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

June 17, 2019 - Special Meeting

In attendance: Don Cook, Chair; Ray Beck, Vice Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Clay Thorp

Call to Order Pledge

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

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) Maternal and Child Health Services contract w/CO Department of Public Health & Environment
- b) Immunization Core Services contract w/CO Department of Public Health & Environment
- c) Emergency Preparedness, Response, and Recovery contract w/CO Department of Public Health & Environment
- d) Joint (w/Garfield County) Sage Grouse mapping letter to BLM State Office

Broom made a motion to approve the consent agenda items A-D. Beck seconded the motion. Motion carried 3-0.

Commissioner Beck complimented the Moffat County maintenance crew on the condition of Loudy-Simpson Park and the City of Craig crew on the Whittle the Wood event.

Cook explained the purpose of signing these documents in a special meeting.

Adjournment:

Attest by:

Cook adjourned the meeting at 10:13 am.

Meeting Adjourned

Submitted by: Erin Miller, Deputy Clerk and Recorder	
Approved by: Jon bol	
Ray Beak	
Cond Broom	_
Approved on: July 9, 2019	_
9 nan	