

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

September 18, 2023 – Special Meeting

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree

Call to Order

Commissioner Bohrer called the meeting to order at 9:00 am

Office of Development Services – Roy Tipton

- Inspection resolution for 595 Breeze Street (see attached)

John Raftopoulos had Wilson Roofing inspect the roof at the old Department of Human Services building prior to his purchase of the building. It was installed in 2004 and needs to be replaced; the estimated cost was \$118,000. Tipton recommended reducing the sale price of the building by \$118,000, from \$350,000 to \$332,000. The BCC asked if this was a competitive price? Tipton answered that it was; they just had roofing estimates done for Sunset Meadows and the estimates were in line.

Broom moved to amend the sale price of the County-owned building at 595 Breeze Street by \$118,000 so that the buyer can replace the roof. The amended sale price shall be \$332,000. Villard seconded the motion. Motion carried 3-0.

- Review & approve consulting agreement w/SPL7 (see attached)

Tipton has recently resigned his position as Director of Development Services to move out of state, and in order to finish up existing projects, has been asked to provide consulting services. This agreement with his recently formed LLC, will include Project Management, Administration, Grant Writing and Administration, Policy Development and Procurement Strategies. This contract will be funded by ARPA monies through 2024. Tipton will also train and advise whoever is hired to be the new Director.

Villard moved to waive the bid process for consulting services and approve the consulting agreement with SPL7, LLC, not exceed \$150,000 (annually) as presented. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:08 am

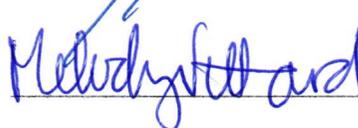
The next scheduled BOCC meeting is Tuesday, September 26, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:





Conrad Brown

Approved on: September 26, 2023

Attest by: Erin Miller

