

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

September 10, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Candace Miller; Jim Howell; Chris Nichols; Jeff Comstock; Kathy Kiehl; Bill Kiehl; Ruby Irick; Curtis Elwood; Glenn & Carolyn Robson; Jessica Deugan; Tom Kleinschnitz; Angie Boss; Rena Olsen; Arloa Gerber; Paula Kinkaid; Ann Dodd; Josefina Kuberry ; Keyara Bohrer; Bella Vanzo; Lillian Turner; Sal Dorsey; Matt Carter; Shauana Merrill; Garry Rhoden; Chip McIntyre; Neil Binder; KC Hume

**Call to Order
Pledge of Allegiance**

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

Bohrer made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) August 27; September 3 – Special Mtg

Resolutions:

- b) 2024-92: Accounts Payable
- c) 2024-93: Payroll

Contracts & Reports:

- d) Ratify:
 - Road Striping contract w/Stripe-A-Lot
 - Loudy-Simpson Park Ice Arena lease w/CO Extreme
- e) Treasurer's Report
- f) Contract Amendment - Zamboni garage installation
- g) Amendment #3 to Moffat County Group Medical Benefit Plan
- h) Amendment #4 to Moffat County Group Medical Benefit Plan
- i) Compressor repair contract w/Masterworks Mechanical
- j) Public Safety Center perimeter fence contract

Bohrer made a motion to approve consent agenda items A-J. Broom seconded the motion. Motion carried 3-0.

Public Comment/General Discussion:

Ann Dodd with the Augusta Wallihan chapter of the DAR came up to talk about Constitution Week, September 17-23. Villard read a proclamation into the record.

Matt Carter, softball coach at MCHS, came up to talk about the new girls' softball program and invited the BCC and the public to upcoming games.

Josefina Kuberry and Bella Vanzo, with the MCHS Key Club, talked about the purpose of their club and activities they do.

Planning & Zoning – Candace Miller

- Discussion re: T-24-01: Masa B&B, LLC - Temporary Use Application for temporary employee housing

This Temporary Use application was originally heard at the August 13th BCC meeting and was tabled until this meeting to allow the applicant to address several items of concern. The applicant did rectify several of the items, but on September 5th decided to withdraw their application.

Commissioner Villard commented that this application had brought several points of policy to their attention that need to be updated. Miller agreed that the County's Planning & Zoning regulations are very outdated and need to be updated for more current uses. The regulations have not been modified since 1986.

Bohrer mentioned that while at this time, the application may have been pulled, Masa B&B will more than likely be reapplying in the future. He assured the audience that when that does happen, it will go through the regular channels of approval. He also spoke about property owner rights.

Office of Development Services – Neil Binder & Sheriff's Office – Chip McIntyre

- Enterprise Lease Agreement for Sheriff's Office Fleet Vehicle Program

Binder explained that over the course of almost a year, research has been done relating to the possibility of participating in a fleet vehicle lease program. It was decided to start with vehicles for the Sheriff's Office fleet. Participation in this program could potentially save the County \$50,000, vs outright vehicle purchase. Equipment upfitting for the Sheriff's Office vehicles will be done in-house (through another vendor), which is another savings, in money and time. Local dealerships can also be utilized in this program.

Villard moved to approve the Enterprise Lease Agreement and amendment for the Sheriff's Office Fleet Vehicle Program as presented. Broom seconded the motion. Motion carried 3-0.

Presentation:

Moffat County Tourism Association – Tom Kleinschnitz

- Visit Moffat County / 2024 MCTA Lodore trip report - 2025 DNM trip contemplated

Kleinschnitz gave highlights of the annual river trip that occurred August 20-23. There was representation from the National Parks Service, Moffat County Sheriff's Office, Craig Chamber of Commerce, BLM, State Government offices, MCTA, and Brown's Park National Wildlife Refuge, among others. More than 18,000 yearly applications are received for the 150 river permits at the Deer Lodge launch point, just by regular citizens. Making it the hardest to get river permit in the US to get. Kleinschnitz proposed the possibility of developing other sections of the Yampa River for river runners to offset that.

He also talked about:

- Investment by the Park Service in an upgraded Operations Center at Dinosaur National Monument/Canyon Visitor Center (on the CO side)
- The poor/unsafe condition of the boat ramp at Deer Lodge Park
- Poor condition of the signs directing visitors to the Canyon Visitor Center in Dinosaur
- The PBS "Special Places in CO" video featuring the NW corner of the state
- The Welcome Center in Dinosaur will need to apply for an operation grant from the CO Tourism Office and could possibly be in jeopardy

Meeting adjourned at 9:20 am

The next scheduled BOCC meeting is Tuesday, September 24, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Beard

Sam Brown

Approved on: Sept. 24, 2024

Attest by: Erin Miller

