Moffat County Board of County Commissioners
1198 W Victory Way Craig, CO 81625

July 28, 2026

In attendance: Melody Villard, Chair; Donald Broom, Vice-Chair; Tony Bohrer, Board Member; Erin Miller, Deputy Clerk & Recorder; Max Salazar; Chris Nichols; Jeff Comstock; Lois Wymore; Lyric Wood; Jenny Smith; Cathy Nielson; Lisa Bennett; Candace Miller

Call to Order
Pledge of Allegiance

Commissioner Villard called the meeting to order at 8:30 am

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

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:
a) July 14
Resolutions:
b) 2026-88: Payroll
c) 2026-89: A/P
d) 2026-90: P-cards
Contracts & Reports:
e) Department of Human Services Core Services Contracts – Yearly Renewals:
   - N. Gavic
f) Department of Public Health/CO Department of Public Health & Environment Health – Public Health Emergency Preparedness Contract Amendment #4
g) CO Youth Continuum - 14th Judicial District Sub-Grantee Agreement
h) Memorial Regional Health Emergency Medical Services - Event Ambulance Services Memo of Understanding
i) Rx Benefits Addendum
j) Ratify:
   - NW CO Health - Rural Health Transformation Program Letter of Support
   - Waive Bid Process for Chip Seal Oil
   - Comment Letter: Support of the Expressions of Interest for Leasing Minerals under the Routt National Forest surface
   - Motor Grader Purchase Agreement w/4Rivers Equipment

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

Public Comment/General Discussion:

Lisa Bennett spoke about the fact that she had asked several times in the past about signage on CR 7 (by Shadow Mtn Village) in relation to the noise caused by auxiliary engine breaking. The County attorney at that time was supposed to investigate this and get back to her; this never happened. She requested again that this situation is looked into. Bennett also asked about the chip seal project on CR 7 and observed that the amount of gravel seems to be excessive this year. In addition, Bennett made some comments about data centers.

No General Discussion

Staff Reports:

Planning & Zoning – Candace Miller

- Data Center policy & regulation discussion

Miller notified the Board that the Planning Department and the Planning & Zoning Commission will start a formal review process, beginning at their August 5th meeting, of the County's existing zoning resolution and potential regulations as they relate to data centers, and asked for the Board's support and guidance as they move through this process.

This review would allow the Commission to research the potential opportunities and impacts associated with these facilities, including:

- Water use and cooling systems;
- Electrical demand, infrastructure, and potential impacts on existing ratepayers;
- Land-use compatibility, noise, lighting, visual impacts, and setbacks;
- Emergency response, wildfire risk, and public safety;
- Transportation and construction impacts;
- Economic benefits, employment, taxation, and community benefit agreements;
- Decommissioning, financial assurances, and long-term site restoration; and
- Appropriate zoning districts, permitting requirements, and operational standards.

Miller encouraged the public to attend the Commission meetings and provide comments throughout the review process. The County will also seek input from utility providers, emergency services, industry representatives, state agencies, property owners, residents, and other knowledgeable stakeholders.

The purpose of this review is not to approve or reject a particular project. It is to ensure that Moffat County is prepared ***before*** a formal application is submitted. Completing this work in advance will provide clearer expectations for potential developers, create a more transparent process for the public, and help protect the County's long-term interests.

Miller reiterated that the Planning & Zoning Commission meetings are held on the first Wednesday of each month at 6:30 pm, in the BCC Chambers.

8:45 am

Public Hearing:

Finance Department – Cathy Nielson

- Resolution 2026-83: July Budget Supplemental (see attached)

Villard read the Public Hearing protocol and declared the Public Hearing open.

Nielson presented the July Budget Supplemental and highlighted any transactions that were over $10,000. The supplemental provides a chance for various departments to amend their budget amounts due to a change in revenues, grants or unanticipated needs.

Budget supplemental requests by category:	
Unexpected Revenue	**$ 87,510.97**
Transfers	**$ 17,500.00**
Increase Spending Authority	**$ 0.00**
Rollovers	**$ 6,500.00**
Downward Supplemental	**$ 0.00**
Total Adjustments	**$ 111,510.97**

Contingency Account History	
Balance as of January 1, 2026	**$ 625,000.00**
March Supplemental **July Supplemental** **December Supplemental**	**$0.00** **$0.00** **$0.00**
Balance as of March 24, 2026	**$ 625,000.00**

Emergency Reserve Account History*	
Balance as of January 1, 2026	**$ 1,537,547.00**
Balance as of March 24, 2026	**$ 1,537,547.00**

*Emergency Reserve is 10% of the current year's general fund budget

Commissioner Bohrer gave a brief overview of the Supplemental Budget process.

Villard asked the audience if there was anyone that would like to speak either for or against the July Supplemental Budget.

There was no public comment either for or against.

Back in regular session, Bohrer moved to approve the July Budget Supplemental **(Resolution 2026-83).** Broom seconded the motion. Motion carried 3-0.

Moffat Economic Development Authority – Jeff Comstock

- **Resolution 2026-87:** Resolution Approving the Amended and Restated Investment Policy of the Moffat Economic Development Authority and Clarifying Certain Provisions of the Establishment Agreement (see attached)

Comstock presented **Resolution 2026-87:** Resolution Approving the Amended and Restated Investment Policy of the Moffat Economic Development Authority and Clarifying Certain Provisions of the Establishment Agreement. The amendment to the investment policy reflects changes that were brought about by Senate Bill 52.
The second item in the resolution clarify the term ending times for County & City appointed MEDA Board members. Rather than having the terms end on August 26, their terms will end at the end of December, like the rest of the County & City appointed boards. The Craig City Council will consider the same resolution at their meeting tonight.

Broom moved to approve **Resolution 2026-87**: Resolution Approving the Amended and Restated Investment Policy of the Moffat Economic Development Authority and Clarifying Certain Provisions of the Establishment Agreement. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:57 am

The next scheduled Board of County Commissioners meeting is Tuesday, August 11, 2026

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Melody Tillard

Tony K

Conrad Broom

Approved on: August 11th, 2026

Attest by: Erin Miller

COMMISSIONERS SEAL MOFFAT COUNTY, COLORADO

Link to view this meeting on the Moffat County YouTube channel:

https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ