

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

December 20, 2019

In attendance: Don Cook, Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Peter Brixius; Ken Wergin; Clay Thorp; Mindy Curtis; KC Hume; Paul James; John Anderson; Paul Knowles. Commissioner Beck is out of the office.

Call to Order  
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) 2019-130: Resolution for Payment of Warrants
- b) 2019-131: Resolution for Transfer of Payroll Warrants
- c) 2019-132: Transfer of Intergovernment Funds for the month of December
- d) 2019-133: Voided Warrants Resolution for the month of December
- e) 2019-134: Transfer of Payment of Warrants for the month of December
- f) Treasurer's Monthly Reports
- g) 2019-128: Resolution Setting Hours of Operation for Moffat County Department of Human Services
- h) 2019-135: Moffat County Facility Early Closure for December 31, 2019
- i) Contract with NWCC for Engineering & Environmental Services for Moffat County Landfill
- j) CDHS Certification of Compliance – County Personnel and Merit System - Year 2020
- k) Rocky Mountain Youth Corp grant letter of support
- ~~l) Salvage Metal – Pickup and Disposal contract (renewal)~~

Cook made a motion to approve the consent agenda; items A-K. Item L has been moved to the January 7th agenda. Broom seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

✓ Broom:

- No comment

✓ Cook:

- Spoke about the hospital board meeting held last night.

Public Comment:

There was some general discussion about the marijuana/hemp industry in Moffat County.

## Staff Reports:

### Natural Resources Department – Jeff Comstock

- Comment Letter re: Proposed BLM/State Land Board land transfers (see attached)

None of these lands are in Moffat County, but we want to comment to help set precedence, especially in preserving rights of way.

Broom made a motion to approve signing the Comment Letter re: Proposed BLM/State Land Board land transfers. Cook seconded the motion. Motion carried 2-0.

### 9 am: Finance Department Director, Mindy Curtis

- Public Hearing regarding December Budget Supplemental (see attached)

Cook read the proceedings for a Public Hearing.

- December Budget Supplemental

Cook declared the public hearing open.

Curtis explained the highlights of the Supplemental; most of it was funds being rolled over or unexpected revenues and transfers.

Cook asked the required three times if there was anyone for or against the December Budget Supplemental; there was no comment.

In regular session, Broom made a motion to approve the December 2019 Budget Supplemental (Resolution 2019-129). Cook seconded the motion. Motion carried 2-0.

- 2019 Mill Levy Certification for 2020 Budget

Curtis presented the 2019 Mill Levy Certification for 2020 Budget as submitted by all the local taxing entities.

Broom made a motion to approve the December 2019 Budget Supplemental (Resolution 2019-129). Cook seconded the motion. Motion carried 2-0.

## Adjournment:

Cook adjourned the meeting at 9: 11 am.

The next scheduled BOCC meeting is Tuesday, January 7, 2020

