

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

November 10, 2020

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

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 27; Board of Public Health – October 26
- b) 2020-110: Resolution for Transfer of Payroll Warrants
- c) 2020-111: Transfer of Payment of Warrants for the month of October
- d) Department of Human Services September Electronic Transactions
- e) Annual Child Welfare Hotline Services Memo of Understanding
- f) Moffat County Group Medical Benefit Plan – Amendment #1
- g) American Fidelity Voluntary Life Insurance Employer Agreement
- h) Treasurer Monthly Reports (2)
- i) Core Services Program Mental Health Services contract w/C. Aylsworth
- j) CARES Grant Award Letter for County Clerk's Office

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

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:

✓ **Broom:**

- Library Board meeting last night. Murals will be painted on the windows. Board member, Jayne Morley is paying for that out of her own pocket.
- Hunting is good in Moffat County

✓ **Cook:**

- DHS staff will be working remotely; two possible positive cases among staff. 19 new cases in the community yesterday.

✓ **Beck:**

- CARES Act Grant program has had 11 applications. Yampa Valley Psychiatry was awarded a \$12,500 grant and is very happy, because they would have had to close down, otherwise.
- Discussed Governor's COVID-19 policies vs Shop Local for the Holidays
- Opioid Lawsuit involving all 64 Colorado counties
- Land Use Board meeting last night. BLM TMA2 Travel Plan big topic of discussion.

Roy Tipton commented that he had been in Maybell yesterday, and the campground down there was completely full with hunters.

Veteran's Day Proclamation (see attached)

Beck said it is important to not only honor veterans on November 11 (Veterans Day), but 365 days a year.

Cook made a motion to. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned 8:47am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Donald Broom

Don Cook

Approved on: November 24, 2020

Attest by: Erin Miller

