

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

May 26, 2020

In attendance: Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Rebecca Tyree; Jeff Comstock; (by phone) Mike Cochran; Melody Villard; Brad McCloud; Rose Pugliese; Jayne Morley; Vickie Huyser

**Call to Order
Pledge of Allegiance**

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) May 12; Board of Public Health - May 12
- b) 2020-53: Resolution for Transfer of Payroll Warrants
- c) 2020-54: Transfer of Payment of Warrants for the month of May
- d) 2020-56: Voided Warrants for the month of May
- e) 2020-57: Transfer of Intergovernment Funds for the month of May
- f) 2020 Operating Plan for Freeman Campground and Day Use

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:**

- Congratulated Moffat County High School graduates
- Thanked everyone that helped with Cemetery Clean-Up Day (May 15) and all the workers and elected officials who participated in Craig/Moffat County Clean-Up Day (May 16)
- Military Appreciation Month/Memorial Day
- CO Department of Public Health & Environment restaurant variance approval
- State closure of the Dinosaur Welcome Center
- Colorado Assembly reconvenes today
- Club 20 Executive Board (phone) meeting May 29

Public Comment:

Jayne Morley commented that she felt like the “hot line” that was instituted for COVID-19 complaints was not in line with Moffat County values.

Vickie Huyser commented that she felt disappointed that the Board of Health/BOCC is taking advice from people that don’t even live in Moffat County.

Rose Pugliese (Mesa County Commissioner) commended the BOCC on their work and representation of their county concerning the pandemic situation. She reminded everyone that many businesses are licensed through the state and it is difficult to buck the system and not expect some repercussions.

Presentations:

EIS Solutions – Brad McCloud (by phone)
- Discuss Resolution 2020-55 – Opposing National Popular Vote (see attached)

Brad McCloud and Rose Pugliese spoke about opposition to the National Popular Vote Compact. Governor Polis signed the Popular Vote Compact into law in 2019. This opposition will appear on the General Election ballot in November 2020.

Cook moved to adopt Resolution 2020-55 – Opposing National Popular Vote. Broom seconded the motion. Motion carried 3-0.

Commissioner Cook discussed the restaurant variances. Moffat County had originally (May 14) applied for a capacity of 30%, because that was the prime number at that time. The State came out over the weekend with a 50% variance instead. The State has declared if any county has up to 13 active cases in a two week period, they will be shut down again.

Meeting adjourned at 9:03 am

The next scheduled BOCC meeting is Tuesday, June 9, 2020

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

Donald Broom

Approved on: June 9th, 2020

Attest by: Erin Miller

