

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

April 2, 2020 – Special Meeting

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; (by phone) Rebecca Tyree; Kari Ladrow; Brian Harrington; Jeff Comstock; Lynnette Siedschlaw; Mason Siedschlaw

Call to Order
Pledge of Allegiance

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

County Attorney – Rebecca Tyree (by phone)

- Resolution 2020-42: A Resolution Consenting to Actions by the Board of Trustees of the Memorial Regional Hospital in the Application for the Paycheck Protection Program Authorized by the Federal Coronavirus Aid

Tyree explained that MRH wants to apply for the Federal Stimulus Package Paycheck Protection Program. Tyree was not sure if, because our local hospital is County owned, that they would even be covered under this or not. There is a push to have the current regulations changed so that would be eligible. Commissioner Cook commented that he had listened to the MRH Board of Trustees meeting last night, and at this point, 46% of the hospitals in the US don't qualify because they are some type of government owned hospital.

Broom made a motion to approve Resolution 2020-42: A Resolution Consenting to Actions by the Board of Trustees of the Memorial Regional Hospital in the Application for the Paycheck Protection Program Authorized by the Federal Coronavirus Aid. Cook seconded the motion. Motion carried 3-0.

- Intergovernment Agreement for the Provision of Geographic Information System Services

This IGA was requested by our Public Health Director, Kari Ladrow. Routt County already has a COVID-19 Impact Monitor (“dashboard”) in place on their website. Routt County’s IT Department would build one for Moffat County at no cost. Commissioner Beck commented that they had gotten to see a sample of the dashboard at the Incident Management Team meeting, and felt like it is a good thing.

Broom made a motion to approve the Intergovernmental Agreement for the Provision of Geographic Information System Services with Routt County. Cook seconded the motion. Motion carried 3-0.

- Moto Cross Track Amended Lease

Tyree discussed changes to the lease, mostly due to COVID-19 provisions. One big problem is that the Certificate of Insurance Lodwick submitted is only good through May 29. In the past he has always provided a full year’s worth of coverage.

Cook made a motion to table the Moto Cross Track Amended Lease. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton (by phone)

- Discuss COVID-19 Relief Fund application

Tipton said that even though this grant program is primarily geared towards Department of Human Services, he feels we might be able to stretch it to applying it to hiring extra Public Health nurses. There are several grant cycles (every two weeks) coming up, so we would have several opportunities to apply.

Cook made a motion to approve the COVID-19 Relief Fund application (up to \$25,000). Broom seconded the motion. Motion carried 3-0.

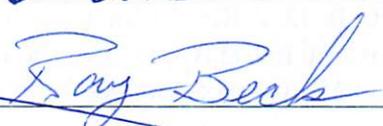
Meeting adjourned at 10:19 am

The next scheduled BOCC meeting is Tuesday, April 14, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 




Approved on: April 14, 2020

Attest by: 