



**Board of County Commissioners of
Rio Blanco County, Colorado
Rio Blanco County Historic Courthouse
555 Main Street, 3rd Floor Hearing Room
Meeker, Colorado 81641**

Tentative Agenda April 13, 2021

***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 Call to order:

- A. Pledge of Allegiance
- B. Changes to the April 13, 2021 Agenda
- C. Move to approve the April 13, 2021 Agenda including any changes.**
- D. Move to go into Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from the County Attorney on a specific legal question regarding pending or threatened litigation.

2. CONSENT AGENDA April 13, 2021

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. Meeting Minutes of March 23, 2021. (All sign)
- C. Meeting Minutes of March 30, 2021 (All sign)
- D. AP Management Report March 2021. (All sign)
- E. Payroll Management Reports for April 2, 2021. (All sign)
- F. DHS EBT Register and Warrant Registers March 2021. (Chairman signs)
- G. Motor Vehicle Publication List March 2021. (All sign)
- H. Quarterly Abatement Report. (No signature)
- I. Payroll Management Reports for April 9, 2021. (All sign)

3. BUSINESS:

- A. Move to approve/deny a reconsideration of the letter authorized on March 16, 2021, to Colorado Parks and Wildlife, opposing fee title land acquisition of the Crystal Creek Ranch, and authorize staff to draft the letter accordingly if necessary.
- B. Move to approve an advertisement for Meeker Road & Bridge Temporary Laborers, not to exceed the appropriated budget. (No signature)
- C. Move to appoint Janice Oldland to the Meeker Cemetery Board. (No signature)
- D. Move to approve/deny an Amendment to Right-of-Way Grant Serial No COC-74740, to allow improvements to Rio Blanco County Road 5 for Stock Pass 3. (Chairman signs)
- E. Move to appoint Donald Steerman as Interim County Attorney at a rate of \$225.00 per hour. (All sign)
- F. Move to approve/deny a County Beer & Wine Liquor License for Trail & Hitch RV Park. (Chairman signs)
- G. Move to approve/deny the in-house promotion of an Operator I to an Operator II in the Rangely Road & Bridge District, not to exceed the appropriated budget. (No signature)

4. BID AWARDS:

- A. Move to award the 2021 Piceance Creek Weed and Pest Hand Spraying project to Julius Ag, Inc., in an amount not to exceed \$100,000.00. (No signature)
- B. Move to award the 2021 Piceance Creek Weed and Pest Hand Spraying project to Osborn Industries, in an amount not to exceed \$100,000.00. (No signature)
- C. Move to award the 2021 Piceance Creek Weed and Pest Insecticide Aerial Spraying project to Coulter Aviation, Inc., in an amount not to exceed \$60,000.00. (No signature)
- D. Move to award the 2021 Rio Blanco County Chip Seal Project to Oldcastle SW Group, Inc., dba United Companies, in an amount not to exceed \$692,067.50. (Chairman signs)
- E. Move to award the Rio Blanco County Road 73 Bridge Replacement Materials Testing Services to Yeh and Associates, in an amount not to exceed \$65,697.00. (Chairman signs)
- F. Move to award the purchase of an All Wheel Drive Motorgrader with attachments to Honnen Equipment Co., in an amount not to exceed \$210,535.00. (No signature)
- G. Move to award the purchase of a 6X4 Truck with related equipment to Volvo of Denver/WO in an amount not to exceed \$129,638.69. (No signature)

5. MOU'S, CONTRACTS AND AGREEMENTS:

- A. Move to approve/deny the renewal of a Maintenance Agreement with Motorola Solutions to provide technical support for Motorola Dispatch Equipment in an amount not to exceed \$18,505.12 per year, for up to five years. (Chairman Signs)
- B. Move to approve/deny an amended HIPPA Business Associate Compliance Exhibit to the Colorado Department of Human Services, Office of Behavioral Health Jail Based Behavioral Health Services Agreement dated March 16, 2021. (No Signature Required)
- C. Move to approve/deny a Memorandum of Understanding with the Eastern Rio Blanco County Health Service District d/b/a Pioneers Medical Center for participation in the 340b drug discount program. (Chairman Signs)
- D. Move to approve/deny an Agreement for Services with Oldcastle SW Group, Inc., dba United Companies for the 2021 Rio Blanco County Chip Seal Project, in an amount not to exceed \$692,067.50. (All sign)
- E. Move to approve/deny an Agreement for Services, for the use and benefit of Piceance Creek Weed and Pest District, with Julius Ag, Inc., for the 2021 Piceance Creek Weed and Pest Hand Spraying project, in an amount not to exceed \$100,000. (All sign)
- F. Move to approve/deny an Agreement for Services, for the use and benefit of Piceance Creek Weed and Pest District, with Osborn Industries, LLC for the 2021 Piceance Creek Weed and Pest Herbicide Hand Spraying project, in an amount not to exceed \$100,000. (All sign)
- G. Move to approve/deny an Agreement for Services, for the use and benefit of Piceance Creek Weed and Pest District, with Coulter Aviation Inc., for the 2021 Piceance Creek Weed and Pest Insecticide Aerial Spraying project, in an amount not to exceed \$60,000. (All sign)
- H. Move to approve/deny a Contract for Services with Colorado Fire Aviation for the Rio Blanco County Weed and Pest 2021 Helicopter aerial weed spraying, in an amount not to exceed \$40,000.00. (All sign)
- I. Move to approve/deny an Agreement for Services with Yeh and Associates for the Rio Blanco County Road 73 Bridge Materials Testing Services in an amount not to exceed \$65,697.00. (All sign)

6. RESOLUTIONS:

- A. Move to approve/deny Resolution 2021-07, A Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Opposing Ballot Initiative 16 In Order To Protect Our Livestock and Agricultural Industry. (All Sign)
- B. Move to approve/deny Resolution 2021-08, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the renewal of an ambulance service license for the Rio Blanco Fire Protection District – Meeker Ambulance Service. (All sign)

C. Move to approve/deny Resolution 2021-09, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the renewal of an Ambulance Service License for Range District Hospital Ambulance Service. (All sign)

D. Move to approve/deny Resolution 2021-10, a Resolution of the Board of County Commissions of Rio Blanco County, Colorado, opposing the Federal Government's "30 X 30" Land Preservation Goal. (All sign)

7. OTHER BUSINESS:

A. Road & Bridge Monthly Update - Van Pilaud

B. Public Comments

C. County Commissioner Updates

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 Tuesday, April 20, 2021 in Rangely at the County Annex Building. Please check the County's website for information at <http://www.rbc.us/departments/commissioners>. If you need special accommodations please call 970-878-9570 in advance of the meeting so that reasonable accommodations may be made.