

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

September 1, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Roy Tipton; Tom Kleinschnitz; Dan Miller; Sherri Kurz; Meghan Francone; Melody Villard; Dan Bingham; Jamie Daszkiewicz; Jeff Comstock; Lynnette Siedschlaw; Tara Wojtkiewicz;

Call to Order  
Pledge of Allegiance/Commissioner's Prayer

Commissioner Beck called the meeting to order  
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) August 18
- b) 2020-82: Resolution for Transfer of Payroll Warrants
- c) 2020-83: Transfer of Payment of Warrants for the month of August
- d) Rooftop Unit(s) replacement contract w/Peak Services
- e) Department of Human Services Electronic Transactions for July 2020
- f) Mantle Pit #3 Sand & Gravel Lease

Cook made a motion to approve the consent agenda items A-F. 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: Spoke about the financial problems that Garfield & Rio Blanco counties are experiencing due to SB181
- ✓ Beck:
  - Discussed opioid lawsuit/possible payout
  - Moffat County's application for the National Garden of Heroes
  - SB 181/Oil & Gas Bill. Beck testified last week against this

Public Comment:

Jeff Comstock brought up the point that there had been a call placed on the Yampa River. The River District will start releasing 15 cfs voluntarily for the next 20 days, to assist agricultural and other users.

- 14<sup>th</sup> Judicial District Community Corrections Board appointment (see attached)

John Pearson had resigned his seat on the 14<sup>th</sup> Judicial District Community Corrections Board. Debbie Belleville submitted a letter of interest for this seat, which goes through the end of 2021. This board has three year terms and Belleville will be eligible to apply for a full three year term at that time.

Cook made a motion to approve the appointment of Debbie Belleville to the 14<sup>th</sup> Judicial District Community Corrections Board. Broom seconded the motion. Motion carried 3-0.

#### Staff Reports:

##### Road & Bridge Department – Dan Miller

##### 3) Bid recommendation:

- Asphalt Paving (see attached)

2 bids were received:

Elam Construction: \$221,200

United: \$277,953

Nine county roads will be paved. Miller recommended accepting the bid from Elam Construction.

Broom made a motion to accept the bid for the 2020 asphalt project for \$221,200 from Elam Construction. Cook seconded the motion. Motion carried 3-0.

- Corona Virus Relief Fund Vehicle Purchase (see attached)

4 bids were received:

CO State Fleet Management (Ford Explorer): \$28,160

Craig Ford (Ford Explorer): \$28,975

Cook Chevrolet (Chevy Traverse): \$29,795

Victory Motors (Jeep Grand Cherokee Laredo): \$26,600

This multi-passenger vehicle would be purchased with Cares Act monies. Having this type of vehicle would allow the Department to have social distancing if multiple workers needed to travel to a job site or if the ladies that work in the office needed to run errands. Miller recommended accepting the bid from Victory Motors.

Cook made a motion to accept the bid for the Corona Virus Relief Fund Vehicle Purchase for \$26,600 from Victory Motors. Broom seconded the motion. Motion carried 3-0.

##### Office of Development Services – Roy Tipton

Loudy-Simpson Park Power Project contract amendment (see attached)

Tipton presented the BOCC with a contract amendment from Ducey's Electric for the Loudy-Simpson Park Power Project. The original contract price of \$137,963 was incorrect and needs to be adjusted to \$116,400. The BOCC wants to add option #1 from the submitted bid to run conduit and wire from DPI to the concession stand, in the amount of \$13,500. This addition brings the total amount of the agreement for the project to \$129,900.

Broom made a motion to accept the contract amendment from Ducey's Electric for the Loudy-Simpson Park Power Project for \$129,900. Cook seconded the motion. Motion carried 3-0.

##### Human Resources Department - Lynnette Siedschlaw & Youth Services - Tara Wojtkiewicz

Resolution 2020-84: Department of Human Services/Youth Services On-Call Policy Review (see attached)

Siedschlaw presented Resolution 2020-84, amending Resolution 2019-92 regarding Human Services & Youth Services On-Call Designation Rate of Pay. There have been two previous workshops regarding this topic and the purpose is to adjust their on-call rate(s) of pay.

Broom made a motion to approve Resolution 2020-84, amending Resolution 2019-92 regarding Human Services On-Call Designation Rate of Pay. Cook seconded the motion. Motion carried 3-0.

## Presentation:

Open Hearts Advocates Crisis Support Services – Meghan Francone & Kyle Miller  
Advocates Program update

Before adjourning the meeting, Beck commented that the current BOCC has vowed to do the best that they can for this county and set up the next board for success. Any rumors that might be going around the community that contradicts that mission are false and they have never wavered from that. He then read a quote from Harry S. Truman, “Men make history and not the other way around. In periods where there is no leadership, society stands still. Progress occurs when courageous, skillful leaders seize the opportunity to change things for the better.”

Meeting adjourned at 9:06 am

The next scheduled BOCC meeting is Tuesday, September 15, 2020

Reconvene 9:17 am

## County Board of Equalization

Beck called the CBOE to order

County Assessor – Chuck Cobb  
- Annual report (see attached)

Cobb presented the statutorily required annual report to the board. Normally, this report happens in July, but due to the COVID virus, etc. it is a bit later this year.

- The overall assessed value of the County is up about \$17M
- Oil & Gas production continues to go down
- Natural Resources are up
- Discussed abatement, adjustment and appeal process(es)
- Just finishing up with Personal Property tax audits
- Warned that next year many individuals/businesses will be requesting economic obsolescence

Meeting adjourned at 9:40 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

David Brown

Ray Beck

Approved on: Sept. 15, 2020

Attest by: Erin Miller

