

Moffat County Board of County Commissioners
1198 W Victory Way Ste 104 Craig, CO 81625

November 26, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Jennifer Riley; Denise Arola; Roger Richmond; Todd Wheeler; Chris Nichols; Candace Miller; Jennifer Pieroni

Call to Order
Pledge of Allegiance

Commissioner Bohrer called the meeting to order at 8:30 am

Bohrer made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) November 12th

Resolutions:

- b) 2024-117: Payroll
- c) 2024-118: Transfer of Intergovernment Funds for November 2024
- d) 2024-119: P-Card Payments
- e) 2024-120: Accounts Payable
- f) 2024-121: Voided Warrants Resolution for the month of November

Contracts & Reports:

- g) Employee Health Clinic & Wellness Services agreement w/UC Health
- h) Fairgrounds Bathhouse Boiler Replacement contract w/Masterworks Mechanical
- i) Contract Amendment #1: SPL7, LLC for consulting services
- j) Contract Amendment #5: NW CO Consultants for Landfill Environmental & Engineering Services
- k) Department of Public Health Safe Firearm Storage Program Grant
- l) Contract Amendment #2 w/Exclusive Professional Support
- m) Contract for Services agreement w/CLH Professional Services
- n) Intergovernmental Agreement w/Routt County for Juvenile Housing, Transportation & Supervision
- o) Ratify:
 - NW CO Trail Corp Letter of Support for OHV Grant application
 - Non-Federal Environmental Information and Land Manager Approval form
 - Agreement for Cooperative Wildfire Protection

Bohrer made a motion to approve the consent agenda items A-O. Villard seconded the motion. Motion carried 3-0.

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

Public Comment/General Discussion:

No Public Comment

Board of County Commissioners

- Appoint Fair Board members (4)

Letters of interest for open Fair Board seats were received from Wyatt Oberwitte, Gage Kawcak, Kelly Hepworth, Dakota Ahlstrom & Lee Gittleston. The Fair Board had requested adding more board members to help out with the extra work required to make the County Fair a success.

Broom made a motion to approve appointing all the applicants to the Fair Board. Villard seconded the motion. Motion carried 3-0.

- Approve Event Center Master Plan (see attached)

At the November 12th BCC meeting, there was a full presentation of the master plan by Johnson Consulting for the proposed Multi-Use Event Center. Approval of the Master Plan is part of the application process for the DOLA Resiliency Grant.

Villard moved to approve the Multi-Use Event Center Master Plan. Broom seconded the motion. Motion carried 3-0.

- Approve application for DOLA Resiliency Grant (see attached)

Villard explained that this grant allows the County to apply for a two million-dollar DOLA grant with a 10% matching grant.

Broom made a motion to approve the application for the DOLA Resiliency Grant. Villard seconded the grant. Motion carried 3-0.

Staff Report:

Development Services – Candace Miller

- **Resolution 2024-123:** Amendment to Resolution 2017-153 - Financial Policies (see attached)
- **Resolution 2024-124:** Amendment to Resolution(s) 2017-152 & 2019-86 – Capital Improvement Policies (see attached)
- **Resolution 2024-125:** Amendment to Resolution(s) 2019-85 & 2007-34 – Fixed Asset Policies (see attached)

Miller presented these resolution amendments on behalf of Office of Development Services Director, Neil Binder, who was on vacation. The reason for amending all of these relates to leasing County vehicles, rather than purchasing outright.

Villard moved to approve **Resolution 2024-123:** Amendment to Resolution 2017-153 - Financial Policies, **Resolution 2024-124:** Amendment to Resolution(s) 2017-152 & 2019-86 – Capital Improvement Policies, and **Resolution 2024-125:** Amendment to Resolution(s) 2019-85 & 2007-34 – Fixed Asset Policies as they relate to cleaning up the purchasing policy for Fleet Management. Broom seconded the motion. Motion carried 3-0.

Villard also reminded everyone that the leasing program that the County is participating in still allows us to utilize local dealers.

Presentation:

Memorial Regional Health – Jennifer Riley

- Resolution 2024-122: County Resolution on Ambulance Services (see attached)

Riley reminded everyone that this resolution will not change the way that all of the EMS related entities that operate in the County do business. This resolution has to do with Medicare Ambulance Reimbursement, and interagency transfers to other facilities. It has been determined that Memorial Regional Health is the only local entity that is capable/interested in doing this service and be adequately reimbursed for it.

Broom moved to approve Resolution 2024-122: County Resolution on Ambulance Services. Villard seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:51 am

The next scheduled BOCC meeting is Tuesday, December 10, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

[Signature]

Melody Villard

Conrad Broom

Approved on:

December 10, 2024

Attest by:

Erin Miller

