

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

August 27, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member, absent; Tori Pingley, Deputy Clerk & Recorder; Tom Soos; Jim Patterson; Rebecca Tyree; Jeff Comstock;

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the consent agenda.

- a) Emergency Management Program Grant agreement
- b) EBMS Business Associate Agreement
- c) CNCC Opportunity Grant

Moe seconded the motion. Motion carried 3-0.

Soos discussed the Emergency Management Program grant agreement. The State has capped the County off at \$20,000. The County applied for this grant in September 2017.

Cook made a motion to approve Department of Public Safety Emergency Management program grant agreement. Moe seconded the motion. Motion carried 3-0.

Tyree discussed the EBMS Business Associate agreement. Tyree stated this agreement concerns HIPPA.

Moe made a motion to approve the EBMS Business Associate agreement concerning HIPPA. Cook seconded the motion. Motion carried 3-0.

Tyree discussed the CNCC Opportunity grant. Tyree stated the BOCC sign letters to give students a chance to receive a 1-1 match. This grant helps students with books and tuition.

Cook made a motion to approve the Colorado Department of Higher Education on behalf of the Colorado Opportunity Scholarship Initiative. Moe seconded the motion. Moe wanted to clarify that the money matched will not come from the County, it is matched by CNCC. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by:

Ray Beck

Don Cook

Frank Almoe

Approved on:

September 4th, 2018

Attest by:

Amanda N. Paulina

