

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

October 2, 2023 – Special Meeting

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

Call to Order

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

Office of Development Services – Roy Tipton

- **Resolution 2023-103:** Resolution authorizing any Moffat County Commissioner to sign documents for Moffat County which terminate or change existing county contracts within amounts appropriated

Bohrer questioned whether this resolution really covered the actual purpose that the board wanted to address. What they had in mind was that any commissioner would be able to sign documents, (approved) contracts, etc. whether they were the chair or not. This mostly applies to emergency situations. County Attorney Rebecca Tyree is on vacation this week, so will have to amend this on her return and put it on the October 10 BCC meeting agenda.

Villard moved to table **Resolution 2023-103** until it can be revised. Broom seconded the motion. Motion carried 3-0.

- Notice to terminate the Contract of Services Agreement w/YampaGeo, LLC for GIS Parcel Data Correction Project

The County has not received any billings or proof of the work on this contract; Tipton stated that he had not talked to the vendor, Josh Lowe, since April. This project is being paid for by ARPA funds and needs to be spent within a certain time frame.

County Assessor, Larona McPherson, said she has tried to reach out to Lowe many times. The phone number she had was disconnected; she finally heard back from him last Friday, by email and phone message. Lowe says he has been working on the project, but hasn't issued any billings. The BCC said they would like to review the work completed so far, prior to any billings.

No action was taken on this item.

Meeting adjourned at 8:35 am

The next scheduled BOCC meeting is Tuesday, October 10, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: _____



Melody Howard

Carol Bura

Approved on: October 10, 2023

Attest by: Erin Miller

