



BOARD OF COUNTY COMMISSIONERS  
OF RIO BLANCO COUNTY, COLORADO  
RIO BLANCO COUNTY ANNEX BUILDING  
17497 HWY 64  
RANGELY, CO 81648

This meeting will be streamed live on the RBC YouTube Channel:  
[https://www.youtube.com/channel/UCBicnhlMpB47tzL\\_NjN0FIg](https://www.youtube.com/channel/UCBicnhlMpB47tzL_NjN0FIg)

### **Tentative Agenda January 24, 2023**

**This is a preliminary, tentative agenda which includes all information available as of January 23, 2023. The final tentative agenda will be posted at [www.rbc.us](http://www.rbc.us), at the RBC Historic Courthouse, 555 Main St., Meeker, CO, and at the Rangely Town Hall, 209 E. Main St., Rangely, CO.**

**Public Comment:** Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the Agenda, you are requested to make your comments when the Board takes that matter. Please limit your comments to three minutes per member or five minutes per group. The public comment time is not for questions and answers. It is your time to express your views.

**1. 11:00 a.m. Call to order:**

- A. Pledge of Allegiance
- B. Move to approve the January 24, 2023 Agenda including any changes

**2. CONSENT AGENDA FOR JANUARY 24, 2023**

- A. Move to approve the below listed items of the Consent Agenda.
- B. Minutes December 20, 2022.
- C. Minutes January 10, 2023.
- D. Minutes January 13, 2023.
- E. Treasurer's Second Half 2022 Semi-annual Report.
- F. Payroll Management Reports January 20, 2023.

**3. BUSINESS**

A. Move to approve/deny Amendment #1 to the Purchase of Service Contract with Joy Thompson for Foster Home recruitment, training, home studies and follow up, extending the period for completion from February 1, 2023 to May 31, 2023 no change in the not to exceed amount.

B. Move to appoint \_\_\_\_\_ to CTSI as the Worker's Compensation and Casualty and Property Pools representative.

C. Move to appoint \_\_\_\_\_ as the Rio Blanco County Department of Public Health and Environment Director.

**4. BID AWARDS – None**

**5. MOU’s, CONTRACTS, AND AGREEMENTS**

A. Move to approve/deny Amendment #1 to the CCITF Agreement with Rio Blanco Water Conservancy District.

B. Move to approve/deny the VAR Wholesale Agreement Rate with Cimarron for the Rio Blanco County Broadband Project.

C. Move to approve/deny a Grant Application to the Colorado Secretary of State for reimbursement of the costs associated with the required replacement of the ICX printers for ballot printing in both Meeker and Rangely.

**6. RESOLUTIONS**

A. Move to approve/deny Resolution 2023-08, a Resolution of the Board of County Commissioners of Rio Blanco County Colorado implementing a program for the issuance of Secured Transport licenses and vehicle permits pursuant to HB 21-1085.

B. Move to approve/deny Resolution 2023-09, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado adopting the Rio Blanco County Master Fee Schedule beginning February 1, 2023 and ending December 31, 2023.

**7. OTHER BUSINESS**

A. Public Comment

B. County Commissioners Updates

**8. PUBLIC HEARINGS – None.**

**9. Move to go into Executive Session pursuant to §24-6-402(4)(b) 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 regarding Rio Blanco County Housing, Building Regulations, Permits and potential Broadband Expansion.**

**ADJOURN**

The next regular Board meeting is tentatively scheduled for February 14, 2023 in the Rio Blanco County Historic Courthouse, 555 Main St., 3rd Floor Hearing Room, Meeker, CO. For more information, please check the County’s website at <http://rbc.us/186/Board-of-County-Commissioners>. If you need special accommodations, please call 970-878-9431 in advance of the meeting so that reasonable accommodations may be made.