

[Handwritten signature]

**MINUTES
June 8, 2021**

**BOARD OF COUNTY COMMISSIONERS
Rio Blanco County**

The Board met at 11:00 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Commissioner Gary Moyer, Commissioner Jeff Rector, Commissioner Ty Gates, County Attorney Don Steerman, Board Assistant Lori Zentmeyer, Budget 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 - none

Approval of the June 8, 2021 agenda

Commissioner Rector moved to approve the June 8, 2021 agenda including changes. Commissioner Gates seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the June 8, 2021 consent agenda

- BOCC meeting minutes of May 25 meeting and June 3 special meeting
- Payroll Financial Reports for May 28, 2021
- DHS EBT Register and Warrant Registers May 2021
- AP Management Reports May 2021
- Motor Vehicle Publication List May 2021

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

GENERAL BUSINESS:

Commissioner Rector moved to approve a Permission Letter to the Town of Meeker Honorable Mayor and Board of Trustees, granting permission for the Meeker Lions Club to serve alcohol at the 2021 Range Call events and locations as follows:

- Rodeos at the Rio Blanco County Fairgrounds Grandstands and Arena: July 2, 1:00 pm – 10:00 pm
- July 3, 1:00 pm – 7:00 pm
- July 4, 3:00 pm – 10:00 pm
- Concert & Barn Dances at the Old Baseball Field and Indoor Arena: July 2, 7:00 pm – 11:30 pm
- July 3, 6:00 pm – 12:00 pm

Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve advertisement for an Eligibility Technician utilizing COVID funds. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to table funding of 2021 Emergency UT/CCITF/CDGF Grant Application for WRBM Recreation and Park District for the 4th of July Firework Show in the amount of \$2,000.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye. This item was tabled until the next BOCC meeting.

Commissioner Gates moved to table funding of 2021 Emergency UT/CCITF/CDGF Grant Application for WRBM Recreation and Park District for Septemberfest in the amount of \$2,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye. This item was tabled until the next BOCC meeting.

Commissioner Rector moved to table funding of 2021 Emergency UT/CCITF/CDGF Grant Application for Range Call in the amount of \$5,000.00. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye. This item was tabled until the next BOCC meeting.

Commissioner Gates moved to approve an advertisement for a Registered Nurse for the Rio Blanco County Detention Center not to exceed the 2021 budget appropriation. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye. This is a replacement position.

Commissioner Rector moved to approve the Outlay Report, Request for Reimbursement and Federal Financial Report for the Rangely Airport Grant 3-08-0047-014-2020. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve a letter of support for the Town of Rangely's application for Congressionally Directed Spending. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve an advertisement for a part-time Rangely 4-H Coordinator/Administrator, not to exceed the 2021 budget appropriation. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve an exception for a waiver of fees to allow Cimarron to provide multiple addresses service for a single fee at 550 Cr 54 (CR 8 Fiber). Commissioner Rector seconded.

Commissioner Rector moved to table the vote on the above motion pending additional discussion with the parties involved. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

BID AWARDS

Commissioner Rector moved to approve an award of the Rio Blanco County Meeker Fairgrounds Campground Concessionaire. Carly Thomson reported that no bids have been received for the position. Commissioner Rector amended the motion and moved to table the bid award until they get additional information. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve Amendment #3 2022-0112 to Contract 2020*0272 to the Colorado Department of Health and Environment Public Health Emergency Preparedness (PHEP) Cooperative Agreement (OEPR) for FY 2021-2022 receiving Federal Funding of \$18,073.00. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve Amendment #5 to Task Order Routing Number 18 FAAA 97492 with the Colorado Department of Public Health and Environment, for the Office of Planning, Partnerships and Improvement Program, (OPPI) for FY 2021- 2022 receiving Federal and State funding in the amount of \$34,499.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve an agreement and adoption of assurances for the Airport Coronavirus Response Grant Program for the Rangely Airport, Grant # 3-08-0047- 017-2021 in the amount of \$9,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve an agreement and adoption of assurances for the Airport Coronavirus Response Grant Program for the Meeker Coulter Field Airport, Grant #3-08-0041-015-2021 in the amount of \$9,000.00. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Amendment #4 to Task Order Routing Number 19 FHHA 108941 with the Colorado Department of Public Health and Environment, for the Immunizations Program to reduce vaccine-preventable diseases in Colorado by increasing or maintaining immunization coverage for FY 2021-2022 receiving Federal funding in the amount of \$4,769.00. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve Modification #2 to the Cooperative Agreement between the Board of County Commissioners of Río Blanco County, Colorado, for the use and benefit of the Río Blanco County Sheriff's Office and the USDA, Forest Service White River National Forest, for the 2021 Annual Operating and Financial Plan Agreement No. 19-LE-11021500-007 in an amount not to exceed \$3,900.00. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve an Agreement for Services with Colorado West Regional Mental Health, Inc. for Intensive Family Therapy Services and Sexual Abuse Treatment Services, in an amount not to exceed \$5,000.00. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve an Agreement for Services with Colorado West Regional Mental Health, Inc. for Day Treatment Alternative Services, Preventative Intensive Family Therapy Services and Preventative Sexual Abuse Treatment Services, in an amount not to exceed \$4,500.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve Amendment #1 to Task Order #25 for the Meeker Airport Outfall Project increasing the not to exceed amount by \$29,511.37 to \$7,003,220.41. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

RESOLUTIONS - None

OTHER BUSINESS

Road & Bridge Monthly Update – Scott Marsh

Rangely – Crack filled CR1 & CR130, replaced cattle guard on CR131 and did repairs on CR's 73, 27 and 122. Crews are doing a 36" culvert up East Douglas to help with the road wash out and flooding on Nona Powell's property.

Meeker – Mag will be completed today, Buford New Castle road is open, Ripple Creek and Dunkley will be opened as of the 26th. CR73 bridge abutment was poured and rip rap is being placed in order to get ready for girders on 6/30. Pre-Con with Scott on stock pass 3 will be on June 17. CR17 site distance work with the Nat'l Forest Svc will begin mid-July. 12.3 miles of chip seal on CR8 was started June 7.

Landfill – Wind-blown litter has kept the landfill crew busy. They had an unannounced inspection from the CDPHE Waste Tire Division and are in full compliance. The inspector informed them that they have a program that can provide a county wide waste tire cleanup at no charge and would be happy to provide details to the commissioners if they were interested.

Projects Update – CR5/SP3 bid was opened May 17 and awarded to Scott. Pre-con is set for June 17 at 10:00 AM.

There was a meeting with the National Forest regarding site distance improvement on CR17. The project should start early to mid-July.

CR73 Bridge – Concrete was placed for ABT #1&2. There will be a meeting with the contractor regarding prep for the bridge girders on June 30.

2021 Chip Seal on CR8 was started on June 7.

Public Comment – Frank Hewitt was in attendance to let the Commissioners and public know that Rangely will have the Freedom March on June 24, 2021 starting at 6 PM. Food will be served at no charge.

County Commissioner updates

Commissioner Rector reported that he's been out of state. He also spoke to Linda regarding a 4-H problem and listened to NACO calls where 30x30 was discussed. Jeff will be going to the CCI summer conference today. He also mentioned discussions regarding the Western States Tribal Nation.

Commissioner Gates reported on a prescription consort meeting and an Opioid treatment group and recovery and prevention group meeting. He attended a meeting with the hospitals regarding a dual facility treatment center and a housing shortage for the people who would be brought in. Ty also spoke with Linda about some 4-H issues.

Commissioner Moyer attended a small group meeting in Craig with Representative Boebert specific to the 30x30 issue. He mentioned issues regarding how managing the forests is necessary for conservation. Gary also listened to a couple of days of Club 20 virtual meetings and mentioned legislation regarding our tax base.

Commissioner Rector moved 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 Donald L. Steerman and Todd M. Starr on specific legal questions regarding pending or threatened litigation. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

With no further business to come before the Board, the meeting was adjourned at 12:29 p.m.

Attest:


Boots M. Campbell, Clerk to the Board


Gary Moyer, Chairman

