

Date Approved 02/11/2019

MINUTES
January 28, 2019

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:00 am in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Jeff Rector, Commissioner Gary Moyer, Commissioner Si Woodruff, Attorney Todd Starr, Board Assistant Vicky Edwards, Budget & Finance Director Janae Stanworth, and Clerk to the Board Boots Campbell were present.

Call to order – Pledge of Allegiance: The meeting began with the pledge of allegiance.

AGENDA CHANGES – Add Approval of the Rio Blanco County Fair Board amended Bylaws to the Business agenda.

Approval of the January 28, 2019 agenda

Commissioner moved Woodruff to approve the January 28, 2019 agenda. Commissioner Moyer seconded the motion. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

CONSENT AGENDA – Approval of the January 28, 2019 consent agenda

Chairman Rector asked if there was any item on the consent agenda that anyone wanted to move to the business agenda at this time.

- Consideration of the Board of County Commissioners Special Meeting Minutes of January 2, 2019.
- Consideration of the Board of County Commissioners of Rio Blanco County, Colorado Meeting Minutes for January 22, 2019.
- Consideration of the Rio Blanco County Treasurer's Semi-Annual Report, July 1, 2018 through December 31, 2018.

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

GENERAL BUSINESS:

Commissioner Woodruff moved to approve a letter from the Board of County Commissioners of Rio Blanco County, Colorado to Kate Siegel Shimko, Director of the Governor's Office of Boards and Commissions, supporting the appointment of Ken Parsons to the Energy/Mineral Impact Assistance Fund (EIAF) Advisory Committee. Commissioner Moyer seconded the motion. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve a Letter from the Board of County Commissioners of Rio Blanco County, Colorado to Bob Lobdell, Resource Coordinator for the Oregon Department of State lands, in support of the Jordan Cove Energy Project and Pacific Connector Gas Pipeline Removal Fill Permit. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve the 2019 Department of Human Services Sub-recipient Performance Report and Risk Assessment by the Board of County Commissioners of Rio Blanco County, Colorado to the Colorado Department of Human Services. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve the Annual CDOT Certification of Street Inventory Road Miles Report for Rio Blanco County ending December 31, 2018. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve the Appointment of Van Pilaud as the Representative to the Northwest Transportation Planning Commission. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to appoint the following to the Council on Aging Board: Annalee Nickson – Delegate, Zubie DeVish – Delegate, Doris Walters – Delegate, Linda Berry – Alternate and Dorthy Challel – Alternate. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to correct the terms of Alex Plumb and Daniel Lapp to expire in January of 2021, and move to appoint the following to the Fair Board: Shawn Bolton, Ed Coryell and Tammy Strain. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to appoint the following to the Historic Preservation Board: Teresia Ruckman-Reed. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to appoint the following to the Planning Commission: Travis Day, Leif Joy and Lee Overton with terms to expire in 2022, Adair Norman with term expiring in 2020. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to appoint the following to the Weed Management Board: Mark Hafkenschiel, Hal Pearce and Scott Robertson with terms expiring in 2022. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve a Permission Letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Meeker Summer Series Rodeo, Regas Halandras, allowing the use of the Rio Blanco County Fairground Facilities, 700 Sulphur Creek Road, Meeker, Colorado, for the Thursday Night Rodeo Series, beginning the 6th day of June, 2019 and ending the 29th day of August, 2019. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve the Rio Blanco County Fair Board amended bylaws as written. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

BID OPENINGS - None

BID AWARDS

Commissioner Moyer moved to Award the Cisco EXSI Host Replacement Project to Venture Technologies in an amount not to exceed \$123,581.91. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to Award the Rio Blanco County Broadband Marketing Project to The Think Agency, in an amount not to exceed \$20,000.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to Award the Rio Blanco County Outdoor Recreation Entrepreneur Center (OREC) Business Incubator Feasibility Study to RPI Consulting LLC, in an amount not to exceed \$40,000.00. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to Award the purchase of a Trailer Mounted Pressure Washer from Northern Tool & Equipment for the Rio Blanco County Landfill, in an amount not to exceed \$7,549.99. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to Award the purchase of a Lawn Aero-Vator from Grasshopper Mower, for the Rio Blanco County Facilities Management, in an amount not to exceed \$5,519.50. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to Award the purchase of two (2) Arena Groomers from ABI Attachments, Inc., for the Rio Blanco County Fairgrounds and Columbine Park, in an amount not to exceed \$12,143.00 each. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Venture Technologies for the EXSI Host Replacement Project, in an amount not to exceed \$123,581.91. Commissioner seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve an Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and The Think Agency, for the Rio Blanco County Broadband Marketing Project, in an amount not to exceed \$20,000.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve an Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and RPI Consulting LLC, for the Rio Blanco County Outdoor Recreation Entrepreneur Center (OREC) Business Incubator Feasibility Study, in an amount not to exceed \$40,000.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and JEO Consulting Group, Inc., for the Preparation of a Local Hazard Mitigation Plan Update, in an amount not to exceed \$36,000.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Visual Lease Services, for Oil and Gas Property Evaluation Services for the Rio Blanco County Assessor, beginning on January 1, 2019 through December 31, 2019, in an amount not to exceed \$48,000.00. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Value West, for 2019 Commercial Reappraisal Services for the Rio Blanco County Assessor, beginning on January 1, 2019 through December 31, 2019, in an amount not to exceed \$24,720.00. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Cunningham Swaim, LLP, Todd M. Starr, to serve as Interim Legal Counsel for Rio Blanco County, in an amount not to exceed \$11,500 per month. Commissioner Woodruff seconded and requested discussion. After a few minutes of discussion from Attorney Starr, Commissioner Woodruff and the public, the vote was taken. Roll call vote: Woodruff-Nay, Rector-Aye, Moyer-Aye.

RESOLUTIONS - None

OTHER BUSINESS

Public Comments - none

County Commissioner updates

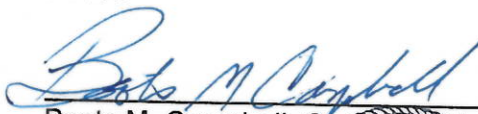
Commissioner Woodruff mentioned that J. Paul Brown may speak at the next Cattlemens' meeting in reference to wolves. Si didn't attend the EMS meeting, but had a good discussion with Todd Shults, President of the Cattlemens' Association and was very impressed. Si also spoke with Darby Finley of the Department of Wildlife regarding chronic wasting disease. One case was found in town. Si stated that a map was shown which pointed to areas of burn and no burn where the deer congregate. The disease is in the soil and will remain contagious. Si also attended the AGNC meeting and the college update. He noted HB19-1113 could possibly prevent Natural Soda from expanding and could lose jobs.

Commissioner Moyer spent most of his time communicating with County staff and Department Heads, trying to put together a mission statement. He spent most of one day at Road & Bridge and also spent some time with people at the Meeker airport.

Chairman Rector attended the Rangely networking meeting. He spend a lot of time on 2 legislation calls discussing 89 House bills which are up to be considered. Jeff also noted that Natural Soda is injection mining, not hard rock mining, so HB19-1113 shouldn't really affect them.

With no further business to come before the board, the meeting was adjourned at 12:03 PM.

Attest:


Boots M. Campbell, County Clerk


Jeff Rector, Chairman

