

Ty Gates
[Signature]

MINUTES
October 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 Ty Gates, Finance Director Janae Stanworth, County Attorney Donald Steerman and Clerk to the Board Boots Campbell were present. Commissioner Jeff Rector was absent.

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

AGENDA CHANGES –

Approval of the October 26, 2021 agenda

Commissioner Gates moved to approve the October 26, 2021 agenda with no changes. Commissioner Moyer seconded the motion. Roll call vote: Moyer-Aye, Gates-Aye.

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

BOCC Meeting minutes of October 12, 2021.

Payroll Management Reports for October 15, 2021

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

GENERAL BUSINESS:

Commissioner Gates moved to approve Contract Modification Order No. 01 with TDA Construction Inc., for the 2021 Rio Blanco County Airport Outfall Project, extending the project completion date from November 11, 2021 to July 1, 2022. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve RFR #4 for the Rangely Airport 2021 Pavement Maintenance Project, Federal Grant #3-08-0047-016-2021, in the total amount of \$247,323.63, FAA Reimbursement of 242,307.03 and Sponsor share of \$5,016.60. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve RFR #4 for the Meeker Coulter Field Pavement Maintenance Project, Federal Grant #3-08-0041-014-2021, in the total amount of \$199,383.46, FAA Reimbursement of 199,383.46. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Amendment #1, Work Order #21-02 with T-O Engineers for the Meeker Airport – Coulter Field Runway and Taxiway Crack Seal, Seal Coat and Marking Project, for additional trips due to weather delays, in an amount not to exceed \$4,787.62. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye

Commissioner Gates moved to approve Amendment #1, Work Order #21-02 with T-O Engineers for the Rangely Airport Pavement Maintenance and Runway Repair Project, for additional trips due to weather delays, in an amount not to exceed \$4,308.03. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Letter of Support for the White River and Douglas Creek Conservation Districts RESTORE Grant Proposal. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

BID AWARDS - None

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve a USGS Joint Funding Agreement for operation and maintenance of streamflow gaging stations and water quality sampling sites on Piceance Creek, Corral Gulch and Yellow Creek. Total amount not to exceed \$114,846 of which \$97,741 will be paid by Rio Blanco County, \$11,063 in USGS Matching Funds and GWSIP Funds of \$6,042 and to authorize electronic signature. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye

Commissioner Gates moved to approve a USGS Joint Funding Agreement for operation and maintenance of streamflow gaging stations and water quality sampling sites on the White River. Total amount not to exceed \$19,686, of which \$13,586 will be paid by Rio Blanco County and USGS Matching Funds of \$6,100 and to authorize electronic signature. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Grant Agreement from Colorado Department of Agriculture for Events Stimulus in the amount of \$36,109.00. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye. Ty stated the Fair Board will meet this Thursday regarding what they are going to use the funds for.

Commissioner Gates moved to approve a Service Agreement with VaxCare, LLC for the use and benefit of the Rio Blanco County Department of Public Health and Environment to provide vaccines. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve the Colorado Opioids Settlement Memorandum of Understanding. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to have the Chairman sign the Regional Opioid Settlement Memorandum of Understanding with the completion of legal review pertaining that it has similar language to the Colorado Memorandum of Understanding. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

RESOLUTIONS - None

OTHER BUSINESS

Public Comment – None

County Commissioner updates

Commissioner Gates reported that he was busy with budget meetings all week.

Commissioner Moyer reported that he was busy with budget meetings and AGNC meetings regarding bills in process with topics concerning rural Colorado.

Commissioner Gates moved to go into executive session pursuant to §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 Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

With no further business to come before the Board, the meeting was adjourned at 12:17 p.m.

Attest:


Boots M. Campbell, County Clerk




Gary Moyer, Chairman