

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

October 26, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Bruce Cummings; Jayne Morley; Vicki Huyser; Justin Kawcak; Tammy Raschke

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) October 12
- b) 2021-115: Resolution for Payment of Warrants
- c) 2021-116: Voided Warrants Resolution for the month of October
- d) 2021-117: Resolution for Payment of Warrants – Payment Cards
- e) 2021-118: Approving the 2022 LMD Operating Plan & Budget
- f) 2021-119: Resolution for Transfer of Payroll Warrants
- g) 2021-120: Transfer of Intergovernment Funds
- h) Yearly Cost Allocation Audit contract
- i) Public Safety Center Roof Top Unit Replacement contract w/Masterworks Mechanical

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

Public Comment/General Discussion:

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

Jayne Morley: Commented that the proposed budget for 2022 does not provide enough money for consistent hours at the Library. She hears out in the public that the inconsistent hours/days are very hard for the community to remember.

Vicki Huyser: - Asked for 40 hours' worth of funding for the Library
- Questioned the process for funding of the new Courthouse building

Tammy Raschke – Made an announcement that the Clerk's Office would be closed from 12:30 to 2:30 pm on Friday, October 29, for the funeral of a staff person's family member.

Commissioner Discussion:

- Fair Board Letter of Interest (see attached)

At this time, there are three seats open on the Fair Board. Letters of Interest were received from the three sitting members, Kelly Hepworth, Ian Duzik and Megan Stetson. A letter was also received from Stephanie Ahlstrom.

Bohrer moved to appoint Kelly Hepworth, Ian Duzik and Stephanie Ahlstrom to the Fair Board for a three-year term. Villard seconded the motion. Motion carried 3-0.

Staff Reports:**County Attorney – Rebecca Tyree**

- Discuss Colorado Opioid Settlement Memo of Understanding (see attached)

Tyree discussed the Colorado Opioid Settlement Memo of Understanding. There have been some difficulties in the five counties that make up the group Moffat County belongs to, in trying to find someone that will act as a fiscal agent, due to the low per-county payouts and the associated time/paperwork. The payout on this particular lawsuit would be \$125,000 a year for 18 years for the region and the committee would decide what projects the money would be spent on. There is potential for additional lawsuit payouts in the future. Tyree recommended moving forward with at least signing the Memo of Understanding.

Villard moved to accept the Colorado Opioid Settlement Memo of Understanding. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:44 am

The next scheduled BOCC meeting is Tuesday, November 9, 2021