

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

August 4, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Sheli Steele; Shauana Merrill; Rebecca Tyree; Roy Tipton; Jayne Morley; Tom Kleinschnitz; Ken Wergin; Melody Villard; Dan Miller; Bruce White; Lennie Gillam; Scott Pankow;(by phone) Lisa Bennett

Call to Order  
Pledge of Allegiance/Moment of Silence

Commissioner Beck called the meeting to order

Beck explained that originally, there was supposed to be a Fair Board appointment on the agenda, but because the next round of Fair Board appointments will be the end of October, that selection will be put on hold until then.

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) July 21 & 27
- b) 2020-75: Transfer of Payment of Warrants for the month of August
- c) 2020-76: Resolution for Transfer of Payroll Warrants
- d) Clerk's office Electronic Recording agreement w/SYNRGO
- e) Core Services Mental Health Services contract w/A&S Counseling
- f) Core Services Mental Health Services contract w/Relate, Restore, Repair
- g) May & June DHS Electronic Transactions
- h) CO Youth Detention Continuum 14<sup>th</sup> Judicial District Sub-Grantee agreement
- i) Binti Software contract with DHS
- j) Letter of Consent for Hwy 13 Wildlife Gates & Guards
- k) CDOT Maintenance Agreement for State Highways 317, 318, & 394

Cook made a motion to approve the consent agenda items A-K. Broom seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

- General Discussion was held among the Board:

✓ **Broom:** Encouraged the public to support the County Fair.

✓ **Cook:**

- Discussed the amount of money that the county has received from COVID CARES Act funds.
- Spoke about COVID numbers in Moffat and Routt counties.

## ✓ Beck:

- A new senior bus will be purchased with COVID Relief Funds.
- Reminded the public about Stage 1 Fire Restrictions and talked about the current wildfire situation.
- Just Transition draft plan submitted to the state on August 1. Final plan must be submitted to the State by December 31.
- ChargePoint charging station at the Dinosaur Welcome Center is in place and operational.

**Public Comment:**

Scott Pankow, the new school superintendent, got up and introduced himself and talked about what he and the School District personnel have been doing to get the kids back in school.

Lennie Gillam, Moffat County Maintenance & Facilities Head, spoke about the decision to close Loudy-Simpson Park from 7 am – 5 pm, Monday through Friday, in concerns for public safety during the power upgrade project that is taking place right now. Roy Tipton also reminded the public that the boat ramp is closed at this time and unavailable for use if they are floating the river.

Jayne Morley commented on the great attitude of the employee that cleans the Maybell Park. Morley also presented the BOCC with a set of questions and concerns regarding the COVID-19 testing results. She also asked about the public comment letter she had asked the commissioners to issue at the last meeting. The BOCC responded that they have said all along that they never wanted to be more restrictive and always have emphasized personal responsibility. The BOCC feel like the Sheriff said everything that needed to be said in his public comment letter.

Josh Carney requested more consistency in the day of the week reporting on COVID cases/numbers.

Lisa Bennett expressed a concern about truck drivers driving too fast on CR 7 and using jake brakes to slow down before they get to the intersection by Murdochs. She would like to see a noise ordinance in that area. Rebecca Tyree stated that if a noise ordinance was enacted, it would have to be county-wide.

Representatives from “Peace Road 2020” got up and spoke about their cause.

**Staff Reports:**

Road & Bridge Department – Dan Miller & Bruce White  
Striping Bid recommendation (see attached)

Miller presented two bids for the annual road striping project (48 miles worth):

- Stripe A Lot Inc. \$51,402.00
- American Striping Company \$98,245.00

Miller recommended that the bid from Stripe A Lot be accepted.

Broom made a motion to approve the bid from Stripe A Lot for \$51,402. Cook seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:11 am

The next scheduled BOCC meeting is Tuesday, August 18, 2020

Submitted by:  
Erin Miller, Deputy Clerk and Recorder

Approved by: Conrad Broom

Ray Beck

Don Cook

Approved on: August 18, 2020

Attest by: Erin Miller

