

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

July 7, 2020

In attendance: Ray Beck, Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Jeff Comstock; Roy Tipton; Mindy Curtis; Mike Charchalis; Tom Kleinschnitz; (by phone) Paul Backes; Lillian Maricone; Melody Villard
Commissioner Cook was absent.

Call to Order
Pledge of Allegiance/Moment of Silence

Commissioner Broom called the meeting to order
Beck made a motion to approve the agenda as presented. Broom seconded the motion. Motion carried 2-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) June 23
- b) 2020-67: Resolution for Transfer of Payroll Warrants
- c) 2020-68: Transfer of Payment of Warrants for the month of May
- d) DHS May Electronic Transactions
- e) Treasurer Report
- f) Substance Abuse Core Services contract w/M. Flannery
- g) Life Skills Core Services contract w/D. Prather
- h) Local Office of Vital Statistics Confidentiality Agreement

Beck made a motion to approve the consent agenda items A-H. Broom seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

General Discussion was held among the Board:

- ✓ **Broom:** Hopes that the County Fair will still be able to move forward amid the COVID-19 pandemic
- ✓ **Beck:**
 - President Trump's speech at Mount Rushmore on July 3
 - BLM office dedication in mid-August in Grand Junction
 - Club 20 Summer Policy meeting #1 in Grand Junction Thursday
 - Club 20 Summer Policy meeting #2 by ZOOM July 16
 - Community Fireworks
 - Read a quote from Abraham Lincoln

Public Comment:

N/A

Staff Reports:

Office of Development Services – Roy Tipton

- Bid recommendation(s):

- Loudy-Simpson Park Picnic Shelter Bid Recommendation & Award of Contract

This is part of the Loudy-Simpson Park power upgrade project. This picnic shelter will be dual purpose and also serve as a bandstand pavilion during events.

Two bids were received for this project:

- Anson Excavating: \$146,300
- Four Rivers Construction: \$137,963

Tipton recommended that the bid be awarded to Four Rivers Construction.

Beck made a motion to award the bid to Four Rivers Construction in the amount of \$137,963. Broom seconded the motion. Motion carried 2-0.

Beck made a motion to approve and sign the contract with Four Rivers Construction in the amount of \$137,963. Broom seconded the motion. Motion carried 2-0.

Natural Resources Department – Jeff Comstock

Letter of Support for Bureau of Land Management Director Nominee

Comstock presented a letter of support for the proposed nomination of acting Bureau of Land Management Director William Perry Pendley.

Beck made a motion to approve the letter of support for the proposed nomination of acting Bureau of Land Management Director William Perry Pendley. Broom seconded the motion. Motion carried 2-0.

MCTA – Tom Kleinschnitz

Kleinschnitz thanked the BOCC for IT support for their office move to the Yampa Building.

Kleinschnitz spoke about the “Wayfinding” signs that are finally in place around Craig to help make it more visitor friendly.

Presentations:

McMahon & Associates –Paul Backes (by phone)

2019 Audit Presentation

Curtis showed slides on the screen while Backes gave a summary of the 2019 County Financial Audit.

Beck made a motion to approve the 2019 Audit presentation. Broom seconded the motion. Motion carried 2-0.

Meeting adjourned at 9:23 am

The next scheduled BOCC meeting is Tuesday, July 21, 2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck
Carol Brown

Don WL

Approved on: July 21, 2020

Attest by: Erin Miller

