

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

November 1, 2022 - Special Meeting

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; County Attorney, Rebecca Tyree; Roy Tipton

Commissioner Broom called the meeting to order at 10:30 am

Consent Agenda: (see attached)

- Sign commercial lease contract for temporary Department of Public Health office
- Approve Yampa River Corridor Project agreement

Tyree made note that there was an indemnity provision on this contract and the State's contract attorney is out until next week. Because we are a county government, we don't have to sign off on indemnity provisions. She asked that the BCC approve Commissioner Broom signing the contract when they get it back to us in an acceptable format.

Villard moved to approve having Donald Broom sign the Yampa River Corridor Project agreement when it is properly amended by the State. Bohrer seconded the motion. Motion carried 3-0.

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

County Attorney – Rebecca Tyree

- Executive Session:

Possible Executive Session pursuant to CRS 24-6-402(4) (e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators – regarding possible land purchase.

Villard moved to move into Executive Session pursuant to CRS 24-6-402(4) (e). Bohrer seconded the motion. Motion carried 3-0.

Villard moved to come out of Executive Session. Bohrer seconded the motion. Motion carried 3-0.

Villard moved to instruct Tyree to move forward with the offer, not to exceed \$10,000 (in negotiations) including paying off the liens, to purchase 833 Cottonwood. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 10:43 am

The next scheduled BOCC meeting will be Wednesday, November 9 - 8:30 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Conal Brown

Melody Hillard

[Signature]

Approved on: November 10, 2022

Attest by: Erin Miller

