

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

October 27, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Roy Tipton; Jeff Comstock; Lynnette Siedschlaw; Mindy Curtis; Jay Cranmer; (by phone) Melody Villard

Call to Order
Pledge of Allegiance/Commissioner's Prayer

Commissioner Beck called the meeting to order

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) October 5 (2); October 13
- b) 2020-101: Transfer of Payment of Warrants for the month of October
- c) 2020-103: Resolution for Transfer of Payroll Warrants
- d) 2020-105: Voided Warrants for the Month of October
- e) 2020-106: Transfer of Intergovernment Funds
- f) ROW Easement & Agreement w/YVEA
- g) Cost Allocation yearly contract
- h) Auditor yearly contract
- i) BAS Health Insurance Administration contract
- j) Core Services contract w/Advantage Treatment Services
- k) Letter of Authorization for Axial Basin

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:

- ✓ **Broom:** No comment

- ✓ **Cook:**

- Commented on the negativity of some portions of our community, especially against the Public Health Department. Don't just complain on social media, come talk to the Commissioners. Most decisions come from the State level, and the local Public Health Department is trying their best to make sure that we can keep things open.

- ✓ **Beck:**

- Remarkd on the appointment of Amy Coney Barrett to the Supreme Court.

- Read from a letter signed by himself and 8 other County Commissioners supporting Donald Trump for president.
- Spoke about the fires in Grand County
- Commended the Public Health Department for the job that they do.

Fair Board appointment (see attached)

Three letters of interest were received from Tammy Villard, Taylor Peck and Kyler Scott for three open, three year terms on the Fair Board. Until recently, the Fair Board had 15 members and has had a hard time filling open seats. The board decided to reduce their numbers to 11 seats; these three new applicants will make a complete board.

Broom made a motion to appoint Tammy Villard, Taylor Peck and Kyler Scott to the Fair Board. Cook seconded the motion. Motion carried 3-0.

Staff Reports:

Human Resources Department- Lynnette Siedschlaw

Personnel Requisition: Full-Time DHS (Dual County) Director (see attached)

Siedschlaw presented a Personnel Requisition for a DHS Director position to be shared with Rio Blanco County. Commissioner Cook has been talking with Commissioner Rector from Rio Blanco County about the "holes" in each of their counties. By sharing the director position (60% for Moffat County/40% for Rio Blanco), we can combine resources to make up a decent salary and have a better chance of hiring a more viable candidate. The State reimburses the County 80% for the director's salary. Once the director is hired, we will continue looking at DHS positions that can be combined for greater efficiencies.

Broom made a motion to approve the Personnel Requisition to hire a shared DHS Director with Rio Blanco County. Cook seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

Resolution 2020-108: A Resolution Expressing the Intent of Moffat County, CO to be Reimbursed Expenses Relating to Financing the Acquisition of Certain Land to be Used for County Purposes (see attached)

Tipton presented **Resolution 2020-108: A Resolution Expressing the Intent of Moffat County, CO to be Reimbursed Expenses Relating to Financing the Acquisition of Certain Land to be Used for County Purposes.** This document is basically a place holder, so that if the County does purchase the Kmart building, and if there is money left over from the refinancing of the COP's, the County can be reimbursed.

Cook made a motion to approve **Resolution 2020-108: A Resolution Expressing the Intent of Moffat County, CO to be Reimbursed Expenses Relating to Financing the Acquisition of Certain Land to be Used for County Purposes.** Broom seconded the motion. Motion carried 3-0.

Presentation:

Communities that Care – Megan Smith & Jasmine Daigneau

- Program Update

Smith presented a slide show and spoke about how Communities that Care serves the community with healthy youth development.

9:00 Public Hearing

Finance Department – Mindy Curtis
Budget Supplemental (see attached)

Beck read the protocol for a Public Hearing.

Curtis explained reasons for the October Budget Supplemental, all of which was Capital Projects/Capital Outlays to be used in negotiations for purchase of the former Kmart building for use as the new County Courthouse/Offices building.

Beck asked the required three times if there was anyone for or against the October Budget Supplemental; there was none.

In regular session, Broom made a motion to approve the October 2020 Budget Supplemental (Resolution 2020-107). Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:11 am

The next scheduled BOCC meeting is Tuesday, November 10, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck
Carol Broom
Ron Cook

Approved on: November 10, 2020

Attest by: Erin Miller

