



BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO
RIO BLANCO COUNTY HISTORIC COURTHOUSE
555 MAIN STREET, P.O. BOX 599
MEEKER, COLORADO 81641

This meeting will be streamed live on the RBC YouTube Channel:
https://www.youtube.com/channel/UCBicnhlMpB47tzL_NjN0FIg

Tentative Agenda - March 22, 2022

***Public Comment:** Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the Agenda, you are requested to make your comments when the Board takes that matter. Please limit your comments to three minutes per member or five minutes per group. The public comment time is not for questions and answers. It is your time to express your views.*

1. 11:00 a.m. Call to order:

- A. Pledge of Allegiance
- B. Changes to the March 22, 2022 Agenda
 - 1)
- C. **Move to approve the March 22, 2022 Agenda including any changes**

2. CONSENT AGENDA for March 22, 2022

Items of routine and non-controversial nature are placed on the consent agenda. Any Commissioner or member of the audience may request an item be removed from the Consent Agenda and considered separately on the regular agenda prior to action being taken by the Board on the Consent Agenda.

A. Move to approve the below listed items of the Consent Agenda.

- B. Payroll Management Reports of March 18, 2022.

3. BUSINESS

A. Move to approve/deny a CCITF Agreement with the Rio Blanco Water Conservancy District for the Wolf Creek Reservoir in the amount of \$4,000,000.00 as provided for in the 2022 Adopted Budget.

B. Move to approve/deny the Terms and Acknowledgement for the Purchase of Body Worn Cameras Equipment and Service with Motorola Solutions in an amount not to exceed \$44,803.00.

C. Move to approve/deny the Terms and Acknowledgement for the Purchase of In Car Video System Equipment and Service with Motorola Solutions in an amount not to exceed \$134,925.00.

4. BID AWARDS

A. Move to Award the purchase of Two Sheriff Patrol Pickups to Grand Junction Chrysler, Jeep Dodge Ram in an amount not to exceed \$131,628.00.

B. Move to award the RBC 2022 Meeker Airport Waterline Project to _____ in an amount not to exceed _____.

5. MOU's, CONTRACTS, AND AGREEMENTS

A. Move to approve/deny an Agreement for Services for the 2022 Firewall Project with Crossconnect Engineering in an amount not to exceed \$173,214.90.

B. Move to approve/deny an Agreement for Services for the RBC 2022 Meeker Airport Waterline Improvement Project with _____ for an amount not to exceed _____.

6. RESOLUTIONS

None

7. OTHER BUSINESS

A. Public Comment

B. County Commissioners Updates

8. PUBLIC HEARINGS

A) Discussion of proposed PSUB-0001-22 Aspen Estates Minor Subdivision/PRZ-0001-22 Aspen Estates Minor Subdivision Rezoning.

A. 1: Move to approve/deny Resolution 2022-11, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO, APPROVING ASPEN ESTATES MINOR SUBDIVISION PSUB-0001-22 IN RIO BLANCO COUNTY, COLORADO

A. 2: Move to approve/deny Resolution 2022-12, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO, APPROVING ASPEN ESTATES MINOR SUBDIVISION REZONING PRZ-0001-22 IN RIO BLANCO COUNTY, COLORADO

B) Discussion of proposed PSUB-0002-22 Amended Final Plat of Lot 6 & 7 Ridge Estates.

B. 1: Move to approve/deny Resolution 2022-13, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO, APPROVING THE AMENDED FINAL PLAT OF LOTS 6 AND 7 RIDGE ESTATES PSUB-0002-22 IN RIO BLANCO COUNTY, COLORADO

C) Discussion of proposed PSUB-0003-22 Amended Final Plat of Sleepy Cat Minor Subdivision

C. 1: Move to approve/deny Resolution 2022-14, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO, APPROVING THE AMENDED FINAL PLAT OF SLEEPY CAT MINOR SUBDIVISION PSUB-0003-22 IN RIO BLANCO COUNTY, COLORADO

Adjourn

The agenda is provided for informational purposes only; all times are approximate. Agenda items will normally be considered in the order they appear on the agenda. However, the Board may alter the Agenda, take breaks during the meeting, work through the noon hour and even continue an item for a future meeting date. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete the Agenda as scheduled.

The next regular Board meeting is tentatively scheduled for April 12, 2022 in the Rio Blanco County Historic Courthouse, 555 Main St., 3rd Floor Hearing Room, Meeker, CO. Please check the County's website for information at <http://rbc.us/186/Board-of-County-Commissioners>. If you need special accommodations, please call 970-878-9431 in advance of the meeting so that reasonable accommodations may be made.