

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

June 23, 2020

**In attendance:** Ray Beck, Chair; Donald Broom, Vice-Chair; Don Cook, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Dan Miller; Jeff Comstock; Melody Villard; Roy Tipton; Peter Brixius; Ken Wergin; Tom Kleinschnitz; Charlene Abdella; Chip McIntyre; Tim Griffith; Trish Snyder; Betsy Overton; Kristen Vigil; Karen Brown; Doug Carrigan; Shane McMillan ; James Walker; Daniel Huddleston; Jay Cranmer; (by phone) Drew Peterson

Call to Order  
Pledge of Allegiance/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) June 9
- b) 2020-62: Transfer of Payment of Warrants for the month of May
- c) 2020-63: Resolution for Transfer of Payroll Warrants
- d) 2020-64: Voided Warrants for the Month of June
- e) 2020-65: Transfer of Intergovernment Funds for the Month of June
- f) Maybell School Lawn Mowing Memo of Understanding w/MCSD
- g) Waste Tire agreement w/Overton Recycling
- h) Department of Human Services Collaborative Management agreement
- i) DHS Mental Health Services contract & addendum w/J. Adams
- j) Mutual Aid Agreement w/Gold Cross for Ambulance/Paramedic Services
- k) DHS Legal Services Agreement
- l) Public Health Contract Amendment #4 re: Child Fatality Deliverables
- m) Public Health Contract Amendment #1 re: Immunization Services
- n) Memo of Understanding between Memorial Regional Health Rural Public Health & Moffat County Public Health

Cook made a motion to approve the consent agenda, with the exceptions of items F & G; amendments were made to these items to reflect consistent beginning and ending dates. Broom 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:** Discussed the County Fair going forward during the COVID-19 pandemic. The Fair Board is working on a mitigation plan. CO Department of Public Health & Environment is having many state level directors resigning.

## ✓ Beck:

- Bear River Young Life car show on Saturday had a good turnout
- Discussed State Legislature session that just concluded (84 days vs the usual 120 days). 638 bills were introduced; 36% of the introduced bills were killed in this time period.
- Housing Authority Board meeting June 24
- Just Transition plan coming together
- Dinosaur Welcome Center will now be under the direction of the City of Rangely
- Discussed the finalization of the donors for the Loudy-Simpson Park electrical upgrade project

Drew Kramer, from Tri-State G&T (one of the donors), was on the phone, and made some comments on their role in the project.

Roy Tipton, Office of Development Services Director, mentioned that construction of the electric car charging station at the Dinosaur Welcome Center was beginning today and should only take a few weeks to complete. This project was funded by the Colorado Energy office and a grant from the Moffat County Local Marketing District. Monies earned from the charging stations will go towards operation of the Welcome Center.

**Public Comment:**

**Ken Wergin:** Wergin has not been in the meetings for a while and said he was glad that the meetings were able to be more open now and available for public attendance.

- **Community Corrections Board discussion (Resolution 2020-66) (see attached)**  
The BOCC met with the Community Corrections Board a couple of weeks ago. The Board is currently under contract with GEO (through June 30) to operate the CAPS facility. They are not going to renew that contract; a new company, Advantage Treatment Center, has expressed an interest in stepping into the operational role July 1<sup>st</sup> and has the support of the board. Tim Griffith, chair of the Community Corrections Board, spoke favorably of this transition. Shane McMillan, manager of the CAPS facility, gave a brief overview of the program and said he looks forward to working with ATC. Doug Carrigan, President of ATC, spoke about his company and the role that community corrections play in general.

Cook moved to approve Resolution 2020-66, authorizing the Community Corrections Board to enter into a contract with ATC for operation of the CAPS facility. Broom seconded the motion.

Commissioner Cook commented that he heard from various community members saying that they wanted CAPS to go away. The low income housing and drug culture are too much of a draw for either people that have completed the program and stay in our community or family members that come here to be near family members that are in the program.

Commissioner Broom agreed with Cook's comments.

Commissioner Beck said he felt like ATC has a good track record and since it was just a one year contract, why not let them prove themselves? He would be going on the recommendation of the Board.  
Motion: Yes -1; No -2; motion failed.

- **Collaborative Agreement re: Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Governments (see attached)**

Moffat County, the City of Craig, and the Town of Dinosaur will be applying for reimbursement funds for any items based on the COVID-19 guidelines.

Broom made a motion to approve the Collaborative Agreement re: Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Governments. Cook seconded the motion. Motion carried 3-0.

- Personnel Requisition/Public Health Nurse discussion (see attached)

Cook discussed the background of the Public Health Department and the reasoning behind the need to hire an additional Public Health Nurse during the COVID-19 Pandemic. There was further discussion about the funding sources to pay for this position. Beck wanted to make sure that it would be understood that this is not a permanent position.

Broom made a motion to approve the Personnel Requisition for an additional Public Health Nurse. Broom seconded the motion. Motion carried 3-0.

## Staff Reports:

### Road & Bridge Department – Dan Miller

- Bid recommendation(s): (see attached)

- Landfill Hydro Sprayer
  - Three bids were received for a Mulch Sprayer for the Landfill:
    - Bowie Industries - \$29,500
    - LSC Environmental Products, LLC - \$32,931
    - Technology International, Inc. - \$29,810

Miller recommended the Bowie Industries bid.

Cook made a motion to approve the bid from Bowie Industries for a Mulch Sprayer for \$29,500. Broom seconded the motion. Motion carried 3-0

- (4) Pick-up Trucks: (see attached)
  - Three bids were received for (3) ¾ ton, regular cab 2020 pickup trucks:
    - Cook Ford: \$83,694 (x3)
    - Daniels Long Ford: \$92,688.24 (x3)
    - Victory Motors: \$84,177 (x3)
  - Three bids were received for a (1) 1 ton, 2020 crew cab pickup:
    - Cook Ford: \$33,124
    - Daniels Long Ford: \$33,473.38
    - Victory Motors: \$30,397

Miller recommended the Victory Motors bid(s) for \$102,174.

Broom made a motion to approve the bid from Victory Motors for (3) ¾ ton, regular cab 2020 pickup trucks \$84,177, and for a (1) 1 ton, 2020 crew cab pickup \$30,397. Cook seconded the motion. Motion carried 3-0

- 2-way Radios
  - One bid was received from CNC Technical Services for:
    - (80) Mobile Kenwood Viking VM-5930 radios, Installed
    - (4) Desktop Units
    - (6) Handheld Radios
  - Total bid is \$187, 241

Miller said their current radio system is very outdated and it is a safety concern for them. With the new system, they would be on the same frequency (800 mhz) as the Sheriff's Office. Miller recommended going with the CNC Technical Service bid.

Cook made a motion to approve the bid from CNC Technical Services for (80) Mobile Kenwood Viking VM-5930 radios, Installed, (4) Desktop Units and (6) Handheld Radios for \$187,241 Broom seconded the motion. Motion carried 3-0

- Motor Graders :
  - Bids for (2) Motor Graders were received from:
    - Honnen Equipment - Grand Junction (John Deere 770 G) - \$534,934
    - Wagner Equipment - Hayden- (Caterpillar 150 Joy-BR) - \$547,740.02

This bid recommendation package was postponed from the June 9 meeting. Miller recommended the bid from Wagner Equipment. The Wagner bid is slightly higher than the Honnen bid, but because of the warranty and the closer proximity of the dealership (among others) he feels that Wagner is a better choice.

Cook made a motion to approve the bid for (2) Motor Graders from Wagner Equipment at \$547,740.02. Broom seconded the motion. Motion carried 3-0

#### Natural Resources Department – Jeff Comstock

- Browns Park Refuge Road Maintenance Agreement w/Fish & Wildlife Service (see attached)

Comstock brought forward a 50 year Road Maintenance Agreement w/Fish & Wildlife Service/Browns Park Refuge. The purpose behind the agreement is for maintenance of existing road character, not upgrading the road.

Broom made a motion to approve the Browns Park Refuge Road Maintenance Agreement w/Fish & Wildlife Service. Cook seconded the motion. Motion carried 3-0

There was also some discussion about an upcoming grazing bill.

#### Office of Development Services – Roy Tipton

- Health Screening Vehicle (see attached)

Tipton deferred to Commissioner Cook on this matter for clarification. This vehicle would be paid for with funds from the CO Department of Public Health & Environment and would enable our Public Health Department to travel to and service the far reaches of the County. The funding is good until December 31, 2020. Tipton checked with the State Price Agreement for availability. Ford is the only company that provides all the necessary specs that would be available in time. Once the vehicle arrives, it will go to Summit Body Works to be outfitted.

Cook made a motion to waive the bid process to expedite the purchase of this specialty vehicle. Broom seconded the motion. Motion carried 3-0.

Cook made a motion to approve the purchase of a Ford 2020 Transit Van from Cook Ford for \$42, 277. Broom seconded the motion. Motion carried 3-0.

**Presentations:**

United Way – Kristen Vigil; Connections for Kids - Betsy Overton & Trish Snyder; Community Budget Center - Karen Brown  
- Human Resource Council Funding Report

Vigil gave the BOCC a grant distribution spreadsheet that explained the dispersal of the HRC funds to the various community organizations. The charity group representatives explained their group goals and how the HRC funding helps them meet the needs of their clients.

Meeting adjourned at 9:50 am

The next scheduled BOCC meeting is Tuesday, July 7, 2020

Submitted by:  
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Carol Broom

Donna

Approved on: July 7, 2020

Attest by: Erin Miller

