

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

August 27, 2024

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Angie Boss; Jeff Comstock; Chris Nichols; Chip McIntyre; Paula Belcher; Jennifer Riley; Rachel Bower; Kristin Grajeda; Candace Miller; Neil Binder; Dan Miller

**Call to Order
Pledge of Allegiance**

Commissioner Villard called the meeting to order at 8:30 am

Commissioner Bohrer is out of town.

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

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) August 23

Resolutions:

- b) 2024-87: P-Card Payments
- c) 2024-88: Accounts Payable
- d) 2024-89: Payroll
- e) 2024-90: Transfer of Intergovernment Funds for the month of August 2024
- f) 2024-91: Voided Warrants for the month of August 2024

Contracts & Reports:

- g) Department of Public Health/Colorado Department of Public Health & Environment contract Amendment #1 for Emergency Preparedness Response
- h) Department of Human Services Mental Health Services contract w/Shift Counseling Services
- i) ~~DATAFY contract~~
- j) ~~Loudy Simpson Park Ice Arena lease w/CO Extreme~~
- k) Ratify:
 - Memo of Understanding w/Yampa Valley Regional Transportation Authority

Villard made a motion to approve the consent agenda items A-K, excluding items I & J. Broom seconded the motion. Motion carried 2-0.

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:

There was no Public Comment or General Discussion

Staff Reports:

Road & Bridge Department – Dan Miller

- Bid recommendation(s): (see attached)

➤ Road Striping

Miller explained that the Road & Bridge Department advertised a bid for 50 miles of road striping with the possibility of added miles, dependent on current pricing. The budgeted amount was \$100,000.

Two bids were received:

Stripe-a-Lot, Inc. (Montrose, CO)	\$96,893.25
Straight Stripe Painting (St. George, UT)	\$140,640.08

Miller recommended that the road striping bid be awarded to Stripe-a-Lot.

Broom made a motion to award the bid for road striping be awarded to Stripe-a-Lot for \$96,893.25. Villard seconded the motion. Motion carried 2-0.

➤ Shop Truck

The Road & Bridge Department advertised a bid for a new shop truck with a budget of \$130,000. One bid was received from Victory Motors of Craig.

The bid was broken down as follows:

- 2024 Ram 5500 Cab & Chassis	\$67,800
- Trade-in for 2006 F550	(\$8000)
- Retrofit existing box and accessories	\$12,000
- Additional leaf springs to support crane	<u>\$2900</u>
TOTAL	\$74,700

Miller recommended the bid for a new shop truck be awarded to Victory Motors of Craig.

Broom made a motion to award the bid for a new Road & Bridge Department shop truck to Victory Motors of Craig for \$74,700. Villard seconded the motion. Motion carried 2-0.

Department of Human Services – Kristin Grajeda & Human Resources Department – Rachel Bower

- Discuss Department of Human Services Salary Adjustments (see attached)

On behalf of the Human Resources Department, Bower requested salary increases for all Department of Human Services staff and the addition of another child welfare supervisor position and a part-time self-sufficiency case manager. Over the last 5 years, Moffat County has struggled to fill and retain positions. DHS staff are faced with extreme burnout, high stress situations, and secondary trauma. Child welfare workers specifically experience working late nights, weekends, on-call rotation and high workloads.

Unlike most county departments, DHS is generally reimbursed 80% through state and federal allocations. The proposed salary increases would be effective September 1, 2024; estimated additional cost to the County through the remainder of the 2024 Fiscal year would be \$47,122.69. This cost is anticipated to be covered through vacancy savings and expected under expenditures.

Bower emphasized that the County is mandated by Title 26 to run and operate DHS services with, or without staff, therefore for making it critical that the BCC consider and approve the attached pay structure and staffing changes.

The Commissioners thanked Bower & Grajeda for all of their work on this and for holding a workshop with the state to explain the allocations and program dollars that come from that end.

Broom moved to approve the salary and staff changes for Department of Human Services for the estimated additional cost of \$47,122.69 for the remainder of the 2024 fiscal year and the estimated additional cost for the 2025 fiscal year of \$72,907.83. Villard seconded the motion. Motion carried 2-0.

Villard also commented that, normally, there is a budget process for this type of request, but decisions needed to be made in advance of doing any interviewing/hiring.

Presentation:

Memorial Regional Health – Jennifer Riley & Paula Belcher

- Hospital Transformation Program (see attached)

Belcher is the Director of Population Health for Memorial Regional Health. This presentation regards a program through the Colorado Department of Health Care Policy & Financing (HCPF), which has to do with Medicaid reimbursement. HCPF is trying to facilitate a transition from pay for service to pay for performance (value-based care). 86 hospitals across the state are participating in the program. Memorial Regional Health has been participating in this program for six years.

Program goals are:

- Improve patient health outcomes
- Lower the cost of health care
- Improve collaboration

Program priority areas:

- Improve behavioral health and substance use disorder treatment coordination
- Outreach and engagement with core populations
- Address social needs that impact health
- Support the creation and implementation of clinical and operational efficiencies

Meeting adjourned at 9:20 am

The next scheduled BOCC meeting is Tuesday, September 10, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Melody Hild
Conor Brown

Approved on: Sept-10, 2024

Attest by: Erin Miller

