

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

September 27, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Tom Kleinschnitz; Dan Miller; Candace Miller; Roy Tipton; Jim Howell; Jeff Comstock

Call to Order  
Pledge of Allegiance

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

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

**Consent Agenda –**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) Approve minutes:
  - September 13
- b) 2022-100: Resolution for Transfer of Payroll Warrants
- c) 2022-101: Resolution for Voided Warrants
- d) 2022-102: Resolution for Transfer of Payroll Warrants
- e) 2022-103: Warrant for Payment of Purchase Cards
- f) 2022-104: Resolution for Payment of Warrants
- g) 2022-105: Correction to Resolution 2022-96
- h) 2022-106: Correction to Resolution 2022-90
- i) 2022-107: Transfer of Intergovernment Funds for the month of September
- j) Office of Public Health Practice, Planning, and Local Partnerships Block Grant
- k) Annual Forest Service Distribution letter
- l) Letter of Support for YVEA's Colorado Forest Service Forest Restoration & Wildfire Risk Mitigation Grant Program
- m) Airport Ground Lease w/Bell Rock Leasing
- n) Family Engagement Facilitator/Coordinator contract w/S. Coleman
- o) Backcountry Search & Rescue Flexible Fund Phase 2 grant
- p) Letter of Support for the NWCDC Economic Development Website project

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

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