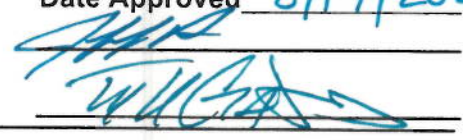


Date Approved 8/17/2021



MINUTES
August 10, 2021

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:10 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 Vicky Edwards, 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 August 10, 2021 agenda

Commissioner Gates moved to approve the August 10, 2021 agenda including changes. Commissioner Rector seconded the motion. Roll call vote: Rector-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the August 10, 2021 consent agenda

Special Meeting Minutes of July 22, 2021.

Meeting Minutes of July 27, 2021.

Motor Vehicle Publication Report for July 2021

Treasurer's Semi Annual Report for January 1, 2021 – June 30, 2021

AP Financial Management Report for July 2021

DHS EBT Register and Warrant Registers for July 2021

Payroll Financial Management Report for August 6, 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 Notice of Final Contractor Settlement with Oldcastle SW Group, Inc. dba United Companies, for the Rio Blanco County 2021 Chip Seal Project in the amount of \$20,827.91. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve an exception to allow Visionary Broadband to provide wireless service at 740, 750 and 760 12th Street, inside the Broadband Fiber footprint. Commissioner Rector seconded.

Kristi Benner, Visionary representative, stated that the building owners have refused to install fiber in the apartment building and the occupants were lower income. Commissioner Gates asked if there were children involved. Ms. Benner said there were. Trevor Nielsen, IT Director, noted that there are 3 vaults close to the building and the closest one may be approximately 50 feet away, so fiber could be installed. Roll call vote: Rector-Nay, Moyer-Nay, Gates-Aye.

Commissioner Rector moved to approve RFR #2 for the Rangely Airport, Federal Grant #3-08- 0047-016-2021, in the amount of \$1,589.04, FAA Reimbursement of \$1,589.04. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve Notice to Proceed for American Road Maintenance for the Meeker and Rangely Airports Pavement Maintenance & Runway Repair Projects. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve Airport Rescue Grant Agreement No. 3-08-0047-018-2021 from the U.S. Department of Transportation FAA for the Rangely Airport, for a maximum obligation of \$22,000, and to authorize electronic signature. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Airport Rescue Grant Agreement No. 3-08-0041-016-2021 from the U.S. Department of Transportation FAA for the Meeker Airport, for a maximum obligation of \$22,000, and to authorize electronic signature. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve RFR #2 for Meeker Coulter Field, Federal Grant #3-08-0041-014-2021, in the amount of \$1,046.05, FAA Reimbursement amount of \$1,046.05. 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 an Agreement for Services with Hilltop Community Resources for Structured Parenting Time, in an amount not to exceed \$3,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve Contract Modification No. 1 for the 2021 Rio Blanco County Stock Pass 3 Project, increasing the contract amount and changing the completion date from August 31, 2021 to November 30, 2021. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Purchase of Service Contract, Core Services Program, for the use and benefit of Rio Blanco County Department of Human Services. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

RESOLUTIONS

Commissioner Gates moved to approve Resolution No. 2021-19, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, cancelling taxes and penalties, interest, costs and tax lien sale certificates on certain accounts. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye. It was noted that these were non-collectibles.

Commissioner Gates moved to approve Resolution No. 2021-20, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Canceling a certain outstanding check. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

OTHER BUSINESS

Road & Bridge Monthly Update – Scott Marsh

Scott stated that crews have mainly been flood cleanup on many county roads and assisted with the fire on County Road 5. He noted that one of their blades had broken down and that has put them behind. They've also been cross-training on equipment, guardrail cleaning and shoulder repair. They are getting ready to pour the deck on the CR73 bridge and guardrail that's been ordered is slow getting here and has held up progress.

Public Comment – None

Commissioner updates

Commissioner Gates was on a call with the Recovery Workshop regarding a sober living meeting. Most of his week was consumed by the County Fair.

Commissioner Rector reported on solar energies putting solar on buildings in the county, towns, hospitals and special districts that could save up to 40% on power. He also reported on the Western States Tribal Nation regarding hydrogen capture that would be renewable energy and could put jobs back in the market. Jeff went to Greely and noticed that many of the newer small malls were closed with the internet being the reason. He's been speaking to solar companies regarding bitcoin operations who need 100 acres for solar at both ends of the county.

Chairman Moyer reported having a lengthy meeting with the new President of CNCC. He and Eddy went to a meeting with the Garfield County Energy Group. There was a zoom meeting with the Colorado Oil & Gas Commission that was giving updates on the number of active rigs. A Garfield Commissioner mentioned that over regulation is slowing production.

PUBLIC HEARING

Chairman Moyer excused himself from the following hearing. Commissioner Rector presided. G & E Moyer Minor Subdivision PSUB-0002-21. The property is zoned industrial.

Leif Joy reported that the Planning Commission voted 4-0 to approve with 1 condition. He stated he agreed with the commission's decision. The 1 condition was regarding septic systems. Lots 1 and 3 do not meet the minimum lot size for OWTS septic.

There was one condition received from CDOT requiring that access to the development be moved directly across from the current access on the other side of Hwy 64.

Commissioner Gates moved to approve Resolution No. 2021-21, a Resolution of the Board of County Commissioners of Rio Blanco County, approving G & E Moyer Minor Subdivision PSUB-0002-21 in Rio Blanco County Colorado. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye.

With no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

Attest:


Boots M. Campbell, Clerk to the Board


Gary Moyer, Chairman

