

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

October 5, 2020 – Special Meeting

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member (by phone); Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Mason Siedschlaw; Mike Cochran; Roy Tipton; Shauana Merrill; Jamie Fraipont-Daszkiwicz; Kari Ladrow; Phil Vallem; Tom Kleinschnitz

Call to Order
Pledge of Allegiance

Commissioner Beck called the meeting to order

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

- 1) **Contract w/All Sound Designs for Video Streaming and Audio upgrades for BOCC Chambers (see attached)**

This project proposal was approved at the September 29 BOCC meeting. Siedschlaw discussed the contract process for this project, which is being funded with CARES Act monies for better communication factors for BOCC meetings.

Cook made a motion to approve the contract w/All Sound Designs for Video Streaming and Audio upgrades for BOCC Chambers for \$44,517.01. Broom seconded the motion. Motion carried 3-0.

- 2) **Agreement Concerning Funding for Crisis Mental Health Worker in Accordance with Provisions of the Corona Virus Aid, Relief, and Economic Security Act (see attached)**

Jamie Fraipont-Daszkiwicz, from Open Hearts Advocates, came before the BOCC to discuss the current mental health state due to COVID. Due to an increase in suicides, attempted suicides, OD's, and domestic violence, there is a real need for a Crisis Mental Health Worker. This funding is only good for the next three months (through December 30).

Cook made a motion to approve the Agreement Concerning Funding for Crisis Mental Health Worker in Accordance with Provisions of the Corona Virus Aid, Relief, and Economic Security Act. Broom seconded the motion. Motion carried 3-0.

- 3) **Lease Agreement w/Phil Vallem for operation of Motor Sports Park (see attached)**

Vallem spoke about his goal to bring motor sports back to the community. Comstock & Tipton talked about the processes the County and Vallem have gone through to make this lease come to realization. The first events will be October 17 & 18, with several events scheduled for next year.

Cook made a motion to approve the Lease Agreement (\$1000/year) w/Phil Vallem for operation of Motor Sports Park. Broom seconded the motion. Motion carried 3-0.

- 4) **Resolution 2020-95: Authorizing Chair of the Board of County Commissioners of Moffat County to sign documents related to Moffat County Road Maintenance Permits for Private Entities (see attached)**

Tyree explained the secondary road maintenance permit process, by an outside entity. Bower Brothers Construction wants to do maintenance as a private entity of a County road, which can only be done with the approval of the County. In order to secure that they don't do any damage to the road, they are required to purchase a \$5000 CD that is also accessible to the County, in case any damage is done to the road. Normally, the County charges \$250 for a permit, but Bower Brothers is supplying the gravel that the road work requires. This will allow them and the County to access three different gravel pits that are on that County road.

Cook made a motion to approve **Resolution 2020-95: Authorizing Chair of the Board of County Commissioners of Moffat County to sign documents related to Moffat County Road Maintenance Permits for Private Entities.** Broom seconded the motion. Motion carried 3-0.

5) **Resolution 2020-96: Addendum to Resolution 2020-35 Declaring Local Disaster Emergency**
(see attached)

Last week, the BOCC asked Tyree to update the original resolution (2020-35) regarding the declaration of a Local Disaster Emergency concerning COVID-19. By making this declaration with the Federal Government, the County (and the general public in some instances) is able to apply for reimbursement for COVID related costs. At this point, we are just updating and continuing the declaration.

Cook made a motion to approve **Resolution 2020-96: Addendum to Resolution 2020-35 Declaring Local Disaster Emergency.** Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:28 am

The next scheduled BOCC meeting is Tuesday, October 13, 2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Beck

Donal Broom

Approved on: October 27, 2020

Attest by: Erin Miller

