05: Brown Replat. Broom seconded the motion. Motion carried 2-0.

Meeting adjourned at 9:06 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: *Carol Broom*

*Melody Ballard*

*[Signature]*

Approved on: *August 31, 2021*

Attest by: *Erin Miller*

