

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

January 15, 2018

In attendance, Don Cook, Chairman; Ray Beck, Vice Chair; Donald Broom, Board Member; Tammy Raschke, Clerk & Recorder; Roy Tipton; Rebecca Tyree; Shauana Merrill; KC Hume; Jim Patterson; Dan Davidson; Lennie Gillam; Jeff Comstock; Ken Wergin

**Call to Order
Pledge**

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

Office of Development Services – Roy Tipton

Tipton reviewed the Memorandum of Understanding with DOLA & CU Denver for Courthouse Architectural work (front entry, single-point access concept development).

Sheriff Hume talked about the improvement with the overall security throughout the Courthouse considering the interactions with the Court and that they have been working for a number of years towards a single point of entry.

Beck made a motion to adopt the Memorandum of Understanding with DOLA & CU Denver in the amount up to \$2,270.00. Broom seconded the motion. Motion carried 3-0.

Moffat County Attorney- Rebecca Tyree

Resolution 2019-06: Approving the sale of the County Hospital property.
Tyree reviewed resolution 2019-06, approving the sale of the County Hospital property requested by Andy Daniels, Memorial Hospital CEO. The vacant property is located in the 800 block of Russell Street, south of the old hospital building. This property was appraised at \$22,000.00. Daniels has requested to sell it at fair market value.

Beck made a motion to approve Resolution 2019-06: Approving the Sale of the County Hospital Property. Broom seconded the motion. Motion carried 3-0. See attached.

Adjournment:

Cook adjourned the meeting at 10:56 am.

Meeting Adjourned

Submitted by: Tammy Raschke, Clerk and Recorder

Approved by:

Don Cook

Ray Beck

Donald Brown

Approved on:

January 22, 2019

Attest by:

Erin Miller

