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

November 4, 2020 - Special Meeting

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; KC Hume

Call to Order Pledge of Allegiance

1:30 pm

Commissioner Beck called the meeting to order Cook made a motion to approve the agenda as presented. Broom seconded the motion. Motion carried 3-0.

General Discussion and Possible Decision regarding:

KC Hume - Sheriff's Office

Resolution **2020-109**: A Resolution of the Board of County Commissioners of Moffat County, Colorado, Rescinding Stage 1 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County.

Hume presented **Resolution 2020-109**: A Resolution of the Board of County Commissioners of Moffat County, Colorado, Rescinding Stage 1 Restriction on Open Fires and Open Burning in the Unincorporated Areas of Moffat County. The Sheriff explained how they have gone in and out of the different stages of Fire Restriction since the summer, depending on weather conditions, etc. This will take effect Friday, November 6.

Broom made a motion to approve Resolution 2020-109. Cook seconded the motion. Motion carried 3-0.

Hume discussed how the State Fire Fund (of which he is a member) is looking to transition the antiquated Emergency Fire Fund to Enhanced State Assistance to create a large fire funding mechanism, to unburden the counties from paying for large fires.

Commissioner Beck spoke about the letter and mitigation plan regarding our "Protect Our Neighbor" status, that was developed by Moffat County's Public Health Director, Kari Ladrow, to send to the CO Department of Public Health & Environment.

Cook moved to approve the letter and mitigation plan. Broom seconded the motion. Motion carried 3-0.

Beck also gave a brief update on the distribution of the CARES Act funds.

Meeting adjourned at 1:41 pm

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

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by

Donlook

Approved on: _

Attest by:

SEAL