


Date Approved 7/27/2021


MINUTES
July 20, 2021

BOARD OF COUNTY COMMISSIONERS

The Board met at 11:06 a.m. in regular session at the Rio Blanco County Annex Building, 17497 Hwy 64, Rangely, CO. Chairman Gary Moyer, Commissioner Jeff Rector, Commissioner Ty Gates, Budget & Finance Director Janae Stanworth, Board Assistant Vicky Edwards, County Attorney Don Steerman and Deputy Clerk to the Board Melissa Dembowski were present.

CALL TO ORDER - PLEDGE OF ALLEGIANCE: The meeting began with the pledge of allegiance.

AGENDA CHANGES: None

APPROVAL OF THE July 20, 2021 AGENDA

Commissioner Rector moved to approve the July 20, 2021 agenda including changes. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

APPROVAL OF THE July 20, 2021 CONSENT AGENDA

CONSENT AGENDA

BOCC meeting minutes of July 13, 2021.

Commissioner Gates moved to approve the July 20, 2021 Consent Agenda. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

BUSINESS

Commissioner Rector moved to approve the appointment of Janae Stanworth, Finance Director, as the person responsible for the preparation of the 2022 budget, per C.R.S. §29-1-104. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve the 2022 budget calendar, setting the deadline for the final budget estimates from all agencies on September 3, 2021, per C.R.S. §29-1-105. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

Commissioner Rector moved to approve the Meeker Classic Sheepdog Trials to use the Rio Blanco County Extension/4-H van for transport during the event. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Gates moved to approve the Rio Blanco County Investment Policy. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Rector moved to approve the appointment of Ty Gates as the Board of County Commissioner of Rio Blanco County, Colorado representative to the EMS Council. Chairman Moyer seconded. Roll call vote: Rector-Aye, Gates-Abstain, Moyer-Aye.

Review of the Assessor's Quarterly Abatement Report.

Review of the 2021 Rio Blanco County Protest Valuation Report

Commissioner Rector moved to approve the Assessor's Quarterly Abatement Report and the 2021 Rio Blanco County Protest Valuation Report. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Gates moved to approve a 2021 Emergency UT/CCITF/CDGF Grant Application for a microwave radio link to Mellon Hill to provide direct connectivity to the DTRS State System for Western Rio Blanco County and redundancy for Eastern Rio Blanco County. In the amount of \$17,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve an advertisement for a Public Health Contract Tracer not to exceed the 2021 appropriated budget. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve an advertisement for a DHS Casework Supervisor not to exceed the 2021 appropriated budget. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

BID AWARDS – None

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Rector moved to approve an Agreement with American Road Maintenance for the 2021 Pavement Maintenance and Runway Repair Projects for the Meeker and Rangely Airports, in an amount not to exceed \$549,823.00. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Gates moved to approve a Contract for Services with TDA Construction Inc., for the Rio Blanco County 2021 Airport Outfall Project, in an amount not to exceed \$238,500.00. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Rector moved to approve a draft of the Colorado Opioids Summary Memorandum of Understanding between the State of Colorado and Local Governments. Commissioner Gates seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

RESOLUTIONS

Commissioner Gates moved to approve Resolution 2021-15, a resolution rescinding Resolutions 2020-18 and 2020-19 reinstating the previous county policy regarding hiring of employees by elected officials and department heads so long as it is within the budget allocation and employee qualifications are met. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

OTHER BUSINESS

Public Comment – None

County Commissioner Updates

Commissioner Rector attended an online NACO meeting.


Commissioner Gates reported being involved in building department interviews, an opioid settlement call, and department head meetings.

Commissioner Moyer attended an online NACO meeting.

Commissioner Rector moved to go into Executive Session pursuant to §24-6-402(4)(b) to conference with the Attorney Todd M. Starr, for the purpose of receiving legal advice on specific legal questions and §24-6-402(4)(e) C.R.S. determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instructing negotiators. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

With no further business to come before the Board the meeting was adjourned at 12:00 p.m.

Attest:


Boots M. Campbell, Clerk to the Board




Gary Moyer, Chairman