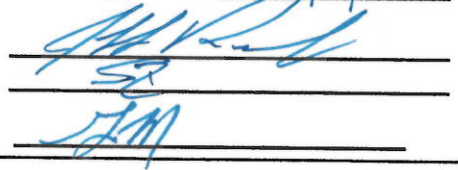


Date Approved 03/11/2019



MINUTES

BOARD OF COUNTY COMMISSIONERS

February 25, 2019

Rio Blanco County

The Board met at 11:00 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Jeff Rector, Commissioner Si Woodruff, Commissioner Gary Moyer, 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 to Business: Move to Approve/Deny a Letter from the Board of County Commissioners of Rio Blanco County, Colorado to Governor Jared Polis, President of the Senate Leroy Garcia, and Speaker of the House K.C. Becker, expressing concern with the decision to commit Colorado's Electoral Votes to the winner of the national popular vote.
- Add to Bid Award: Move to Award the 2019 Rio Blanco County Weed and Pest Herbicides Project to Van Diest, in an amount not to exceed \$119,674.85.
- Add to MCA: Move to Approve/Deny an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Van Diest, for the 2019 Rio Blanco County Weed & Pest Herbicides Project, in an amount not to exceed \$119,674.85.

Approval of the February 25, 2019 agenda

Commissioner Woodruff moved to approve the February 25, 2019 agenda including any changes. Commissioner Moyer seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

CONSENT AGENDA – Approval of the February 25, 2019 consent agenda

Chairman Rector asked if there was any item on the consent agenda that should be removed at this time.

Consideration of the Board of County Commissioners Meeting Minutes of February 19, 2019

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

GENERAL BUSINESS:

Commissioner Woodruff moved to approve a Letter from the Board of County Commissioners of Rio Blanco County, Colorado, to the Internal Revenue Service appointing Janae Stanworth, Rio Blanco County Budget and Finance Director, as the authorized contact person for the following Rio Blanco County EIN numbers: 84-1107128 and 84-1528958. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve the correction of 2019 Small Vehicle Bid Award to Cook Ford for two Standard Cab 3/4 Ton 4X4 Pickups, increasing the difference amount (Purchase Price - Trade In) by \$300.00 each, due to a clerical error. The correct difference amount for the first unit is \$23,695.00. The correct difference amount for second unit is \$19,195.00. No change in the Purchase Price of either unit. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve an Associated Governments of Northwest Colorado 2019 Technical Assistance Grant Application, for the 2019 Rio Blanco County Relocation Guide, in an amount not to exceed \$5,000.00. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve a Letter from the Board of County Commissioners of Rio Blanco County, Colorado to Governor Jared Polis, President of the Senate Leroy Garcia, and Speaker of the House K.C. Becker, expressing concern with the decision to commit Colorado's Electoral Votes to the winner of the national popular vote. Commissioner Woodruff read the letter for the record. Commissioner Moyer seconded. Moyer-Aye, Woodruff-Aye, Rector-Aye.

BID OPENINGS

2019 Rio Blanco County 6x4 Truck with related Equipment Bid

Westphal Odell 2020 Volvo VHD64D 174,596. Trade #646 27,000.

McCandles Truck Center 2020 International HX520 \$119,533 plus \$66,724 for equipment. Total of \$185,958. #646 trade \$30,000.

TransWest Trucks 2020 Western Star 4700 SB \$183,912. #646 trade \$27,000.

2019 Rio Blanco County 4 Wheel Drive UTV with Attachments Bid

Berthoud Motors John Deere 2019 XLLTV \$15,659.30.

US Tractor & Harvest John Deere 2019 XLLTV \$14,662.40.

BID AWARDS

Commissioner Moyer moved to award the 2019 Rio Blanco County Weed and Pest Herbicides Project to Van Diest in an amount not to exceed \$119,674.85. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Phil Vaughan Construction Management Inc., for Building Division Consultations on an as needed basis, from February 25, 2019 to December 31, 2019, in an amount not to exceed \$28,500. 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 Phil Vaughan Construction Management Inc., for Planning Division Consultations on an as needed basis, from February 25, 2019 to December 31, 2019, in an amount not to exceed \$20,000.00. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve Amendment No. 3 to the Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado, for the use and benefit of the Rio Blanco County Department of Human Services, and Resa Hayes, Therapist, d/b/a Therapy Institute, dated June 11, 2018, increasing the not to exceed amount by \$4,000.00 to \$14,000.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado, for the use and benefit of the Rio Blanco County Department of Human Services, and Gary Gurney, d/b/a Yampa Valley Psychotherapists, to provide Domestic Violence Treatment Services to eligible children and their families, in an amount not to exceed \$3,000.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve a Modification to an Agreement of Services between the Board of County Commissioners of Rio Blanco County, Colorado, and Civic Forum Associates, Inc., for the Meeker Fairfield Complex Remodel Project, extending the completion date from June 30, 2018 to December 31, 2018, no increase in the not to exceed amount. 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 Van Diest, for the 2019 Rio Blanco County Weed & Pest Herbicides Project, in an amount not to exceed \$119,674.85, and authorize execution out of session. Commissioner Woodruff seconded. Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve a Cooperative Law Enforcement Agreement 19-LE-11021500-007, between the Board of County Commissioners of Rio Blanco County, Colorado, the Rio Blanco County Sheriff's Office, and the USDA, Forest Service White River National Forest for the 2019 Annual Operating and Financial Plan. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye. Rector

RESOLUTIONS: none

OTHER BUSINESS

Public Comments - none

County Commissioner updates



Commissioner Moyer attended the meeting regarding landowner easements for secondary towers and the AGNC meeting in Hayden. Gary noted that Attorney Starr has an appointment to talk with a local landowner with a concern regarding a primary tower on Piceance Creek. Gary spoke with Lanny Massey regarding their differences in interpreting the land use plan and hopes to get some clarification while he's in Washington, D.C next week. Commissioner Moyer also attended the Western Slope COGA banquet.

Commissioner Woodruff attended the Board of Health meeting and also attended Katelin's going away party. He heard from author Steve Goreham at the COGA banquet and commented on the author's opinions about climate change. There was mention of the findings regarding global warming made by man and made by natural occurrences. Solar & wind is not the answer to solve all of this. Si mentioned that articles in the Sunday Daily Sentinel newspaper went totally against what Steve had said in his book.

Commissioner Rector met with Alden VandenBrink about collaborating on the Wolf Creek reservoir project. He also attended the AGNC meeting in Hayden with Gary. Jeff remarked that Jordan Cove is definitely an issue and has been for seven years. Jeff and Gary will be in Washington, D.C. next week and have set up 3 meetings in D.C. Commissioner Rector also went to the COGA banquet and praised Steve Goreham's book on climate change. He commented that others have voiced totally different views from Steve's.

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

Attest:


Boots M. Campbell, County Clerk 


Jeff Rector, Chairman