

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

April 28, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook (by phone), Board Member; Erin Miller, Deputy Clerk & Recorder; (by phone) Mike Cochran; Josh Carney; Jeff Comstock, Tom Kleinschnitz; Rebecca Tyree

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)

Approve minutes:

- a) April 14; Board of Public Health - April 14; April 21
- b) 2020-47: Transfer of Payment of Warrants for the month of March
- c) 2020-48: Resolution for Transfer of Payroll Warrants
- d) 2020-49: Voided Warrants for the month of April
- e) 2020-50: Transfer of Intergovernment Funds for the month of April
- f) Department of Human Services Photocopier Maintenance contract

Broom made a motion to approve the consent agenda; items A-F. 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: No comment
- ✓ Beck:
 - Cemetery cleanup day May 15, 1-5 pm
 - Craig/Moffat County Cleanup day May 16, 8-4:30 pm, in the Loudy-Simpson Park parking lot
 - Emergency BPH mtg this morning at 10:30 to sign COVID-19 letter and plan
 - Virtual AGNC mtg on Wednesday
 - Proclamation for National Day of Prayer (see attached)

Beck read the proclamation into the record. Broom made a motion to approve and adopt the **Proclamation for National Day of Prayer**; Cook seconded the motion. Motion carried 3-0.

Staff Reports:

County Attorney – Rebecca Tyree

- Federal Communications Commission letter regarding Rural Digital Opportunity Fund (see attached)

Tyree said the County was made aware that Zirkel Wireless had submitted a challenge to the FCC regarding Eligible Census Blocks for the Rural Opportunity Fund Phase I Auction. This letter from the County urges the FCC to not remove these blocks from the Rural Opportunity Fund Phase I Auction so that underserved rural areas will have more opportunities for access to broadband services.

Broom made a motion to approve signing the letter to the FCC letter regarding the Rural Digital Opportunity Fund. Cook seconded the motion. Motion carried 3-0.

- Maybell Rodeo Grounds lease agreement & Addendum (see attached)

Tyree presented the lease agreement (\$100/yr) and addendum (COVID-19 rules) for the Maybell Rodeo Grounds.

Broom made a motion to approve Maybell Rodeo Grounds lease agreement & Addendum with the Maybell Rodeo Club. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:46 am

The next scheduled BOCC meeting is Tuesday, May 12, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

Conrad Broman

Approved on: May 12, 2020

Attest by: Erin Miller

