



Date Approved January 28, 2019

MINUTES
January 22, 2019

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:09 am in regular session at the Rio Blanco County Annex Building, Rangely, CO. Chairman Jeff Rector, Commissioner Si Woodruff, Commissioner Gary Moyer, County Attorney Todd Starr, Board Assistant Vicky Edwards, Budget & Finance Director Janae Stanworth, Human Services Laura Smith and Deputy Clerk Tammy Strain were present.

CALL TO ORDER - PLEDGE OF ALLEGIANCE: The meeting began with the pledge of allegiance.

AGENDA CHANGES:

- 1) Add Business B: The Appointment of Todd M. Starr as Interim County Attorney
- 2) Remove Bid Award B: Move to Award the Cisco EXSI Host Replacement Project

Move to Approve the January 22, 2019 Agenda including any changes.

APPROVAL OF THE January 22, 2019 AGENDA

Commissioner Moyer moved to approve the January 22, 2019 agenda, including any changes. Commissioner Woodruff seconded the motion. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.

APPROVAL OF THE January 22, 2019 CONSENT AGENDA

Commissioner Woodruff moved to approve the January 22, 2019 consent agenda. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

CONSENT AGENDA

- Consideration of the minutes of the January 14, 2019 BOCC meeting.
- Consideration of the Revised DHS Warrant Register for December 2018

GENERAL BUSINESS

Commissioner Woodruff moved to approve an acknowledgement of the Findings of Fact, Ruling of Referee, and Decree of Court, concerning the Application for Water Rights, Case No. 2016CW3037, filed on January 13, 2019. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve the approval the appointment of Todd M. Starr as the Interim County Attorney. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Nay, Rector-Aye.

BID AWARDS

Commissioner Woodruff moved to award the Preparation of a Local Hazard Mitigation Plan Update to JEO Consulting Group, Inc., in an amount not to exceed \$36,000.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Moyer moved to approve a Real Property Donation from the Board of County Commissioners of Rio Blanco County, Colorado to the State of Colorado, Department of Transportation (CDOT) for the Rangely Pedestrian Improvements Project No. MTCE 0641-103, Parcel No. SH 64 Rangely, location 22411, State Highway No. TE-6. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve a Memorandum of Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and the State of Colorado, for the use and benefit of the Colorado Department of Transportation, for the Temporary Easement of Parcel No. TE-06, for the Rangely Pedestrian Improvements Project. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.

Commissioner Moyer moved to approve a Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and United Reprographic Supply Inc., for the 2019 Maintenance Agreement on the Oce Plotwave 300 Engineering System/Printer, beginning January 7, 2019 through January 6, 2020, in an amount not to exceed \$1,426.00. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Kent A. Borchard, Attorney, to provide legal representation and appear as Attorney of Record on behalf of the People of the State of Colorado and the Rio Blanco County Department of Human Services, and the Rio Blanco County Child Support Services, in an amount not to exceed \$250.00/hour, and authorize execution out of session. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

OTHER BUSINESS

Public Comments - None

County Commissioner Updates

Commissioner Woodruff attended the National Oil Shale meeting. There are a group of individuals dedicated to oil shale research and development and there is a small facility in DeBeque refining the oil shale. Ron Stites owner of Dragon Shale commented they are making money from the light oils, not from gasoline or diesel oils and such. Chuck Whiteman was in attended and represents the Water Rights of the White River. Si also commented that the gun range meeting has been canceled. Regas Halandras asked Si if they could have the use of the rodeo grounds on Thursday nights next summer and if they could use it at no charge. Si would like to discuss not charging the rodeo a fee for using the rodeo grounds with the other commissioners.


Commissioner Moyer attended the Water Expo which was an all-day event Tuesday. The discussion included water rights and compact water issues on the upper and lower basins. He spent time introducing himself to many of the department heads in the Meeker offices. He also commented that he had spoken to people who manage the Meeker Airport and they have no contract in place.

Chairman Rector attended the CCI meeting in Denver Wednesday, Thursday and Friday. CDOT is working on approval for hazmat to travel through the Eisenhower Tunnel. Vehicles are currently traveling over Loveland Pass which has increased the traffic and accidents.

Vicky mentioned that Van Pilaud has been appointed as the representative to the Northwest Transportation Planning Region Representative. The appointment will be on the January 28th agenda.

With no further business to come before the board, the meeting was adjourned at 11:34 am.

Attest:


Boots M. Campbell, Clerk


Jeff Rector, Chairman

