

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

August 23, 2021 – Special Meeting

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock

Call to Order
Pledge of Allegiance

3:00 pm

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.

County Attorney - Rebecca Tyree

- **Resolution 2021-95:** Amending Purchasing Policy and Procedures of Moffat County and Authorizing the Director of Moffat County Department of Human Services to Sign Child Care Provider Services Contracts and Colorado Child Care Assistance Fiscal Agreements According to Policy Set Forth in this Resolution (see attached)

Tyree presented Resolution 2021-95 that would amend current resolutions and allow the DHS director to sign off on Child Care Provider Services Contracts and Colorado Child Care Assistance Fiscal Agreements for quicker turn around and so that they wouldn't wait until Commissioner meetings. A resolution that was passed in 2019 allowed the director to sign off on Child Care Provider Services Agreements up to \$25,000, but currently, Tyree has reviewed several new contracts and is not sure of the total amounts. Tyree feels there is enough safeguards in place to prevent any type of malfeasance.

Bohrer move to approve Resolution 2021-95. Villard seconded the motion. Motion carried 3-0.

Natural Resources Department – Jeff Comstock

- Letter to Gateway South regarding CR 66 (see attached)

Comstock explained that they had gotten a request from Stantec, a consultant for Gateway South, to close a portion of County Road 66(Seven Mile Ridge) for an archeological study in advance of the powerline project. There are some “charcoal stains” on the surface of a portion of the road that would be in the path of the powerline. Comstock contacted Connie Brooks (consulting attorney for the County) and she said there is no authority for the consultant to make this request; the historical preservation act doesn't even apply to a private company, unless they voluntarily choose to honor it. Seven Mile Ridge is a vast area of Ute and Indian artifacts; within (easily) 100 feet of the road, there would be many examples available for their study. With the wild horse round-up and hunting season coming up, it would not be practical to close the road, plus, we do not want to set precedence for these types of situations.

Villard moved to accept the letter to Gateway South regarding CR 66 as presented. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 3:08 pm

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Samuel Brown

Melody Villard

Tom Bohrer

Approved on: August 31, 2021

Attest by: Erin Miller

