

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

November 3, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Andy Daniels; Sasha Nelson; Jo Beth Tupa; Luke Tucker; Michelle Balleck; Rebecca Tyree

**Special Meeting
Call to Order & Pledge**

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

Rebecca Tyree presented the contract amendment for emergency medical and trauma services equipment. This contract amendment was approved on Tuesday afternoon, but it was not on the agenda for approval, so Tyree is presenting again.

Beck made a motion to approve the amendment to the Colorado Department of Public Health and Environment grant application routing #18FHMA105588. Cook seconded the motion. Motion carried 3-0. See attached.

BOCC- Local Marketing District

There was brief discussion regarding the Local Marketing District 2018 operating plan and budget.

The Commissioners agreed they are not ready to approve the budget at this time; however the budget must be approved by December 5th. They indicated support of the merger of these organizations.

Adjournment:

Moe adjourned the meeting at

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Frank Moe*

Ray Beck

Don Cook

Approved on: Nov-14, 2017

Attest by: *Lila Herod*

