



MINUTES
January 26, 2021**BOARD OF COUNTY COMMISSIONERS**
Rio Blanco County

The Board met at 11:01 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Gary Moyer, Commissioner Jeff Rector, Commissioner Ty Gates, Board Assistant Vicky Edwards, Attorney Todd Starr, Budget Director Janae Stanworth and Clerk to the Board Boots Campbell.

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

AGENDA CHANGES - none

Approval of the January 26, 2021 agenda

Commissioner Gates moved to approve the January 26, 2021 agenda. Commissioner Rector seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the January 26, 2021 consent agenda

- BOCC Meeting minutes of January 15 and January 19, 2021.
- Payroll Management Reports for January 22, 2021.
- Treasurer's Semi-annual Report from July 1, 2020 - December 31, 2020

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

GENERAL BUSINESS:

Commissioner Gates moved to approve Colorado Department of Transportation Rio Blanco County Signature Sheet for 2020 mileage certification. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve a letter to the Yampa White Green River Basin Roundtable appointing Gary Moyer as the Board of County Commissioners of Rio Blanco County Representative. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve Application for Federal Assistance Project No.3-08-0041-014-2021 for the Meeker Airport - Coulter Field in an amount of \$683,251.00. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve the Rio Blanco County Fair Board Amended Bylaws. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to appoint Dorothy Chappell and Jeff Rector to the Community Services Block Grant Advisory Committee for terms expiring January 2023 and January 2022 respectively. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Abstain, Moyer-Aye.

Commissioner Rector moved to appoint Connie Aitken & Dorothy Chappell (Meeker) and Annalee Nickson (Rangely) as Delegates and John Aitken (Meeker) and Laura Berry (Rangely) as Alternates to the Council on Aging Board, for terms expiring January 2022. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to table the appointments to fill a vacancy expiring January 2022 and for terms expiring January 2024 to the Fair Board until the BOCC received additional interest in the positions. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to appoint Tod Gould to the Fairgrounds Board for a term expiring January 2024. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to appoint Clint Chappell to the Planning Commission for a term ending January 2024. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to appoint Melissa Dembowski and James Dillon to the Rangely Cemetery Board for terms ending January 2025 and January 2027 respectively. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to appoint Sharon Ross and Vicky Douglas to the Rangely Library Board for terms ending January 2026. Commissioner seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve the appointment of Todd M. Starr as County Attorney for 2021. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve the appointment of Janae Stanworth as County Budget & Finance Director for 2021. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve the appointment of Dave Morlan as County Road & Bridge Director for 2021. Commissioner Gates seconded. Roll call vote: Rector-Nay, Moyer-Nay, Gates-Nay

Commissioner Gates moved to table the appointment of Barbara Bofinger as County Director of Human Services for 2021 until the February 9th BOCC meeting. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve wage increases for Mark Litzelman and Boyd Richardson, not to exceed the appropriated budget. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

BID AWARDS – none

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve a Contract for Services with Visual Lease Services, Inc. for Oil and Gas Property Evaluation Services for the Rio Blanco County Assessor beginning January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$20,500.00. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve an Agreement for Services with Value West, Inc. for the Rio Blanco County Assessor 2021 Commercial Reappraisal in an amount not to exceed \$24,720.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve an Agreement for Services with Lance Coulter to provide independent contractor services as the Rio Blanco County Meeker Airport Manager, in an amount not to exceed \$36,000.00 per year, subject to budget appropriation. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve Agreement for Transferring Fuel Farm with Meeker Airport, Inc., dba Coulter Aviation. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye. It was noted that the County will be taking over ownership of Fuel Farm in order to build new tanks.

Commissioner Rector moved to approve Fixed Base Operator Agreement with Meeker Airport, Inc., dba Coulter Aviation. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

PUBLIC HEARING

Minor Subdivision and Rezoning Application PSUB - 0006-20, Sheep Creek Minor Subdivision. Leif Joy, Planner explained the application noting that the property was being rezoned from Ag to Rural Residential. He also addressed the ditch systems and water rights.

Commissioner Rector moved to approve Resolution #2021-04 approving Sheep Creek Minor Subdivision PSUB-0006-20 in Rio Blanco County, Colorado. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve Resolution #2021-04 approving Sheep Creek Rezoning from Ag to Rural Residential PSUB-0006-20 in Rio Blanco County, Colorado. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

OTHER BUSINESS

Public Comment

Dave Morlan made remarks to the Commissioners regarding not being appointed as County Road & Bridge Director for 2021. Dave noted his 35 years serving the County as well as the last 17 years serving as Road & Bridge Director, and stated that Rio Blanco County has some of the most well maintained roads in the state of Colorado. Dave also noted his displeasure with many of the decisions that Commissioner Moyer and Commissioner Rector had made in the past regarding the Road & Bridge Department.

County Commissioner updates

Commissioner Gates attended a wolf meeting, coalition call and has been involved in BOCC interviews. He's also been reaching out to the public and doing Emergency Manager work.


Commissioner Rector has had visits with industry and been taking care of personnel matters.

Commissioner Moyer was involved in a White River Conservation District board meeting and set in on a Club 20 legislative conference call where the Governor and legislators were speaking. Gary stated that NEPA was discussed regarding the wolf introduction and there was no answer from the Governor. He noted there's a coalition effort regarding the wolf introduction. He's also been involved in personnel meetings.

Commissioner Rector moved to go into Executive Session pursuant to §24-6-402(4)(b) to conference with the Rio Blanco County Attorney, Todd M. Starr, for the purpose of receiving legal advice on specific legal questions. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye. Attorney Starr noted the meeting will include the Commissioners, himself and Carly Thompson and there will be discussions with staff.

With no further business to come before the Board, the meeting was adjourned at 11:53 a.m.

Attest:


Boots M. Campbell, County Clerk




Gary Moyer, Chairman