

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

December 8, 2020

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

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) November 24
- b) 2020-127: Transfer of Payment of Warrants for the month of December
- c) 2020-128: Resolution for Transfer of Payroll Warrants
- d) 2020-125: Establishing All Crimes Enforcement Team Fund
- e) 2020-126: Observed Holidays for 2021
- f) 2020-129: Transfer of Payment of Warrants for the month of December
- g) Department of Human Services October Electronic Transactions
- h) Irish Canyon Restroom Cleaning contract
- i) Public Safety Center Radio Site Lease
- j) Maybell Shop Radio Site Lease
- k) Bargain & Sale Deed for Museum of Northwest Colorado (Mineral Rights)
- l) Landfill Environmental Engineering contract w/NWCC
- m) Appraisal Services contract Amendment #2 - CLH Professional Services
- n) Ad Valorem Valuation contract Amendment #1 - ValueWest
- o) Mapping & GIS Services contract Amendment #3 - Yampa Geo
- p) Exclusive Professional Support contract Amendment #3
- q) Elevated Technologies contract amendment #3
- r) T-PREP Letter of Support (CNCC)

Cook made a motion to approve the consent agenda items A-R. Broom 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:** COVID has polarized the community, and seems like whatever choices the BOCC makes, it's not the right one. More support would be appreciated.

✓ **Beck:**

- Made comments about the 79th anniversary of the attack on Pearl Harbor
- Reminded everyone that today is Colorado Gives Day
- Winter parking restrictions in Shadow Mountain Village
- Underfunded Courthouse Commission hearing was December 3. (Commissioner Beck asked Office of Development Services Director, Roy Tipton to update the meeting) Moffat County requested \$134,000 to complete design work on the old Kmart building. In order to apply for a DOLA construction grant March 1, 80% of design work needs to be completed.
- Tri-State has requested a letter of support to the Air Quality Control Commission regarding them closing a year earlier

Dan Davidson:

- Thanked the BOCC for the transfer of the minerals.
- Reminded them about some quiet title work that he had requested from the County Attorney.
- Commented on the state of our community in the pandemic and moving into different "colors"

Public Health Professionals & Heroes Appreciation Week Proclamation (see attached)

Beck read portions of the proclamation.

Broom made a motion to Proclaim December 8th – 15th **Public Health Professionals & Heroes Appreciation Week**. Cook seconded the motion. Motion carried 3-0.

Cook commented that it's unfortunate that the public doesn't realize that health professionals have their best interest in mind.

Staff Reports:

Road & Bridge Department – Dan Miller

- **Salvage Metal bid recommendation** (see attached)

One bid was received from X Field Services for \$28/ton.

Broom made a motion to accept the bid from X Field Services for \$28/ton for Salvage Metal. Cook seconded the motion. Motion carried 3-0.

- **Monthly report** (see attached)

1. **Crusher** – We are at the Smith pit crushing.

2. The truck crew finished graveling CR 7 from the end of pavement to Great Divide. They shouldered CR 51 and are currently graveling CR 17. We also hauled gravel to CR 38 for the new winter parking lot. This will make winter travel to Wilderness Ranch safer for the winter and save some plow time for the motor grader on the route.