

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

November 24, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member (by phone); Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree (by phone); Josh Carney ; Kathy McKinstry; Shauana Merrill; Kristen Vigil; Hunter Seim; Dan Miller; Steve Hinkemeyer; John Cromer; Debbie Bellville; Tom Kleinschnitz; Tammy Raschke; Dan Davidson; (by phone) Melody Villard; Bruce Sillitoe; Jennifer Wellman; Lynnette Siedschlaw

Call to Order
Pledge of Allegiance/Moment of Silence

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 29; November 4, 10 & 18
- b) Board of Public Health minutes: November 19
- c) 2020-112: Transfer of Payment of Warrants for the month of October
- d) 2020-113: Resolution for Transfer of Payroll Warrants
- e) 2020-115: Voided Warrants for the month of November
- f) 2020-116: Transfer of Intergovernment Funds for the month of November
- g) Range Broadband Letter of Support
- h) Contract Amendment #3 – Road & Bridge Department Cleaning Services

Broom made a motion to approve the consent agenda items A-H. Cook 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:**

- CCI Special Legislative session conference call yesterday regarding child care providers and their problems during COVID

✓ **Beck:**

- Read an article by Congressman Scott Tipton from the Colorado Sun thanking his constituents.
- Read an article about USDA funding for expanding rural broadband.

- Discussed using CARES Act monies and application process for small businesses to use toward wages, employee time off/sick time, etc., and the rules and regulations involved with that.

Tom Kleinschnitz (MCTA Director) spoke about river access maps that they will have available. The map was made possible by a grant from the Colorado Tourism Association and covers the area between Steamboat Springs to Dinosaur National Monument.

1)

- **Colorado Gives Day Proclamation**

Kristen Vigil, United Way Director, came forward to talk about December 8th being Colorado Gives Day, and how important it is to local non-profits. She also presented a plaque thanking Moffat County employees for donating \$7000 to United Way.

Broom made a motion to Proclaim December 8th **Colorado Gives Day**. Cook seconded the motion. Motion carried 3-0.

- **Maybell Ditch Rehabilitation Project Letter of Support**

Jennifer Wellman, of the Nature Conservancy, talked about a letter of support for the Maybell Ditch Rehabilitation Project (\$2.5 million for the total project). This project would rehabilitate the diversion and replace the headgates.

Broom made a motion to approve the Letter of Support for the **Maybell Ditch Rehabilitation Project**. Cook seconded the motion. Motion carried 3-0.

- **Community COVID letter**

The BOCC talked about the reasons behind this letter to the community regarding our current COVID situation. The point of letter is to get the community to play an active role in keeping the spread of COVID down and keep the community open. We are at the Orange level right now and would like to not go into the Red level, which would completely shut everything down. The positive case levels have been tripling in the last week, and the hospital is really struggling to maintain patient care with the higher numbers, and are not able to transfer patients out of the area for care. Commissioner Beck thanked all of the collaborating agencies for their contributions and suggestions to this letter and hard work throughout this situation.

Staff Reports:

2) **Land Use Board – Steve Hinkemeyer**

- **BLM Letter of Support**

Steve Hinkemeyer, chair of the Land Use Board, explained the history and process of the BLM's TMA2 Travel Management Plan.

Kathy McKinstry, of the BLM, thanked the BOCC and the Land Use Board for all of their input on this process.

Broom made a motion to approve the Letter of Support for the BLM's TMA2 Travel Management Plan. Cook seconded the motion. Motion carried 3-0.

Commissioner Broom commented that with all of the acreage in Moffat County, this mapping process would never be finished or perfect, and complemented the BLM and the job they are doing.