

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

1198 W. Victory Way Craig, Colorado 81625

(970) 824-5517

Tony Bohrer
District 1

Melody Villard
District 2

Donald Broom
District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, March 26, 2024

8:30 am Pledge of Allegiance

Call to order by the Chairman

Approval of the agenda

Consent Agenda -

Review & Sign the following documents:

Minutes:

- a) March 12 (pgs 3-5)

Resolutions:

- b) 2024-39: Voided Warrants for the month of March (pg 6)
- c) 2024-40: P-cards (pg 7)
- d) 2024-41: Accounts Payable (pg 8)
- e) 2024-42: Payroll (pg 9)
- f) 2024-43: Transfer of Intergovernment Funds for the month of March (pg 10)

Contracts & Reports:

- g) Request for FAA Approval of Agreement for Transfer of Entitlements (pgs 11 & 12)
- h) Amendment to Public Health Clinic Building Access Policy (pgs 13 & 14)
- i) Department of Public Health Shared Cost Allocation Policy (pgs 15 & 16)
- j) SGLC Contract Amendment #3 (pgs 17-19)

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:

8:45 am

Public Hearing(s):

- 1) Finance Department - Cathy Nielson, Heather Brumblow
 - March Budget Supplemental (Resolution 2024-36) (pgs 20-28)



9:59 AM 3/25/2024

- 2) Sheriff's Office – KC Hume
- Ordinance 2024-0326: Adoption of Model Traffic Code (Second Reading) (pgs 29-33)

Staff Reports:

Presentation(s):

Memorial Regional Health – Jennifer Riley

- Facility update (pgs 34-62)

Integrated Communities – Angela Modesitt

- Program update

Board of County Commissioners

- Discuss appointing representative to Rural Transportation Authority Steering Committee
- Discuss options for posting of legal ads

Adjournment

The next scheduled BOCC meeting will be Tuesday, April 9, 2024 - 8:30 am

Moffat County's YouTube link to view meeting:

<https://youtube.com/live/3eHkb3MK-T0?feature=share>

OR

<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>

**** Agenda is Subject to Change until 24 hours before scheduled Hearings ****

The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings



9:59 AM 3/25/2024

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

March 12, 2024

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Angie Boss; Ashley Dishman; Jim Howell; Kristin Grajeda; Chris Nichols; Kris Brannan; Ed Brannan; Bruce White; Dayton Dowling

Call to Order
Pledge of Allegiance

Commissioner Bohrer was out of town.

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

Villard made a motion to approve the agenda as presented. Broom seconded the motion. Motion carried 2-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) February 27

Resolutions:

- b) 2024-35: Accounts Payable
- c) 2024-37: Payroll
- d) 2024-38: Transfer of Intergovernment Funds for the month of March

Contracts & Reports:

- e) Department of Human Services contract w/C. Reiser
- f) Ratify Addendum I, Task Order C to Professional Services Agreement w/Armstrong
- g) Maybell Rodeo Arena lease renewal
- h) Treasurer's Report
- i) CORE Services – Mental Health contract(s):
 - Community Safety 1st/T. Weiss
 - J. Fiegelson
 - A&S Counseling
- j) Letter of Support for the CO Water Trust Grant

Villard made a motion to approve the consent agenda items A-J. Broom seconded the motion. Motion carried 2-0.

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:

There was no public comment.

Staff Reports:

Road & Bridge Department - Bruce White

- Bid recommendation: Cattle Guard Iron (see attached)

Three bids were received for Cattle Guard Iron:

- | | |
|---|-------------|
| - Craig Steel | \$15,272.90 |
| - Doherty Welding, LLC (Pilot Rock, OR) | \$20,931.80 |
| - Peterson Metal Products (Leadore, ID) | \$18,534.00 |

The total steel budget which covers cattle guard iron and miscellaneous steel needs throughout the year, is \$50,000. White recommended awarding the bid to Craig Steel for \$15,272.90.

Broom moved to accept the bid from Craig Steel for \$15,272.90. Villard seconded the motion. Motion carried 2-0.

Office of Development Services – Neil Binder

- Contract Change Orders:
 - Removal of fence at Loudy-Simpson Park – Ivory Tip Fencing (see attached)

This amendment adds the cost of the removal of the old fence and backstop in Baseball Field 1 at Loudy-Simpson Park, which will be delivered to the Landfill to use as a barrier for a new trash cell, to the fencing upgrade contract. The amendment adds \$14,400.00 to the amount of the original contract (\$76,725.83) and brings the total up to \$91,125.83, which is still under budget for the total project. It was also mentioned that Ivory Tip Fencing was the only local contractor to bid on this and that if Commissioner Bohrer had been present at this meeting, he would have recused himself from voting, since this is his company.

Broom moved to approve the contract change order for removal of the old fence at Loudy-Simpson Park and delivery to the Landfill by Ivory Tip Fencing for \$14, 400.00. Villard seconded the motion. Motion carried 2-0.

- Old Courthouse Asbestos Abatement – SGLC Consulting (see attached)

Binder stated that as a result of having not received this contract back from our legal department in time, it will have to be on the March 26th BCC agenda for approval. So that it can be on the consent agenda next time, Binder went ahead and gave the presentation for this item. Even though the water had been turned off at the old Courthouse, due to a cold snap, remaining water in the pipes froze and the pipes burst, which caused asbestos-laden ceiling tiles to fall in the water, distributing the asbestos throughout the building. The additional cost to abate this spill is \$27,896.31, which includes 5% retention.

Prior to the meeting wrapping up, Kris Brannan spoke up and asked why the BCC can't just deny the necessary budget funds to the Clerk's Office that pays for the lease on the voting machines? Villard stated that it's the Clerk's Office that's in charge of that and it's not up to the BCC to tell another elected official how to run their office. She suggested that Brannan schedule a meeting with the County Clerk to ask her about that.

Brannan also suggested not sending tax dollars to the State, since they are the ones to enforce the voting machines.

Meeting adjourned at 8:44 am

The next scheduled BOCC meeting is Tuesday, March 26, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: _____

Approved on: _____

Attest by: _____

RESOLUTION 2024-39
VOIDED WARRANTS RESOLUTION
FOR THE MONTH OF MARCH

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

3.26.24

TO: WARRANT FUND	10-0000-2003	\$ 15.37	dr
------------------	--------------	----------	----

VOID FUND	WARRANT #	3.12.24	VENDOR NAME
General	438071		Cook Ford Inc
Duplicate			

\$ 15.37

FROM: WARRANT FUND	10-0000-1001	\$ 15.37	
--------------------	--------------	----------	--

Adopted this 26th day of March, 2024

Chairman

STATE OF COLORADO

)
)ss.
)

COUNTY OF MOFFAT

I, Erin Miller, (Deputy) County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this 26th day of March, A.D. 2024

County Clerk & Ex-officio

cr

RESOLUTION 2024-40
TRANSFER OF PAYMENT OF WARRANTS
FOR THE MONTH OF MARCH 2024

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

FROM FUND:	Check Date:	3/26/2024		
General	110	<u>\$35,194.56</u>	CR	0010.7000
Road & Bridge	200	<u>\$1,975.87</u>	CR	0020.7000
Landfill	240		CR	0070.7000
Airport	260		CR	0120.7000
Emergency 911	270	<u>\$3,008.88</u>	CR	0350.7000
Capital Projects	510	<u>\$250.94</u>	CR	0160.7000
Conservation Trust	211		CR	0060.7000
Library	212	<u>\$1,365.25</u>	CR	0130.7001
Maybell Sanitation	610		CR	0280.7000
Health & Welfare	720		CR	0080.7000
Senior Citizens	215	<u>\$1,768.19</u>	CR	0170.7000
Internal Service Fund	710		CR	0325.7000
Lease Purchase Fund	410		CR	0175.7000
NCT Telecom	520		CR	0166.7000
Mo Co Tourism Assoc	219	<u>\$2,699.53</u>	CR	0320.7000
PSC - JAIL	210	<u>\$4,728.19</u>	CR	0072.7000
Human Seviles	220	<u>\$975.84</u>	CR	0030.7100
Public Health	250	<u>\$4,489.88</u>	CR	0065.7000
Sunset Meadows I	910	<u>\$963.95</u>	CR	0168.7000
Sunset Meadows I Security	910		CR	0167.7000
Sunset Meadows II	920	<u>\$1,005.28</u>	CR	0169.7000
Sunset Meadows II Security	920		CR	0171.7000
Museum	229		CR	0310.7000
ACET	275	<u>\$920.43</u>	CR	0040.7000
Shadow Mountain LID	530		CR	0110.7000
MC Local Marketing District	231		CR	0050.7000
To Fund				
Warrant		<u>\$59,346.79</u>	DR	

Adopted this 26th day of Masrch, 2024

Chairman

RESOLUTION 2024-41
TRANSFER OF PAYMENT OF WARRANTS
FOR THE MONTH OF MARCH 2024

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

FROM FUND:	Check Date:	3/26/2024		
General	110	<u>\$266,640.66</u>	CR	0010.7000
Road & Bridge	200	<u>\$69,739.69</u>	CR	0020.7000
Landfill	240	<u>\$5,062.80</u>	CR	0070.7000
Airport	260	<u>\$2,306.82</u>	CR	0120.7000
Emergency 911	270	<u>\$67.80</u>	CR	0350.7000
Capital Projects	510	<u>\$2,290.00</u>	CR	0160.7000
Conservation Trust	211		CR	0060.7000
Library	212	<u>\$3,451.84</u>	CR	0130.7001
Maybell Sanitation	610	<u>\$81.75</u>	CR	0280.7000
Health & Welfare	720	<u>\$176,499.80</u>	CR	0080.7000
Senior Citizens	215	<u>\$586.38</u>	CR	0170.7000
Internal Service Fund	710	<u>\$576.34</u>	CR	0325.7000
Lease Purchase Fund	410		CR	0175.7000
NCT Telecom	520		CR	0166.7000
Mo Co Tourism Assoc	219	<u>\$53.86</u>	CR	0320.7000
PSC - JAIL	210	<u>\$30,439.99</u>	CR	0072.7000
Human Sevices	220	<u>\$4,542.96</u>	CR	0030.7100
Public Health	250	<u>\$1,472.50</u>	CR	0065.7000
Sunset Meadows I	910	<u>\$7,398.99</u>	CR	0168.7000
Sunset Meadows I Security	910	<u>\$1,155.86</u>	CR	0167.7000
Sunset Meadows II	920	<u>\$9,807.96</u>	CR	0169.7000
Sunset Meadows II Security	920		CR	0171.7000
Museum	229		CR	0310.7000
ACET	275	<u>\$248.59</u>	CR	0040.7000
Shadow Mountain LID	530		CR	0110.7000
MC Local Marketing District	231	<u>\$97,800.00</u>	CR	0050.7000
To Fund				
Warrant		<u>\$680,224.59</u>	DR	

Adopted this 26th day of March, 2024

Chairman

RESOLUTION 2024-42
PAYMENT OF PAYROLL WARRANTS
Payroll Ending 3/16/2024

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

Pay Date 3/29/2024

FROM FUND:

General	0010.7000	\$197,247.45	cr
Road & Bridge	0020.7000	\$133,844.85	cr
Landfill	0070.7000	\$14,188.79	cr
Airport	0120.7000	\$534.68	cr
Library	0130.7001	\$9,775.73	cr
Maybell WWTF	0280.7000	\$0.00	cr
Health & Welfare	0080.7000	\$0.00	cr
Senior Citizens	0170.7000	\$4,910.52	cr
Mo Co Tourism	0320.7000	\$2,360.43	cr
PSC Jail	0072.7000	\$53,117.30	cr
Human Services	0030.7100	\$62,461.71	cr
Public Health	0065.7000	\$11,157.32	cr
SM I	0168.7000	\$3,213.28	cr
SM II	0169.7000	\$3,689.15	cr

TO FUND:

Warrant	0100.1000	\$496,501.21	dr
---------	-----------	--------------	----

Adopted this 26th day of March, A.D. 2024

Chairman

STATE OF COLORADO

)

)ss.

COUNTY OF MOFFAT

)

I, Stacy Morgan, County Clerk and Ex-officio Clerk to the Board of
County Commissioners, County of Moffat, State of Colorado do hereby certify

RESOLUTION 2024-43
TRANSFER OF INTERGOVERNMENT FUNDS
FOR THE MONTH OF MARCH 2024

WHEREAS, The budget of Moffat County defines moneys that are to be
cleared from the various funds.

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and
he is hereby authorized to clear the following sum of money between the funds
as indicated:

<i>From: (Fund)(CREDIT)</i>	<i>Amount</i>	<i>To: (Fund) (DEBIT)</i>	<i>Amount</i>
PUBLIC HEALTH	15.26	GENERAL	15.26
TOTALS	<u><u>\$ 15.26</u></u>	TOTALS	<u><u>\$ 15.26</u></u>

Adopted this 26th day of March, A.D. 2024

Chairman

COUNTY OF MOFFAT)
)§

I, Stacy Morgan, County Clerk and Ex-officio Clerk to the Board of
County Commissioners, County of Moffat, State of Colorado do hereby certify
that the above and foregoing is a true and complete copy of the resolution
as adopted on the date stated.

WITNESS my hand and seal this 26th day of March, A.D. 2024

Clerk & Recorder



Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),

Name of Transferring Sponsor: County of Moffat, Colorado

hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47114(c) for

the: Name of Transferring Airport (and LOCID): Craig-Moffat Airport

(CAG)

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Nonprimary	2024	\$ 150,000.00
Total		\$ 150,000.00

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and LOCID) Receiving Transferred Entitlements:

Monte Vista Municipal Airport

(MVI)

Name of Receiving Airport's Sponsor: City of Monte Vista, Colorado

a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of 09/30/2024 (date) or when the availability of apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: **JOHN P BAUER** Digitally signed by JOHN P BAUER
Date: 2024.03.18 08:30:33 -06'00'

Name: John P. Bauer

Title: Manager, Denver Airports District Office

Date: 03/18/2024

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this day of March , 2024

Name of Sponsor: COUNTY OF MOFFAT, COLORADO

Name of Sponsor's Authorized Official: Tony Bohrer

Title of Sponsor's Authorized Official: Moffat County Commissioner- Chair

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, Rebecca Tyree , acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Colorado . Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at *Craig, Colorado* (City, State),
this *18th* day of March , 2024

Signature of Sponsor's Attorney: *Rebecca Tyree* _____



MOFFAT COUNTY PUBLIC HEALTH CLINIC BUILDING ACCESS

1.0 BACKGROUND AND PURPOSE

This policy establishes guidelines for facilitating access to the Moffat County Public Health (MCPH) Clinic on the Moffat County Courthouse grounds. It is necessary that access be carefully and thoughtfully controlled as the Moffat County Public Health contains many forms of private information including Private Medical Information (PMI) and critical identification information such as Social Security numbers, birthdates, and demographics.

2.0 DEFINITIONS

2.1 Building Proctors: Individuals responsible for managing hard key and electronic building access requests to a particular building. A building may have more than one Building Proctor depending on the building. Building Proctors are designated as such by the Moffat County Facilities Maintenance Department (FMD).

2.2 Proctor Authorization: Form used to identify Building Proctor(s) and the space(s) that will be controlled by the proctor. The form also includes the authorizing Department(s) Head's signature. This form will be on file at Facilities Maintenance Department.

2.3 Building Access Request: Form used to grant hard key or electronic card access to individuals. This form must be signed by the appropriate Building Proctor and Department Head before access will be granted. *Law Enforcement, specifically the Moffat County Sheriff's Office, City of Craig Police Department, and members Colorado State Patrol may be granted access to the Moffat County Public Health office, at the discretion and oversight of their respective leadership, in emergency situations. The chief executive officer of each agency or their designee may submit an access request for the Public Health area on behalf the agency's team members.*

3.0 POLICY

Access to the Public Health clinic is controlled by a security lock system. The Facilities Maintenance Department (FMD) will maintain oversight and maintenance of all hard keys in use for building and room access. The Moffat County Information Technology department (IT) will maintain oversight for any electronic card access within all facility types. Moffat County Public Health will maintain oversight to all hard keys for protected information files.

Facilities Maintenance will work with Moffat County Public Health to create a satisfactory access system for departmental needs within the framework of this policy and security constraints.

During the hours of 8 a.m. to 4 p.m. M-F, Moffat County Public Health will be accessible to the community. After hours, 4 p.m. to 8 a.m., and on weekends and holidays, MCPH will be locked for safety and security purposes and to keep critical Private Medical Information (PMI) forms secure.

The County Courthouse including Public Health is accessible after hours by electronic access only. Employees may be granted access to the MCPH clinic after hours by following the procedure outlined below.

All persons who are issued building access have a responsibility to keep spaces secure by not granting access to others, propping doors open, or purposefully leaving spaces unlocked. **The loss of a key may result in the re-keying of a portion of the County Courthouse at the expense of the authorizing department or the individual to whom the key was issued as outlined below.**

4.0 Contractor Access:

Public Health may request building access for contractors working within the PH space. During business hours, no contractor will be permitted to work within the MCPH clinic space without Public Health employees being present. This is to protect all critical patient information. If access is requested after hours (8 a.m. to 4 p.m. M-F), the contractor will request entry into the PH clinic space from the Facilities Management department (MCG). Under no circumstance with the contractor be left alone within the PH space without direct supervision.

Public Health Director Signature: _____

Moffat County Commissioner Chair Person Signature: _____

Effective Date: _____



Moffat County Public Health Shared Cost Allocation Policy

1. OVERVIEW

Moffat County Public Health will follow state and federal recommendations for time allocation for programs utilized by Moffat County Public Health. Shared allocation costs will be divided appropriately based on programs utilized.

2. PURPOSE

The purpose of this policy is to ensure costs benefiting multiple programs are distributed fairly among each program's funding source based on the benefits received.

3. SCOPE

This policy applies to all employees at Moffat County Public Health.

4. POLICY AND PROCEDURE

Moffat County Public Health will follow state and federal policy in relation to shared cost allocation (see attached allocating expenditures document). Moffat County Public Health will follow county policy in relation to shared cost allocation (see attached Moffat County Policies).

Time Keeping:

Moffat County Public Health tracks time using the ESS timekeeping system by Tyler Technologies. All staff track time in this system with the same requirements for exempt and non-exempt staff. Staff approve and sign their timecards, then the director reviews and approves completed cards. The board of county commissioners approves the

director's timecard. Timecards are locked after approval and then sent to payroll. Moffat County Public Health follows the County's Timesheet Correction Resolution 2022-84 for timesheet corrections; which states that written corrections are used for timesheet changes after approval, a paper trail is created, and a new round of approvals are needed for changes. Moffat County Public Health staff track their time by activity code and when new funding is available the finance specialist creates new codes, names the code, and trains staff on how and when to use them. Paid leave is accurately calculated using a worksheet that first excludes paid leave while calculating cost allocation, then allocates the cost after percentages and calculated.

Proportional Allocation															
Pay Period 11.12.23 - 11.25.23															
3.23	Work Dates	EPR	Local Planning	Maternal Child Health	Child Fatality	ELC 2.1	IMMH	IMMH R3	IMMH R4	Public Health	Finance	Infrastructure	Workforce	Total Hours Worked	Hours going to Comp Bank
	11.12.23 - 11.25.23	4.00	9.00	1.00	0.00	34.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	60.00	0.00
		6.67%	15.00%	1.67%	0.00%	56.67%	0.00%	13.33%	0.00%	6.66%	0.00%	0.00%	0.00%	100.00%	
		1.33	3.00	0.33	-	11.33	-	2.67	-	1.33	-	-	-	19.99	
		5.33	12.00	1.33	-	45.33	-	10.67	-	5.33	-	-	-	79.99	
	11.12.23 - 11.25.23	0.00	0.00	0.00	0.00	54.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00
		0%	0%	0%	0%	90%	0%	10%	0%	0%	0%	0%	0%	100.00%	
		-	-	-	-	18.00	-	2.00	-	-	-	-	-	20.00	
		-	-	-	-	72.00	-	8.00	-	-	-	-	-	80.00	
	11.12.23 - 11.25.23	0.00	0.00	0.00	0.00	27.00	0.00	0.00	0.00	0.00	33.00	0.00	5.50	66.00	0.00
		0%	0%	0%	0%	42%	0%	0%	0%	0%	50%	0%	8%	100.00%	
		-	-	-	-	8.40	-	-	-	-	10.00	-	1.60	20.00	
		-	-	-	-	35.90	-	-	-	-	43.00	-	7.10	86.00	
	11.12.23 - 11.25.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	21.00	0.00
		0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	100%	100.00%	
		-	-	-	-	-	-	-	-	-	-	-	21.88	21.88	
		-	-	-	-	-	-	-	-	-	-	-	24.88	24.88	

Support Programs:

Moffat County Public Health charges support programs 50/50 to the programs that have the most allocated time charged to them.

Cleaning:

Moffat County Public Health charges by square footage by program usage.

Public Health Director Signature: Sarah Copeland

Moffat County Commissioner Chair Person Signature: _____

Effective Date: _____

CONTRACT AMENDMENT NUMBER 3

THIS CONTRACT AMENDMENT NUMBER 3 ("Amendment") is entered into by and between the Board of County Commissioners of Moffat County ("BOCC") and SGLC Consulting, Inc. ("Contractor"), whose address is 25 W. Timber Draw, Edwards, CO 81632 and whose telephone number is 720-412-7879.

In consideration of the mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Effective Date of this Amendment. The effective date of this Amendment is upon approval of the BOCC.

2. Identification of Original Agreement. BOCC and Contractor entered into a written Agreement dated September 12th, 2023 (the "Agreement"), entitled "Agreement", concerning the following subject matter: Old Courthouse Demolition. **That Agreement is incorporated herein by reference. Except as amended herein, this Amendment is subject to the terms of said Agreement and any previous Amendments referencing said Agreement.**

3. Amendments. BOCC and Contractor now desire to amend the Agreement and the prior Amendments thereto, if any, as follows:

Add scope for the sampling, survey, delineation, and abatement for a spill that occurred on the second floor.

They conducted an investigation to determine the source to know if it would continue again or was a one-time occurrence. What was discovered was a water pipe in the ceiling above had broken. It was cold the week prior with temperatures in the -20-degree range. The water in the building had been shut off but not drained from the pipes which resulted in the residual water freezing, and splitting the pipe. The water dripped on the ceiling and engorged the tile that had asbestos which led to the tile falling and causing the "spill". The EPA has specific requirements to address these "spills" which include the delineation of the area being identified, sealed off, and then cleaned. Clearance tests must be conducted and cleared prior to commencing any other abatement work in the area.

The additional costs of work is defined in Exhibit "A" attached.

The original contract and amendments 1 and 2 amount was Two Million Four Hundred Eighty-Six Thousand One Hundred Seventy-Six Dollars (\$2,486,176) This Amendment increases the contract in the amount of Twenty-Seven Thousand Eight Hundred Ninety-Six and 31/100 Dollars (\$27,896.31). Total contract amount including this change is Two Million Five Hundred Fourteen Thousand Seventy-Two Dollars and 31/100 (\$2,514,072.31)

4. Effect. All terms in the Agreement remain in full force and effect except as expressly modified by this Amendment.

IN WITNESS WHEREOF, the BOCC and the Contractor have set their hands and seals.

BOARD OF COUNTY COMMISSIONERS

ATTEST:
MOFFAT COUNTY, COLORADO

By: _____ Date: _____
Tony Bohrer

Clerk to the Board

CONTRACTOR:

SGLC Consulting, Inc.

By: _____

Susan or Grant Cunningham

STATE OF COLORADO)
) ss.
COUNTY OF MOFFAT

The foregoing instrument was acknowledged before me this 20 day of March, 2024 by
Grant Cunningham

MY COMMISSION EXPIRES: 06/21/25

Notary Public



105 Edwards Village Blvd, Edwards, CO
Address



CONSULT
DESIGN
DEMOLITION
CONSTRUCTION

EXHIBIT "A"

SGLC Consulting Invoice

Private and Confidential

Date: 3/6/2024

Attn: Roy Tipton and Neil Binder
Moffat County Colorado
1198 W. Victory Way, Suite 107
Craig, CO 81625

Customer Name: Moffat Courthouse Estimate to Address the Spill on the second floor

RFP Number: 2023-09

Project Name: Old Courthouse Demolition

Project Location: 227 W Victory Way, Craig, CO

Invoice Number: 2023-09-604

Terms: Net Payable Weekly as Invoiced

Moffat		5%		
Item	Description	Price	Retention 5%	Pay this Period
	Quote for Spill related services March 6th 2024			
1	Spill Notification - State Required Asbestos Air Monitoring Specialist - Emergency Response, Spill Delineation via MicroVac Sampling, & final report	\$ 7,706.65	\$ 385.33	\$ 7,321.32
2	Travel/Per Diem	\$ 1,348.66	\$ 67.43	\$ 1,281.23
3	Abatement and Oversight	\$ 17,025.00	\$ 851.25	\$ 16,173.75
4	Clearance Testing	\$ 1,816.00	\$ 90.80	\$ 1,725.20
Total		\$ 27,896.31	\$ 1,394.82	\$ 26,501.49

Please send electronic payment to:

SGLC Consulting
25 W. Timber Draw
Edwards, CO 81632

Bank: First Bank

ABA/ACH: 107005047

Account: 3535550548

Please include the invoice number when making payments

Invoice POC: Grant Cunningham

720-412-7879

Grant@sglcconsulting.com

RESOLUTION NO. 2024 - 36

March 26, 2024

Supplemental Budget

WHEREAS, the Board of County Commissioners of the County of Moffat and State of Colorado have approved the 2024 Budget.

WHEREAS, various departments have a need to amend their budget amounts due to a change in revenues, grants or unanticipated needs.

WHEREAS, this supplemental has been properly published prior to adoption.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Moffat County, Colorado that the 2024 appropriations and budgets be supplemental as follows:

Account	Account Description	Debit	Credit
15500001-52029	MAINTENANCE CONTRACTS	\$5500.00	
175ARP_1-60047	GOLF COURSE IMPROVEMENT		\$89779.37
175ARP_1-60059	AIRPORT IMPROVEMENT		\$43179.67
175ARP_1-60046	SECURITY UPGRADE		\$2691.52
175ARP_1-60052	ASSESSOR GIS		\$14896.25
11500001-54037	MISC EQUIPMENT	\$1500.00	
11500001-52037	REPAIRS EQUIP/MAINT	\$2000.00	
11500001-53005	COMPUTER EXPENSE/SERVICES	\$1500.00	
11500001-53009	DUES & MEETINGS	\$1408.05	
12000001-50054	JUDGES	\$1749.15	
12000001-52016	EQUIPMENT RENTAL	\$10155.98	
12000001-58006	EVEN YEAR ELECTION	\$1024.61	
12000001-53009	DUES & MEETINGS	\$2500.00	
15000001-53056	EMPLOYEE EDUCATION	\$5907.00	
175LATC1-43033	FEDERAL LOCAL ASST. TRIBAL CON		\$4394025.26
20500002-60014	EQUIPMENT VEHICLES	\$38892.69	
20500002-53049	USFS CONTRACT	\$14512.50	
20500002-60011	EQUIPMENT MISCELLANEOUS	\$23793.82	
20500002-53056	EMPLOYEE EDUCATION	\$18443.28	
34000003-60004	CAPITAL IMPROVEMENTS	\$26941.61	
36036203-54056	REPAIR PARTS	\$27193.27	
36036103-54061	SAND & GRAVEL	\$12403.05	
36036103-54008	BRIDGE REPAIR	\$34102.00	
36036103-54017	CRACK SEALER	\$22000.00	
36036203-52036	REPAIRS BUILDING	\$7831.21	

40000004-54037	MISC EQUIPMENT	\$4661.93	
40500004-54037	MISC EQUIPMENT	\$31322.32	
51500005-52032	PARK	\$84920.38	
51500005-52047	WOMEN'S CLUB	\$21569.14	
52100005-54045	OPERATING SUPPLIES	\$88998.00	
53500005-60004	CAPITAL IMPROVEMENTS	\$27029.45	
54500005-54051	PROJECTS & DEVELOPMENT	\$5000.00	
11500001-54037	MISC EQUIPMENT		\$1500.00
11500001-52037	REPAIRS EQUIP/MAINT		\$2000.00
11500001-53005	COMPUTER EXPENSE/SERVICES		\$1500.00
11500001-53009	DUES & MEETINGS		\$1408.05
11500001-54049	POSTAGE	\$1500.00	
11500001-54042	OFFICE SUPPLIES	\$2000.00	
11500001-53046	TRAVEL	\$2908.05	
12000001-52016	EQUIPMENT RENTAL		\$10155.98
12000001-53009	DUES & MEETINGS		\$2500.00
12000001-54045	OPERATING SUPPLIES	\$10155.98	
12000001-58006	EVEN YEAR ELECTION	\$2500.00	
175ARP_1-53017	HUMAN RESOURCE COUNCIL		\$20000.00
175ARP_1-60048	MAYBELL WASTEWATER IMPROVEM		\$72146.00
175ARP_1-60021	LOUDY SIMPSON IMPROVEMENT	\$20000.00	
175ARP_1-60049	MAYBELL PARK IMPROVEMENT	\$72146.00	
36036103-54008	BRIDGE REPAIR		\$34102.00
36036103-54061	SAND & GRAVEL	\$34102.00	
36036103-54017	CRACK SEALER		\$20099.05
36036203-54056	REPAIR PARTS	\$20099.05	
36036103-54017	CRACK SEALER		\$1900.95
36036103-54061	SAND & GRAVEL	\$1900.95	
36036103-51018	OTHER PROFESSIONAL SERVICES		\$4900.00
36036103-54038	MISCELLANEOUS	\$4900.00	
52100005-54045	OPERATING SUPPLIES		\$88998.00
52100005-50054	JUDGES	\$6000.00	
52100005-54005	AWARDS & RIBBONS	\$5000.00	
52100005-53002	ADVERTISING/LEGAL NOTICES	\$5000.00	
52100005-54025	FAIR QUEEN EXPENSE	\$2828.00	
52100005-53058	PRINTING	\$500.00	
52100005-54015	COPIES	\$500.00	
52100005-54044	OPEN HORSE SHOW	\$2734.00	
52100005-51026	ENTERTAINMENT	\$50000.00	
52100005-54038	MISCELLANEOUS	\$4000.00	

52100005-54024	FAIR BOOK	\$2000.00	
52100005-53032	SECURITY	\$5000.00	
52100005-54045	OPERATING SUPPLIES	\$5436.00	
20500002-46009	TRAINING REIMBURSEMENT		\$3400.00
20500002-53056	EMPLOYEE EDUCATION	\$3400.00	
20500002-46009	TRAINING REIMBURSEMENT		\$804.80
20500002-53056	EMPLOYEE EDUCATION	\$804.80	
23500002-43013	FEDERAL JBBS & MAT GRANT		\$16726.19
23500002-51018	OTHER PROFESSIONAL SERVICES	\$1198.20	
23500002-51016	MENTAL HEALTH SERVICES	\$2600.00	
23500002-56003	JAIL BASED BEHAVIORAL SERVICES	\$2590.05	
30000003-46001	INSURANCE REIMBURSEMENT		\$73588.00
30000003-52036	REPAIRS BUILDING	\$73588.00	
430ARP_4-43030	FEDERAL ARP ACT		\$79453.00
430ARP_4-50025	FULL TIME SHARED WAGES	\$44939.10	
430ARP_4-50060	FRINGE BENEFITS	\$18000.00	
430ARP_4-50080	RETIREMENT	\$3500.00	
430ARP_4-54042	OFFICE SUPPLIES	\$3300.00	
430ARP_4-51018	OTHER PROFESSIONAL SERVICES	\$420.00	
430ARP_4-54045	OPERATING SUPPLIES	\$8028.90	
430ARP_4-53042	TELEPHONE	\$1265.00	
30000003-45013	BUILDING USE		\$3000.00
24000002-52037	REPAIRS EQUIP/MAINT	\$3000.00	
20500002-46009	TRAINING REIMBURSEMENT		\$502.48
20500002-53056	EMPLOYEE EDUCATION	\$502.48	

Tony Bohrer
Chair, Board of County Commissioners

STATE OF COLORADO)

) ss

COUNTY OF MOFFAT)

I, Erin Miller, Deputy Clerk and Ex-officio to the Board of County Commissioners, County of Moffat, State of Colorado, do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS, my hand and seal this day of March 26, 2024.

Clerk and Ex-officio to
County Commissioners, Moffat County
State of Colorado; Erin Miller

**Justifications
March 2024 Supplemental
Resolution 2024 - 36**

CLERK AND RECORDER (115)

1. The Clerk and Reorder department requests to rollover \$6,408.05 from 2023 unspent budget to cover 2024 expenses.
No Change in Contingency
2. The Clerk and Recorder department requests to transfer \$6,408.05 from Misc. Equipment, Repairs, Computer expenses, and dues / meetings to expenses in Postage, offices supplies and travel.
No Change in Contingency

ELECTIONS (120)

1. The Elections department requests to rollover \$15,429.74 from 2023 unspent budget to cover 2024 expenses.
No Change in Contingency
2. The Elections department requests to transfer \$12,655.98 from Equipment rental and dues / meetings to expenses in operating and even year elections.
No Change in Contingency

HUMAN RESOURCES (150)

1. The Human Resources department requests to rollover \$5,907.00 from 2023 unspent employee education funds to be used towards 2024 employee education expenses.
No Change in Contingency

INFORMATION TECHNOLOGY (155)

1. The Treasurer Office requests an unplanned expenditure of \$5,500.00 to be utilized towards an improved credit card web page.
\$5,500.00 Change in Contingency

OTHER ADMIN (175)

1. The Finance department requests to have a downward supplemental of \$150,546.81 in ARPA funds that were spent in the 2023 budget year but was in the 2024 budget.
No Change in Contingency

2. The Development Services department is requesting to transfer \$92,146.00 from Human resource council and Maybell waste water treatment facility to be utilized in Loudy Simpson improvement and Maybell Park expenses.

No Change in Contingency

3. The Finance Office requests to rollover \$4,394,025.26 from prior years to be utilized in the 2024 budget.

No Change in Contingency

SHERIFF (205)

1. The Sheriff's Office requests an unexpected revenue of \$4,204.80 from a POST grant to be utilized towards a deputy's academy costs.

No Change in Contingency

2. The Sheriff's Office requests to rollover \$38,892.69 from equipment vehicles to be utilized towards a vehicle ordered in 2023 but not received until 2024.

No Change in Contingency

3. The Sheriff's Office requests to rollover \$14,512.50 of US Forestry Service funds to be utilized towards USFS expenses.

No Change in Contingency

4. The Sheriff's Office requests to rollover \$23,793.82 from equipment miscellaneous to be utilized towards outfitting of 3 new patrol vehicles.

No Change in Contingency

5. The Sheriff's Office requests to rollover \$18,443.28 of Employee education to be utilized towards Employee Education expenses.

No Change in Contingency

6. The Sheriff's Office requests an unexpected revenue of \$502.48 from a reimbursement of costs for employee's leadership training to be used towards expenses.

No Change in Contingency

JAIL (235)

1. The Jail requests \$16,726.19 of unexpected revenue from JBBS & MAT Grant for reimbursing a portion of expenses related to mental health and additional services required in the jail.

FACILITIES (300)

1. The Facilities department requests an unexpected revenue of \$73,588.00 from insurance reimbursement to be utilized towards the expenses incurred at the County Annex building.
No Change in Contingency
2. The Facilities department requests to transfer \$3,000.00 from building use to maintenance Contracts to cover an unexpected contract.
No Change in Contingency

AIRPORT (340)

1. The Airport department requests to rollover \$26,941.61 of unspent capital funds to be used on 2024 projects.

ROAD & BRIDGE (360)

1. The Road & Bridge department requests to rollover \$27,193.27 from repair parts to be utilized towards 2024 repair parts.
2. The Road & Bridge department requests to rollover \$12,403.05 from Sand and Gravel to be utilized towards 2024 sand and gravel costs.
3. The Road & Bridge department requests to rollover \$34,102.00 from Bridge Repair to be utilized towards 2024 sand and gravel costs.
4. The Road & Bridge department requests to rollover \$22,000.00 from Crack Sealer to be utilized towards 2024 sand and gravel and repair costs.
5. The Road & Bridge department requests to transfer \$4,900.00 from other professional costs to Miscellaneous costs.
6. The Road & Bridge department requests to rollover \$7,831.21 from Building repairs to be utilized towards 2024 expenses.

MAYBELL AMBULANCE (400)

1. The Maybell Ambulance requests to roll over \$4,661.93 from previous years unspent funds to Miscellaneous Equipment to be utilized for future equipment expense.
No Change in Contingency

MAYBELL FIRE (405)

1. The Maybell Fire department requests to roll over \$31,322.32 from previous years unspent funds to Miscellaneous Equipment to be utilized for future equipment expense.

No Change in Contingency

PUBLIC HEALTH (430)

1. The Public Health department requests \$79,453.00 of unexpected revenue from ARPA (SLFRF) 6.1 to be utilized towards operating supplies.

MAYBELL PARK (515)

1. The Maybell Park department requests to roll over \$84,920.38 from previous years unspent funds to Miscellaneous Equipment to be utilized for future equipment expense.

No Change in Contingency

2. The Maybell Women's Club requests to roll over \$21,569.14 from previous years unspent funds to Miscellaneous Equipment to be utilized for future equipment expense.

No Change in Contingency

MOFFAT COUNTY FAIR (521)

1. The Moffat County Fair requests to rollover \$88,998.00 from Operating Supplies to following accounts for the County Fair:

<u>Judges</u>	<u>\$6,000.00</u>
<u>Awards</u>	<u>\$5,000.00</u>
<u>Advertising/Legal Notices</u>	<u>\$5,000.00</u>
<u>Queens</u>	<u>\$2,828.00</u>
<u>Printing</u>	<u>\$500.00</u>
<u>Copies</u>	<u>\$500.00</u>
<u>Open Horse Show</u>	<u>\$2,734.00</u>
<u>Entertainment</u>	<u>\$50,000.00</u>
<u>Miscellaneous</u>	<u>\$4,000.00</u>
<u>Operating Supplies</u>	<u>\$5,436.00</u>
<u>Fair Book</u>	<u>\$2,000.00</u>
<u>Security</u>	<u>\$5,000.00</u>

LIBRARY (535)

1. The Library requests to roll over \$27,029.45 from capital outlay funds to be utilized towards carpeting the library in 2024.

MOFFAT COUNTY TOURISM ASSOCIATION (454)

1. The Moffat County Tourism Association requests to rollover \$5,000.00 received as a donation in 2023 to be utilized towards 2024 projects.

Budget supplemental requests by category:	
Unexpected Revenue	\$ 177,474.47
Transfers	\$ 261,210.03
Increase Spending Authority	\$ 5,500.00
Rollovers	\$ 4,911,384.70
Downward Supplemental	\$ 150,546.81
Total Adjustments	\$ 5,506,116.01

Contingency Account History	
Balance as of January 1, 2024	\$ 625,000.00
March Supplemental	\$ 5,500.00
July Supplemental	\$0.00
December Supplemental	\$0.00
Balance as of March 26, 2024	\$ 619,500.00

Emergency Reserve Account History*	
Balance as of January 1, 2024	\$ 1,292,870.00
Balance as of March 26, 2024	\$ 1,292,870.00

*Emergency Reserve is 10% of the current year general fund budget.

ORDINANCE NO. 2024-0326

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MOFFAT, COLORADO

AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE COUNTY OF MOFFAT, COLORADO; ADOPTING BY REFERENCE THE 2020 EDITION (REVISION 2: DATED JULY 7, 2021) OF THE "MODEL TRAFFIC CODE"; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MOFFAT COLORADO:

WHEREAS, § 30-15-401(1)(h), C.R.S., authorizes a Board of County Commissioners to adopt ordinances which control and regulate the movement and parking of motor vehicles on public property; and

WHEREAS, § 42-4-110(1), C.R.S., authorizes all local authorities, including counties, to adopt by reference all or any part of a model traffic code; and

WHEREAS, the Board of County Commissioners has previously adopted Moffat County Ordinance 05-001, "An Ordinance Pertaining to the Control and Regulation of the Movement and Parking of Motor Vehicles on Public Property in Moffat County" and Ordinance No. 13-04, entitled "'An Ordinance for the Regulation of Traffic by the County of Moffat, Colorado; Adopting by Reference the 2010 Edition of the "Model Traffic Code"; Repealing All Ordinances and Resolutions in Conflict Therewith; and Providing Penalties for Violation Thereof", and desires to replace those Moffat County Ordinances with the 2020 "Model Traffic Code for Colorado", (Revision 2: Dated: 7/7/2021); and

WHEREAS, the Board of County Commissioners finds that the adoption of a revised traffic Ordinance that incorporates by reference the 2020 Model Traffic Code for Colorado (Revision 2: Dated: 7/7/2021) is in the best interests of the public health, safety, and welfare of the citizens of Moffat County. Thus, the Board of County Commissioners desires to adopt this Ordinance establishing consolidated traffic enforcement and establishing the current authorities and priorities thereof on which Moffat County will rely, hereby superseding and revoking all prior ordinances and resolutions inconsistent or overlapping herewith; now, therefore,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MOFFAT as follows:

Section 1. Adoption.

Pursuant to part 4 of article 15 of title 30, C.R.S., there is hereby adopted by reference the 2020 edition of the "Model Traffic Code" (Revision 2: Dated: 7/7/2021); promulgated and published as such by the Colorado Department of Transportation, Traffic Engineering and Safety Branch, 2829 W. Howard Place, Denver, CO 80204. The subject matter of the Model Traffic Code relates primarily to comprehensive traffic control regulations for Moffat County. The purpose of this Ordinance and the Code adopted herein is to provide a system of traffic regulations consistent with state law and generally conforming to similar regulations throughout the state and the nation. Three (3) copies of the Model Traffic Code adopted herein

are now filed in the office of the Clerk and Recorder of the County of Moffat, Colorado, and may be inspected during regular business hours.

Section 2. Deletions.

The 2020 edition of the Model Traffic Code (Revision 2: Dated 7/7/2021) is adopted as if set out at length save and except the following articles and/or sections which are declared to be inapplicable to this county and are therefore expressly deleted:

The definition for "Automobile" in (8) of the Appendices on page 174 of said Code is deleted.

Section 3. Additions or Modifications.

The said adopted Code is subject to the following additions or modifications:

The definition of "Vehicle" is modified. "Vehicle" means a device that is capable of moving itself, or of being moved, from place to place upon wheels or endless tracks. "Vehicle" includes, without limitation, a bicycle, electrical assisted bicycle, or EPAMD, but does not include a wheelchair, off-highway vehicle, snowmobile, farm tractor, or implement of husbandry designed primarily or exclusively for use and used in agricultural operations or any device moved exclusively over stationary rails or tracks or designed to move primarily through the air. For the purpose of offenses described in Part 6, Part 7, Part 9, Part 10, Part 11, Part 12, and Part 14, an off-highway vehicle as defined in section 33-14.5-101(3), operated on a street, highway, or park or other public property within the unincorporated territory of Moffat County, "vehicle" includes an off-highway vehicle that is not otherwise classified as a vehicle.

The definition of "Motor Vehicle" is added. "Motor Vehicle" means any self-propelled vehicle that is designed primarily for travel on the public highways or a low-speed electric vehicle; except that the term does not include electrical assisted bicycles, low-power scooters, wheelchairs, or vehicles moved solely by human power. For the purposes of the offenses described in Part 6, Part 7, Part 9, Part 10, Part 11, Part 12, and Part 14, off-highway vehicles, as defined in section 33-14.5-101(3), operated on streets, highways, or park or other property within the unincorporated territory of Moffat County, "motor vehicle" includes an off-highway vehicle that is not otherwise classified as a motor vehicle.

Section 4. Penalties.

The following penalties, herewith set forth in full, shall apply to this ordinance:

(a) It is unlawful for any person to violate any of the provisions adopted in this Ordinance. The penalty assessment procedure provided by C.R.S. §16-2-201 may be followed by an arresting officer for any such violation of this Ordinance.

(b) Any person who violates this Ordinance commits a traffic infraction C.R.S. §30-15-402.

(c) For its schedule of fines, the Board of County Commissioners hereby adopts the schedule of fines, penalties, and surcharges set forth in C.R.S. § 42-4-1701, as those fines and penalties correspond to the sections of the Model Traffic Code adopted by this Ordinance for all cases in which the alleged violator acknowledges guilt or liability, is found guilty by a court of competent jurisdiction, or has judgment entered against him/her. If the penalty for violation of a provision is not otherwise provided in

C.R.S. § 42-4-1701 or this Ordinance, the penalty for class A and class B traffic infractions shall be fifteen dollars, and the surcharge shall be ten dollars.

(d) Unless otherwise provided by law, all fines and penalties, and surcharges thereon, for violations of this Ordinance shall be paid into the treasury of Moffat County.

(e) In addition to the penalties prescribed in the preceding subsections of this Section, persons convicted of, or admitting responsibility to, a violation of this Ordinance are subject to:

- I. Additional surcharges as set forth in C.R.S. § 42-4-1701, if the surcharge is not specified in this Ordinance, which shall be paid to the Moffat County General Fund or to the State Treasurer as specified by the Colorado Revised Statute, as amended; and
- II. A surcharge of ten dollars that shall be paid to the Clerk of the Court by the defendant. Each Clerk shall transmit the moneys to the Court Administrator of the 14th Judicial District for credit to the Victims and Witness' Assistance and Law Enforcement Fund established in the 14th Judicial District pursuant to C.R.S. C.R.S. § 24-4.2-103.

(f) In addition to the penalties prescribed previously, each defendant convicted of, or admitting responsibility to, operating a vehicle in excess of the speed limit in violation of Section 1101 shall pay to the Clerk of the Court a twenty-dollar surcharge, as provided in C.R.S. § 30-15-402(3). The Clerk of the Court shall transmit the moneys to the State Treasurer, who shall credit them to the Colorado Traumatic Brain Injury Trust Fund created pursuant to C.R.S. §26-1-309.

(g) If the penalty assessment procedure authorized by this Ordinance is not used, Court costs may be assessed against violators in addition to the fines imposed by this Ordinance.

Section 5. Application.

This Ordinance shall apply to every street, alley, sidewalk area, or driveway, the use of which the County of Moffat has jurisdiction and authority to regulate, to include all park or other public property within the unincorporated territory of Moffat County. The provisions of sections 1401, 1402, 1413, and part 16 of the adopted Model Traffic Code, respectively concerning reckless driving, careless driving, eluding a police officer, and accidents and accident reports shall apply not only to public places and ways but also throughout this county.

Section 6. Validity.

If any part or parts of this Ordinance are for any reason held to be invalid such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of County Commissioners hereby declares that it would have passed this Ordinance and each part or parts thereof, irrespective of the fact that any one part or parts be declared invalid.

Section 7. Repeal.

Existing or parts of Ordinances covering the same matters as embraced in this Ordinance are hereby repealed and all Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are

hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any Ordinance hereby repealed prior to the taking effect of this Ordinance.

Section 8. Interpretation.

This Ordinance shall be so interpreted and construed as to effectuate its general purpose to conform with the State's uniform system for the regulation of vehicles and traffic. Article and section headings of the Ordinance and adopted Model Traffic Code shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or extent of the provisions of any article or section thereof.

Section 9. Enforcement.

The Moffat County Sheriff is hereby directed to enforce the provisions of this Ordinance. As to subsection 1202, the Moffat County Sheriff and all deputies and designees thereof shall have the authority to tow and impound any vehicle found to be in violation of that section of this Ordinance.

Section 10. Certification.

The Moffat County Clerk and Recorder shall certify to the passage of this Ordinance and make not less than three copies of the adopted Code available for inspection by the public during regular business hours.

Section 11. Public Safety

The provisions of this traffic code are necessary for the immediate preservation of public safety by ensuring a uniform and predictable code to the traveling public and ensuring first responders have access to remote and sensitive areas.

Section 12. Effective Date

This Ordinance shall be effective ten days after publication after adoption on second reading.

{The remainder of this page left blank intentionally.}

INTRODUCED, READ, AND ORDERED PUBLISHED AFTER A PUBLIC HEARING ON FEBRUARY 13, 2024, AND ORDERED PUBLISHED IN THE CRAIG DAILY PRESS AND ON THE COUNTY WEBSITE.

BOARD OF COUNTY COMMISSIONERS OF
MOFFAT COUNTY, COLORADO



Tony Bohrer, Chair

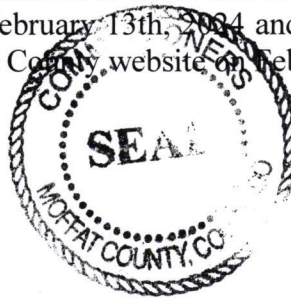
Melody Villard

Donald Broom

I hereby certify that the above Ordinance was introduced to the Board of County Commissioners of Moffat County, State of Colorado, at its meeting on February 13th, 2024 and ordered published one time in full in the Craig Daily Press newspaper and on the County website on February 16th, 2024.

ATTEST:



Moffat County Clerk and Recorder

FINALLY ADOPTED, PASSED, AND APPROVED WITH AMENDMENTS, IF ANY, AFTER A PUBLIC HEARING, AND ORDERED PUBLISHED BY TITLE ONLY IN THE CRAIG DAILY PRESS AND ON THE COUNTY WEBSITE, UPON A MOTION DULY MADE, SECONDED, AND PASSED AT ITS MEETING HELD ON THE 26th DAY OF MARCH, 2024.

MOFFAT COUNTY BOARD OF COUNTY
COMMISSIONERS

Tony Bohrer, Chair

Melody Villard

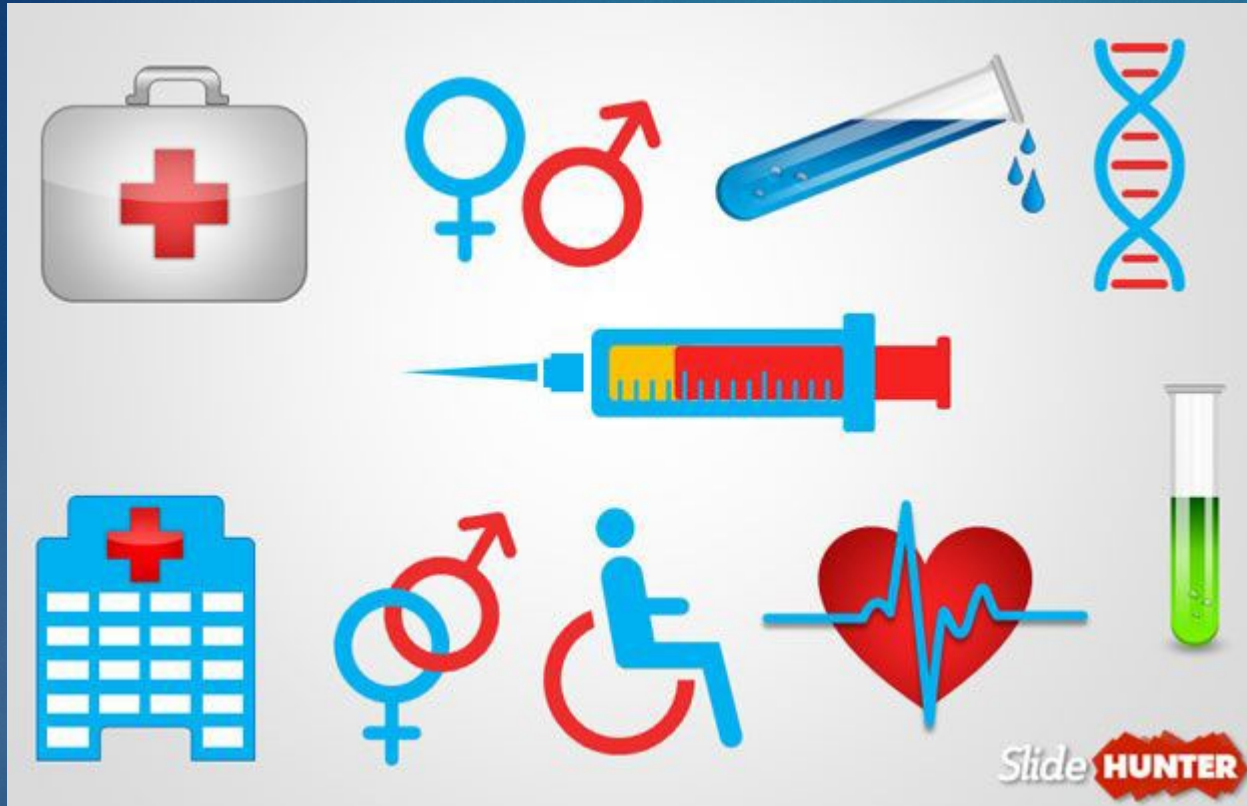
Donald Broom

I hereby certify that the above Ordinance was finally adopted by the Board of County Commissioners of Moffat County, State of Colorado, at its meeting of March 26th, 2024, and ordered published one time by title only in the Craig Daily Press newspaper and on the County website on March 26th, 2024.

ATTEST:

(SEAL)

Moffat County Clerk and Recorder



Moffat County Commissioner Meeting




Presented by:
Jennifer Riley, CEO
Steve Hilley, Board Member
March 26, 2024

2023 People Goals

- ▶ **Increase Employee Engagement as measured by Employee Satisfaction Survey to Satisfied ≥ 90 :**
 - ▶ Result = 84.33%
- ▶ Key Findings:
 - ▶ Response rate was about 9% lower than last year.
 - ▶ Lower response could be attributed to change in how employees access email. Hourly employees must be access from work only.
 - ▶ There were 12 questions, and 6 had higher results and 6 had lower results
 - ▶ Greatest increases in questions pertaining to feedback, praise and having tools to do the job.
 - ▶ Greatest decreases in questions about coworkers' commitment to work and feelings toward supervisor.

2023 People Goals

- ▶ **Decrease overall turnover to $\leq 23\%$ as measured by Employee Turnover Report**
 - ▶ **Year over Year Turnover**
 - ▶ 2023 – 24% 
 - ▶ 2022 – 29%
 - ▶ 2021 – 42%
 - ▶ **Reduction Travel Staff**
 - ▶ Started 2023 with 19 travelers. Ended with 9.
 - ▶ Annual Savings of \$1.5 million



2023 People Highlights

- ▶ Recruiting – Grow Our Own
 - ▶ CNCC Nursing – Retention agreements with former employees looking to work at MRH upon graduation
 - ▶ Specialty Certifications – Sleep Tech, Medical Assistant, Medical Lab Tech
- ▶ Retention – Competitive Compensation and Benefits
 - ▶ Salary Analysis to ensure all wages at or above market
 - ▶ Brought back 1.5% Education Benefit
 - ▶ Absorbed full 24% increase in benefit cost w/ no reduction in benefits (2nd year in a row)
 - ▶ Gave 3% Cost of Living Increase



2023 People Highlights

► New Providers:

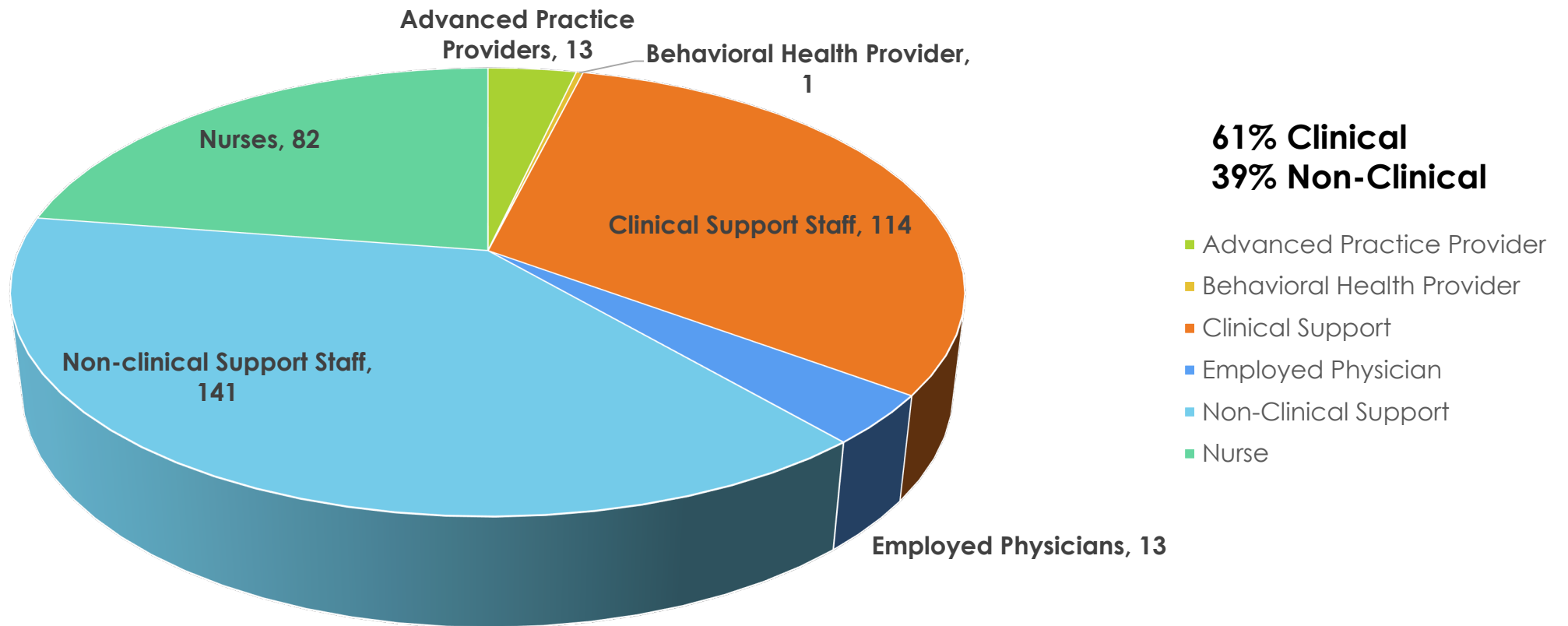
- Dr. Colin Stewart
- Alfred Maina, CRNA
- Tara Ziegler, CRNA
- Cassandra Rusche, PA
- Jessica Nyquist, PA
- Suzanne Haag, PA



► New Service Line

- Interventional Pain Management
- **Expanded Access**
 - Pediatrics

2023 People Highlights



2023 Financial Goals

- ▶ **Improve financial stability by reducing days in AR to <60**
 - ▶ **Days in Accounts Receivable (average daily revenue = \$372,572)**
 - ▶ January 2023 – 65 days
 - ▶ March 2023 – 70 days
 - ▶ June 2023 – 71 days
 - ▶ September 2023 – 76 days
 - ▶ December 2023 – 67 days



2023 Financial Goals

- ▶ **Strengthen cash position by increasing days cash to >65 days**

- ▶ January 2023 – 58.3 days
- ▶ March 2023 – 60 days
- ▶ June 2023 – 56.4 days
- ▶ September 2023 – 60 days
- ▶ December 2023 – 63.7 days

- ▶ Unexpected DSH payable - \$1,469,212 (8.5 days)



2023 Financial Highlights



- ▶ Do you know how much money it takes to operate MRH for just 1 day?

[This Photo](#) by Unknown Author is licensed under [CC BY](#)

2023 Financial Highlights



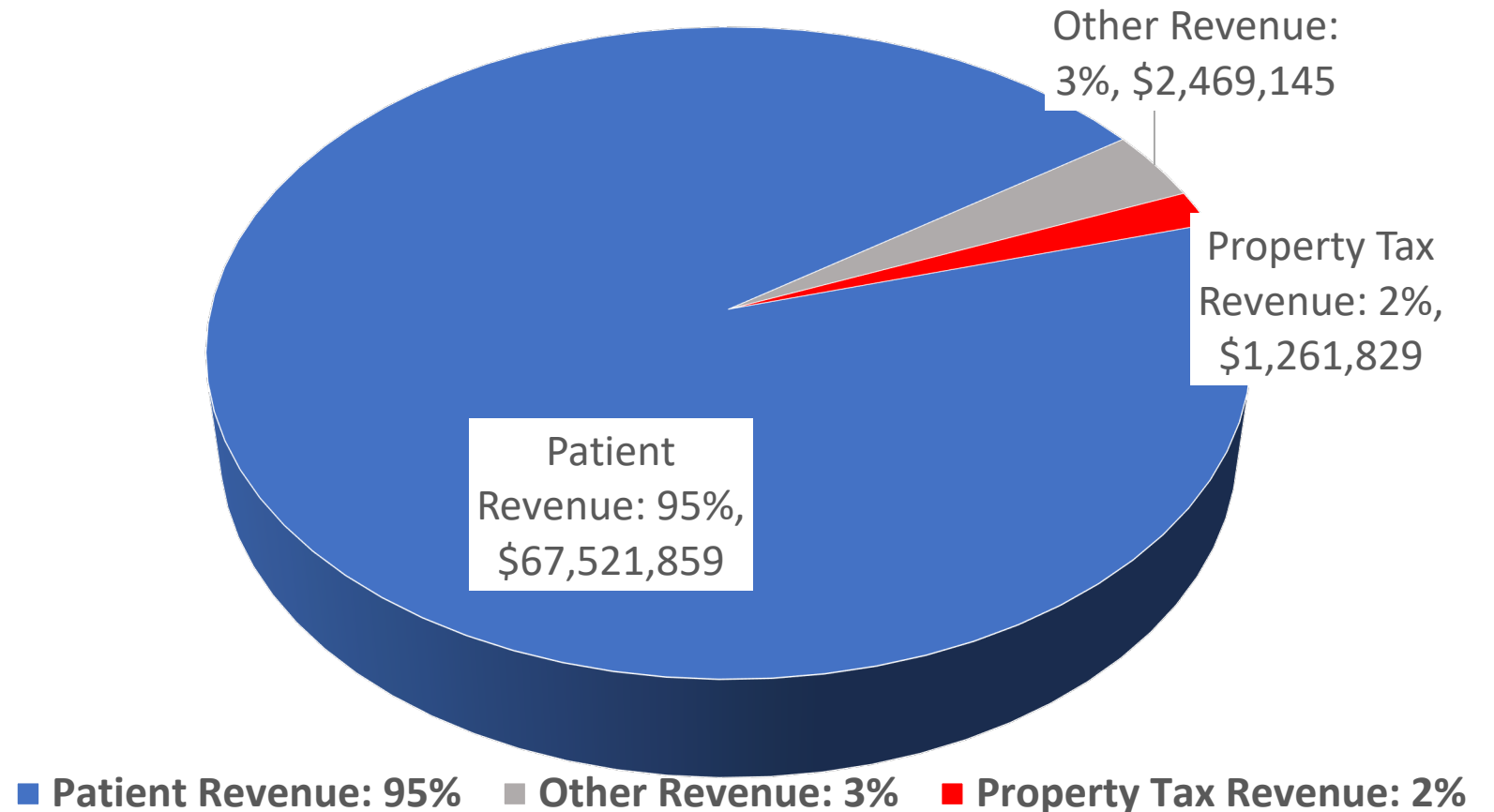
- ▶ Cost to operate MRH for one day: \$172,526
- ▶ Ended 2023 with \$2 million net income

[This Photo](#) by Unknown Author is licensed under [CC BY](#)

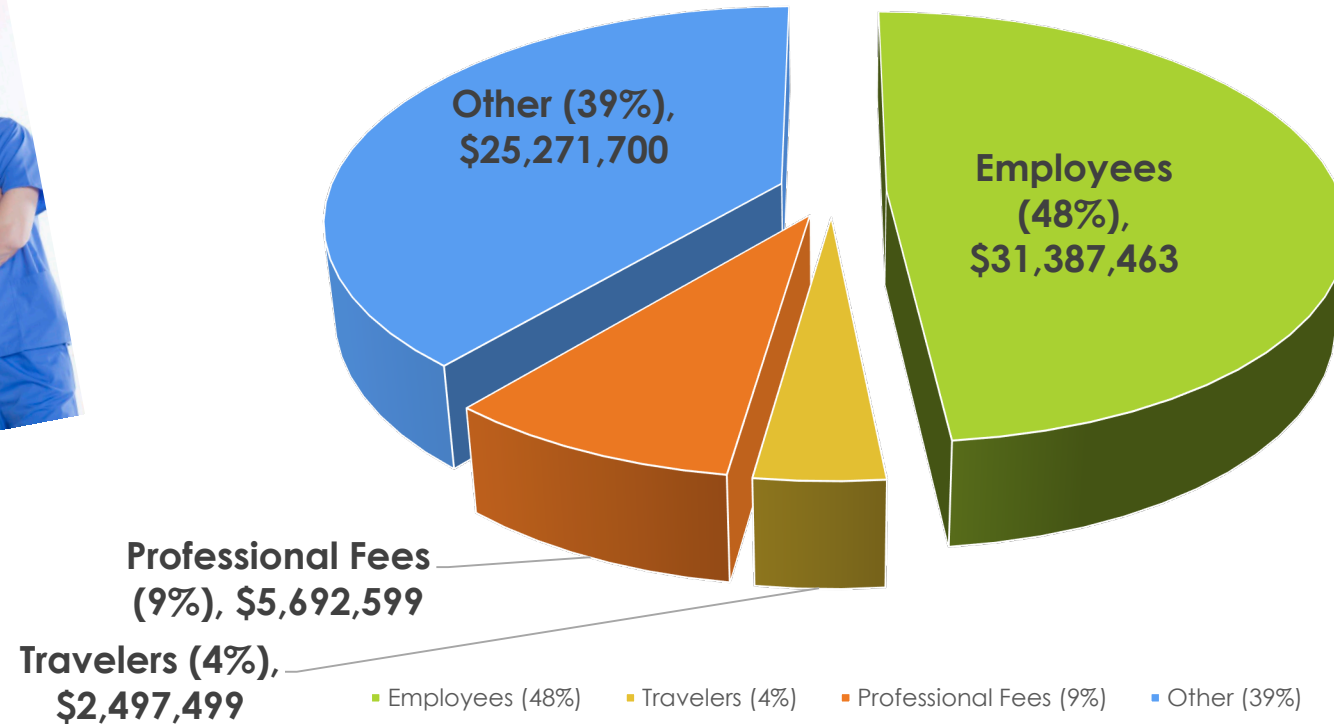
2023 Net Revenue Budget

Property Tax (Mill Levy):
Approved for operating and
capital budget for the purpose
of providing replacement
hospital facilities and services
for the county. Sunsets 2046.

Debt Service on hospital
approx. \$1.6 million/year



2023 Expense Budget

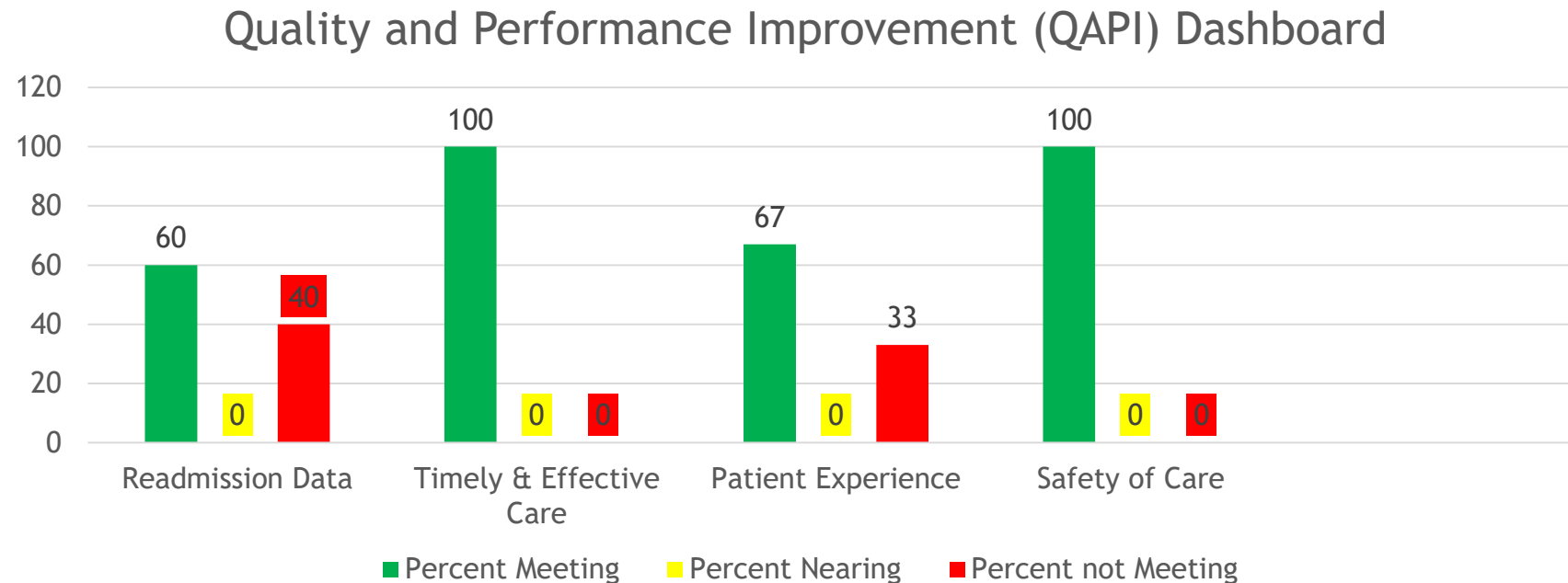


2023 Quality Goals

- ▶ **Improve Patient Experience by increasing Likely to Recommend to $\geq 73\%$**
 - ▶ 1st Quarter 2023 – 67%
 - ▶ 2nd Quarter 2023 – 87%
 - ▶ 3rd Quarter 2023 – 57%
 - ▶ 4th Quarter 2023 – 52%
 - ▶ Average for 2023 – 66%

2023 Quality Goals

- All Measures on QAPI Dashboard will be better than benchmarks



2023 Quality Goals

Readmissions Data <small>Updated annually</small>	Currently Reported through 2023						
	Q3 (18) - Q2 (21)	1st qtr	2nd qtr	3rd qtr	4th qtr	Benchmark	Goal
30 day Readmission Hospital-wide	14.7%					14.6% US	
30 day Readmission Heart Failure	Number of cases too small					21.9% US	
30 day Readmission Pneumonia	16.6%					16.9% US	
30 day Readmission COPD	19.6%					19.3% US	
30 day Readmission hip/knee replacement	4.3%					4.3% US	
30 day Readmission Colonoscopy	14.1%					14.2% US	

2023 Quality Goals

Timely & Effective Care <small>Updated Quarterly</small>	Currently Reported through	2023					
	Q1 (19)-Q4 (19)	1st qtr	2nd qtr	3rd qtr	4th qtr	Benchmark	Goal
% of pts who left the ED before being seen	0.000%	0.000%	0.121%	0.062%	0.000%	3% US	
Emergency - Median Time from patients spent in the ED before leaving from the visit	115	125	120	112	121	127 US	
Median time in minutes	minutes	minutes	minutes	minutes	minutes	minutes	
Patient Experience <small>Updated Annually</small>	2022 Averages	2023					
	12/31/2022	1st qtr	2nd qtr	3rd qtr**	4th qtr	Benchmark	Goal
# of Respondents	50	9	15	23	21	7, 130, 25, 11, 8, 25, 26, 36	
Recommend the hospital	64%	67%	87%	57%	52%	73% Org	
Pts who reported nurses "Always" communicated well	79%	73%	98%	75%	77%	79% US	
Pts who report that they "Always" received help as soon as they wanted	77%	86%	90%	75%	77%	65% US	
Pts who reported doctors "Always" communicated well	80%	85%	96%	81%	73%	79% US	
Pts who reported that their room and bathroom were "Always" clean	68%	100%	87%	91%	81%	72% US	
Pts who reported that the area around their room was "Always" quiet at night	57%	50%	80%	48%	45%	62% US	
Pts who reported that staff "Always" explained about meds before giving them	71%	83%	68%	69%	41%	61% US	
Pt who reported that YES, they were given info about what to do during their recovery at home (DC info)	91%	80%	93%	95%	91%	86% US	
Pts who "Strongly Agree" they understood their care when they left the hospital (Care Transitions)	50%	57%	51%	46%	47%	51% US	

2023 Quality Goals

Safety of Care Data <small>Updated quarterly</small>	Currently Reported through	2023						Goal
		12/31/2022	1st qtr	2nd qtr	3rd qtr	4th qtr	Benchmark	
Central line-associated bloodstream infections (CLABSI)	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Catheter-associated urinary tract infections (CAUTI)	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Surgical site infections (SSI) from Colon Sx	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Surgical site infections (SSI) from Abdominal hysterectomy	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Methicillin-resistant Staphylococcus Aureus (MRSA) blood infections	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Clostridium defficile (C.Dif.) intestinal infections	No data cases too low	0.00%	0.00%	0.00%	0.00%	0.00	1.00 US	
Comp (30 Days) Hip/Knee Replacement	3.2%	16.7%	0.0%	0.0%	0.0%	0.0%	3.2% US	

2023 Community Impact

- ▶ 1,401 Inpatient Stays
- ▶ 6,356 Emergency Department Visits
- ▶ 31,949 Clinic Visits
- ▶ 1,381 Surgeries
- ▶ 66,444 Lab Procedures
- ▶ 16,846 Radiology Procedures
- ▶ 9,628 Rehabilitation Procedures



- ▶ Over \$35,000 in support of 30+ community events
- ▶ Invested over \$18,000 in direct assistance to people in need
- ▶ Community Health Fair
- ▶ 5k Color Run
- ▶ Volunteered at the Community Kitchen

2023 Community Impact



80%
of MRH employees
live in Moffat County
300 local
employees

Business Activity

Every dollar spent by the hospital generates another \$2.30 in local business activity.



\$44 million

Job Creation

For every hospital job, an additional 2 jobs are supported in the community.



600 Jobs

Trends – Hospitals are Hurting

► Risks of Closure

- Since 2005, 180 rural hospitals have closed nationwide (0 in CO)
- About 450 nationwide at immediate danger of closing
 - 9 of 43 CO hospitals at immediate/high risk of closure (all are independent)

► Leadership Turnover

- More than half of CO rural hospitals have experienced CEO turnover since fall 2019 (24 of 43), with 6 hospitals facing turnover twice in same time period
- Rural CEO turnover up 18% nationally from last year (AHA)

► Funding Challenges

- PHE Funding Ending, Rural Support Fund sunsets in 2025
- Many rural hospitals cutting services due to workforce shortages, low patient volumes



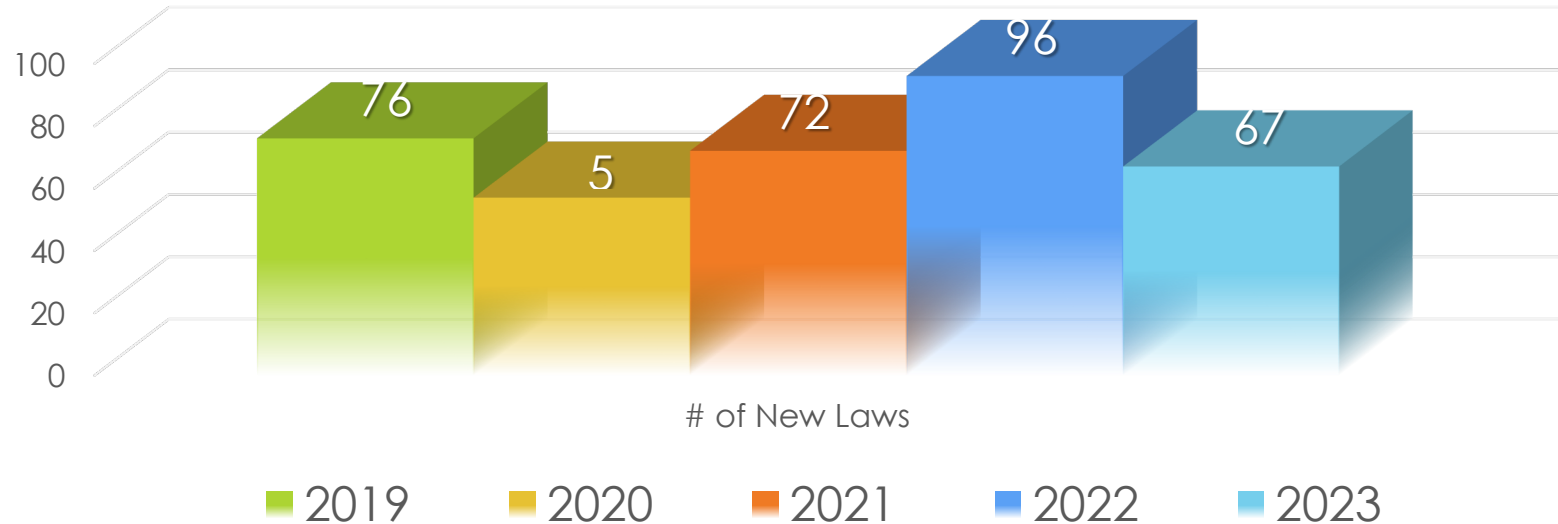
This Photo by Unknown Author is licensed under CC BY-ND



**NOW
HIRING**

Trends – Legislative Burdens Increasing

NEW LAWS IMPACTING HOSPITALS SINCE GOV. POLIS AND DEMS TOOK CONTROL



368 New Laws in 5 Years

21

The number of major state and federal reforms hospitals are implementing from last 5 years.

Trends: Health Care Workforce

Hospitals Are Major Employers

COLORADO
96K Jobs
4% OF ALL

RURAL
16K Jobs
14% OF ALL

11% of Colorado jobs
are in the health care sector

Colorado Facing Significant Workforce Shortages in the Next Five Years



10,000+ registered nurses



54,000+ health care occupations
(medical assistants, home health aides,
nursing assistants)

Health Care is a Challenging Environment

- ✓ Nearly **30%** of health care workers are considering leaving their profession
- ✓ **60%** report impacts to their mental health due to COVID-19 pandemic
- ✓ Nurses report increasing workplace violence:
 - **44%** experienced physical violence
 - **68%** experienced verbal abuse

5x

Health care workers have the highest rates of workplace violence injuries – they are **five times more likely to be injured** than other workers.¹

Every 30 minutes

On average, a nurse is **assaulted every 30 minutes** – more than 5,200 nurses were assaulted in just the second quarter of 2022.²

90%

In a one month review, **90% of health care workers had experienced or witnessed violence** from a patient or a patient's caregiver.³

2024 – What's Ahead

- ▶ Substance Use Disorder and Behavioral Health
 - ▶ Nearly 15% of all encounters in the MRH Emergency Department included a diagnosis for SUD or Behavioral Health
 - ▶ Suicide – 10%
 - ▶ Opioids – 10%
 - ▶ Cannabis – 10%
 - ▶ Anxiety – 15%
 - ▶ Alcohol – 15%
 - ▶ Many of these patients require 1:1 monitoring
 - ▶ Safety Advocates
 - ▶ Increased violence against healthcare workers
 - ▶ In-house Security



2024 – What's Ahead



[This Photo](#) by Unknown Author is licensed under [CC BY](#)

- ▶ More Behavioral Health Resources
 - ▶ Outpatient – 3 providers
 - ▶ Emergency Department – LCSW and 2 BH Techs
 - ▶ Continue to administer \$3 million HRSA RCORP grant funding to support substance use and mental health treatment and recovery services and youth SUD prevention services across 5 counties



[This Photo](#) by Unknown Author is licensed under [CC BY-SA](#)



2024 Organizational Goals

Quality of Care Enhancement

- ▶ Sustain and enhance the delivery of high-quality healthcare services to our community, maintaining our commitment to excellence in patient care.
 - ▶ **Key Performance Indicators (KPIs)**
 - ▶ Quality Metrics: Achieve benchmark or better on 75% of the QAPI Dashboard Metrics
 - ▶ Patient Satisfaction: Maintain a Likely to Recommend score of 66% or higher as measured on the Press Ganey Survey
 - ▶ **Activities to Achieve Goal**
 - ▶ Staff Education: Provide ongoing education and training to clinical and non-clinical staff members to keep them up-to-date with the latest best practices and guidelines.
 - ▶ Identify and address areas for process improvement through regular quality audits and root cause analyses.

Financial Sustainability

- ▶ Maintain a positive operating margin by controlling costs while continuing to provide high-quality care to the community.
 - ▶ **Key Performance Indicators (KPIs)**
 - ▶ Achieve 65 days in AR
 - ▶ Achieve 66 days cash-on-hand by EOY
 - ▶ Increase time-of-service collection rate to 90% in hospital (excluding Emergency Department) and 75% in clinic.
 - ▶ **Activities to Achieve Goal**
 - ▶ Implement recommendations from NI2 to maximize net revenue opportunities.

Employee Engagement

- ▶ Foster workplace environment that promotes employee satisfaction, engagement, and well-being, resulting in a more motivated and productive healthcare team.
 - ▶ **Key Performance Indicators (KPIs)**
 - ▶ Employee Satisfaction Surveys: Achieve an average satisfaction score of 85% or higher in annual employee satisfaction surveys.
 - ▶ Employee Retention: Reduce voluntary employee turnover rate to <17% over the next year by addressing key factors contributing to turnover.
 - ▶ **Activities to Achieve Goal**
 - ▶ Leader Development: Ensure that 100% of department managers have a personalized development plan and access to training opportunities to support career growth.
 - ▶ Recognition and Appreciation: Increase the frequency of employee recognition and appreciation events, with a target of at least one event per quarter.

Community Outreach

- ▶ Develop proposal to partner with local organizations and schools to provide health education and preventive care services, reaching a broader segment of the community.
 - ▶ **Key Performance Indicators (KPIs)**
 - ▶ Community Partnerships: Establish partnership with at least one local organization or school within next year.
 - ▶ Community Engagement: Conduct at least four community engagement events or workshops.
 - ▶ **Activities to Achieve Goal**
 - ▶ Create and launch Community Ambassador Program.