



MINUTES
November 9, 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 Ty Gates, Commissioner Jeff Rector, County Attorney Don Steerman, Board Assistant Vicky Edwards 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 –

Approval of the November 9, 2021 agenda

Commissioner Gates moved to approve the November 9, 2021 agenda including any changes. Commissioner Rector seconded the motion. Roll call vote: Gates-Aye, Moyer-Aye, Rector

CONSENT AGENDA – Approval of the November 9, 2021 consent agenda

- Meeting Minutes of October 26, 2021
- DHS EBT Register and Warrant Registers for October 2021
- AP Management Reports for October 2021
- Payroll Management Reports for October 29, 2021

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

GENERAL BUSINESS:

Commissioner Rector moved to approve a Letter of Support to the Colorado Water Conservation Board supporting the Town of Meeker and Eastern Rio Blanco Metropolitan Recreation and Parks District's efforts to complete Circle Park Phase II design, engineering and future developments. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Gates moved to approve a Letter of Support to Great Outdoors Colorado supporting the Town of Meeker and Eastern Rio Blanco Metropolitan Recreation and Parks District's efforts to complete Circle Park Phase II design, engineering and future developments. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Rector, Aye, Gates-Aye.

Commissioner Rector moved to approve a Grant Award Letter from the Department of Public Safety, Division of Criminal Justice, for Body Worn Cameras and License Plate Reading systems Federal Award #2019-MU-BX-0080, in the total amount of \$35,101.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve an Application for Transportation Utility Systems, Telecommunications and Facilities on Federal Lands and Property, to renew right-of-way agreement with NaTec for County Road 31. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

BID AWARDS - Commissioner Rector moved to award 2022 Vermeer BC1000xl Brush Chipper to Vermeer Sales of Colorado for a total amount of \$33,479.00 including trade in allowance of \$10,000.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve a Memorandum of Understanding with the Colorado Department of Revenue for Control of Confidential Data Concerning Sales and Use Tax for Rio Blanco County. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve a Memorandum of Understanding with the Colorado Department of Revenue for Control of Confidential Data Concerning Sales and Use Tax for the Town of Meeker. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve a Memorandum of Understanding with the Colorado Department of Revenue for Control of Confidential Data Concerning Sales and Use Tax for the Town of Rangely. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve a Memorandum of Understanding with the Colorado Department of Revenue for Control of Confidential Data Concerning Sales and Use Tax for Rio Blanco County Lodging Tax – Rangely. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve a Memorandum of Understanding with the Colorado Department of Revenue for Control of Confidential Data Concerning Sales and Use Tax for Rio Blanco County Lodging Tax – Meeker. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve a Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage with American Fidelity Assurance Company. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve a Service Exchange Agreement with American Fidelity Assurance Company for Section 125 Plan Administrative Services, Enrollment and Support. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve an Intergovernmental Agreement on behalf of the Rio Blanco County Department of Human Services with Garfield County Department of Human Services for the Provision of Child Support Services. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve an Intergovernmental Agreement on behalf of the Rio Blanco County Department of Human Services with Garfield County Department of Human Services for the Provision of Child Support Services. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

RESOLUTIONS

Commissioner Rector moved to approve Resolution No. 2021-24, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, correcting duplicate Resolution No. 2021-21, passed on September 28, 2021, changing it to Resolution No. 2021-22. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

OTHER BUSINESS

Road & Bridge Monthly Update – Scott Marsh

Rangely

Rangely crews hauled material off the CR73 bridge project, did flood cleanup and repair, shoulder repair, culvert installation and a beaver pod cleanout. They also hauled material to CR109 for the culvert project at Texas Creek and did road inspections for the road report.

Meeker

Meeker crews graveled a few roads, did flood cleanup, plowed snow, repaired guardrails, cleaned cattle guards and stock passes, installed a cattleguard and did road inventory in Meeker.

Landfill

The landfill has been receiving a steady stream of contaminated soils and is generating good revenue. The landfill will be closing on Mondays starting November 29th.

Engineering

CR5 & SP3 are complete, CR73 bridge is complete and the old bridge is being removed. The CR5 bridge grant has been submitted.

Public Comment – None

Commissioner updates

Commissioner Rector had no update to report for the past 2 months and stated he had been out on personal leave.

Commissioner Gates reported that he and Commissioner Moyer were involved in a pre-trial meeting with Utah Oil and Gas. Ty also attended a meeting with Road and Bridge and the Forest Service regarding the travel management plan for the Buford/New Castle road, a 911 board meeting, an Office of Just Transition funding process meeting, meetings with staff and a Northwest DC Meeting.

Commissioner Moyer reported that he testified at a recent Colorado Oil and Gas Commission meeting in Glenwood Springs. Gary also attended budget workshops and had meetings with staff.

PUBLIC HEARINGS

Leif Joy presented a proposed amendment to the 2016 LUR. The amendment is in the following resolution and can be found on the County's website.

Commissioner Rector moved to approve Resolution No. 2021-23, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, adopting an Amendment to the 2016 Land Use Regulations. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

With no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Attest:


Boots M. Campbell, Clerk to the Board


Gary Moyer, Chairman

