

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

December 22, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member (by phone); Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Tony Bohrer; Rebecca Tyree; Roy Tipton; Bruce White; Mindy Curtis; Mason Siedschlaw; (by phone) Melody Villard; Shannon Lukens; Peggy Gentles; Josh Carney

Call to Order
Pledge of Allegiance/Moment of Silence

Commissioner Broom called the meeting to order

Beck 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) December 8
- b) Board of Public Health minutes: December 7
- c) 2020-131: Resolution for Transfer of Payroll Warrants
- d) 2020-132: Transfer of Payment of Warrants for the month of December
- e) 2020-134: Transfer of Intergovernment Funds for the month of December
- f) 2020-137: Voided Warrants Resolution for the month of December
- g) 2020-121: Authorization for Chair to Sign Documents for Purchase of Lots 2 & 3 of Beyer
Minor Subdivision
- h) Annual Merit System notification
- i) Farming Lease - Amendment #3
- j) Hays Insurance Services agreement
- k) Monthly Treasurer's Report
- l) Amendment to Clinic and Wellness Services Agreement with Yampa Valley Medical
Center
- m) Electronic Recording Technology Grant Award Letter for the Clerk's Office
- n) Underfunded Courthouse Grant contract

Cook made a motion to approve the consent agenda items A-M. Item N was moved to the regular agenda for discussion. Beck seconded the motion. Motion carried 3-0.

Roy Tipton came up before the BOCC to discuss item "N". The Underfunded Courthouse grant of \$134,400 was awarded to the County to help cover design costs for the new County facility at the old Kmart building.

Beck moved to approve the Underfunded Courthouse grant for \$134,400 for Master Planning for the new County building. 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:** Thanked all the staff who stepped up for him while he was out sick✓ **Beck:**

- Discussed the Employee Health & Wellness Clinic extending their operating hours
- Grant Collaboration agreement between City, County & Dinosaur for COVID funds
- Complimented both the IT and Finance Departments for their hard work implementing the new MUNIS financial software system

All of the Commissioners wished everyone a Merry Christmas and hopes for a Happy New Year

Wolf Reintroduction Op-Ed (see attached)

Jeff Comstock, Natural Resources Director, came up before the BOCC to explain the ideas behind submitting this Op-Ed to the Craig Press, and possibly other newspapers, which opposes the fast tracking of Wolf Reintroduction that is contrary to ballot language.

Beck remarked that Moffat County strongly objects to any efforts that would short circuit the ballot language or abandon the planning window provided by Proposition 114.

Broom said it's important that all livestock producers (and supporters of the wild horses, as well) in the state need to pay attention to this. He also observed how scary it was that so much money from out of state has gone into the passage of this proposition.

Cook commented that it is very disconcerting that people that don't know or understand our lifestyle can come in from out of state and change the dynamics of that just to achieve their goals.

Beck made a motion to approve the **Op-Ed regarding Wolf Reintroduction** (Proposition 114). Cook seconded the motion. Motion carried 3-0.

Staff Reports:**Road & Bridge Department – Bruce White (see attached)**

- **Final Payment Letter to Elam**

White presented the final payment letter to Elam Construction for the 2020 Apron Paving project for the amount of \$225,446.25. A notice was published in the newspaper and there was no response.

Cook made a motion to approve the **Final Payment Letter to Elam Construction** for the amount of \$225,446.25(including a retainage of \$11,272.32). Beck seconded the motion. Motion carried 3-0.

- **Resolution 2020-133: Early Closure of the Landfill 12/24/2020** (see attached)

White presented **Resolution 2020-133** requesting early closure of the Landfill for Christmas Eve. Historically, it's a very slow business day and the City will not be running their trash trucks that day, either.

Beck moved to approve **Resolution 2020-133: Early Closure of the Landfill 12/24/2020**. Cook seconded the motion. Motion carried 3-0.

Public Hearing:

9:00 am:

Finance Department - Mindy Curtis

- **December Budget Supplemental** (see attached)

Broom read the Public Hearing protocol.

Curtis presented the fourth Budget Supplemental for the year. The supplemental provides a chance for the departments to adjust their budgets to actual.

Highlights include:

- Unexpected Revenues
- Removal of unutilized funds
- Utilization of Capital Reserves
- CARES Act funding distribution
- Line item adjustments

Beck complimented Curtis and her staff for all of their hard work on the budget process.

Broom asked the required three times if there was anyone for or against the December Budget Supplemental; there was none.

In regular session, Beck made a motion to approve the **December 2020 Budget Supplemental** (Resolution 2020-130). Cook seconded the motion. Motion carried 3-0.

- **Mill Levy Certification** (see attached)

Curtis explained the Mill Levy process, which the BOCC must certify each year.

Beck made a motion to approve the **2020 Mill Levy Certification for the 2021 County Budget**. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:21 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder