

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

September 28, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Vicki Huyser; KC Hume; Bruce Cummings; Dan Miller; Rebecca Tyree; Karen Burley; Tom Kleinschnitz; Harold Rollins; Mindy Curtis; Frank Moe; Ford Richmond

Call to Order  
Pledge of Allegiance

Commissioner Broom called the meeting to order

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) September 14
- b) 2021-108: Resolution for Transfer of Payroll Warrants
- c) 2021-109: Resolution for Payment of Warrants
- d) 2021-110: Resolution for Payment of Warrants – Payment Cards
- e) 2021-111: Voided Warrants for the month of September
- f) Core Services Single Case agreement w/Dr. J. Baroffio
- g) Letter of Support for the Great Northern Conservancy District grant application
- h) Core Services/Mental Health Services contract w/K. Persichitte
- i) 2022 Propane price agreement
- j) Auction agreement w/The Auction Team, Inc.
- k) Highway Maintenance agreement w/CDOT

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

**Public Comments & General Discussion:**

**Vicki Huyser:** Reminded the Commissioners about full-time library funding during the budget process.

Also mentioned that she had a scary experience the other day of a guy “stalking” her as she went for a walk. She ducked into the Courthouse and watched as the guy circled the building on his bike waiting for her to come out. Her fear was that he would follow her and see where she lived. Commissioner Bohrer came along and gave her a ride home.

Commissioner Villard mentioned that Hannah Wood has resigned as director of the Housing First Alliance and the group has decided to return the grant money.

## Staff Reports:

### 1) Office of Emergency Management – Todd Wheeler

- Resolution 2021-107: Suspending Stage I Restrictions on Open Fires and Open Burning in the Unincorporated Areas of Moffat County (see attached)

Wheeler was sick and not able to present the resolution; the Commissioners went ahead and approved the resolution.

Bohrer moved to approve Resolution 2021-107. Villard seconded the motion. Motion carried 3-0.

### 2) Road & Bridge Department – Dan Miller

- Monthly report (see attached)
  - ✓ Crusher – We finished crushing chips at the Sunbeam pit for future chip seal projects. The byproduct of the chips is sand that we use for winter salt sand for the filter layer at the landfill. The construction crew has mixed and stockpiled around 40,000 yards of pitrun at the Charchalis pit as well as doing reclaim work on the mined areas. The crusher is in the process of moving in to crush the stockpile of pitrun.
  - ✓ The truck crew finished placing new gravel on all 9 miles of CR1 from the Wyoming line to the Routt County line. They also graveled portions of CR 38 and 2. We want to thank the Sheehan family and the Duncan family for allowing us to access water from their properties. Between the 3 roads we used 3,775,500 gallons of water to get the new gravel to lay down and bind together. That's approximately 950 loads.
  - ✓ The grader crew has been doing what they can to keep the roads in good shape. We are getting a lot of traffic on CR3. Over size loads that can't go through the construction on north Highway 40 are getting permits and using CR3 as well as a lot of passenger vehicles that don't want to deal with the delays. All this extra traffic has revealed weak spots in the road. We have been repairing them as they appear and we are planning on putting new gravel on the road next summer. In the end it will be a much-improved road. CDOT did give us 8000 gallons of mag chloride that we put in front of houses and on some hills to control dust and hold the road together.
  - ✓ The bridge / mag crew replaced the decking on a bridge on CR 53 and one on CR17. They have also been cleaning and repairing cattle guards.
  - ✓ Landfill – Everything is running smoothly, we are hoping the hospital demo starts up again before the weather gets bad.

✓ We put in 246-man hours on fires since July 20<sup>th</sup>.

- Request waiving bid process for disposal of waste tires at landfill (see attached)

Colorado Department of Public Health & Environment requires the landfill on a yearly basis to dispose of waste tires by a permitted facility. The only "local" facility is Overton Recycling of Meeker, who was the low bidder for the project in 2020. They haul the tires to their facility in Meeker, shred them and then return the shreds to the landfill. The shreds are being stock piled pending approval by the State for use as alternative daily cover. The State is potentially offering rebates on recycled tires if we use them for cover.

Villard moved to approve waiving the bid process for disposing of waste tires at the landfill. Bohrer seconded the motion. Motion carried 3-0.

3) Finance Director, Mindy Curtis

- July Financial Reports (see attached)

Curtis hit the high points of the Financial Reports for the third quarter.

**Presentation(s):**

**Yampa Valley Adventure Center – Frank Moe**

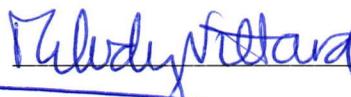
Moe appeared before the Board of County Commissioners to give an update on his Yampa Valley Adventure Center project and to invite them and the public to the Chamber of Commerce mixer to be held at the proposed location on Wednesday, September 29. Dimensional Innovations, the company that will be designing, manufacturing and installing the 40+ exhibits and displays for the center will also be present. Moe also discussed how the redevelopment funding does and does not work. He asked that the Commissioners consider allowing the County's 2% sales tax to be available for the tax increment funding.

Meeting adjourned: 9:12 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:  \_\_\_\_\_

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Approved on: October 12, 2021

Attest by: Elin Miller



*[Faint, illegible handwritten text]*