

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

August 28, 2019 – Special Meeting

In attendance: Don Cook, Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Sandy Chamberlain; Roy Tipton.

Commissioner Beck is at an out of town meeting

Call to Order
Pledge

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) 2019-82: Resolution for Payment of Warrants
- b) 2019-83: Resolution for Transfer of Payroll Warrants
- c) 2019-84: Temporary Closure of MCR 110 for Cattle Guard Replacement
- d) Revision(s) to Runbeck Ballot Printing & Mail Services contract
- e) Revision to Employee Health & Wellness Clinic contract w/UC Health

Broom made a motion to approve the consent agenda; items A-E. Cook seconded the motion. Motion carried 2-0.

Staff Reports:

Office of Development Services – Roy Tipton

- Request waiving bid process for Loudy-Simpson Park picnic shelters

The monies for these (2) picnic shelters came from a Colorado River Conservation grant. The original contractor, American Parks, failed to follow through with Tipton, and he is fast running out of time to be in the parameters of the grant. Tipton got two more quotes, from All Around Recreation (\$23,766) and A-Z Recreation (\$17,024). The County Maintenance Department staff will pour the concrete slabs for these and erect the shelters.

Broom made a motion to approve waiving the bid process and award the bid to A-Z Recreation for the amount of \$17,024. Cook seconded the motion. Motion carried 2-0.

Adjournment:

Cook adjourned the meeting at 8:40 am.

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: *Don Cook*

Samuel Brown

Approved on: *September 3, 2019*

Attest by: *Erin Miller*

