



BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO

****Notice of Change of Meeting Place****
The Meeting Will Be Held at the Rio Blanco County Sheriff's Office
355 4th Street – Training Room
Meeker, Colorado

This meeting will be recorded and posted as soon as possible to the RBC YouTube Channel:
https://www.youtube.com/channel/UCBicnhlMpB47tzL_NjN0FIg

To participate by telephone please call (970) 878-9432

Tentative Agenda – February 14, 2023

This is a preliminary, tentative agenda which includes all information available as of February 9, 2023. The final tentative agenda will be posted at 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.

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

A. Pledge of Allegiance.

B. **Public Comment Period:** 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 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. To ensure there is adequate public comment time, please provide your name and address prior to the meeting by contacting the Board assistant at (970) 878-9683. Thank you.

C. Changes to the February 14, 2023 Agenda.

D. **Move to approve the February 14, 2023 Agenda including any changes.**

2. CONSENT AGENDA for February 14, 2023.

Items of routine and non-controversial nature are placed on the consent agenda. Any Commissioner may request an item be removed from the Consent Agenda and considered separately on the regular agenda prior to action being taken by the Board on the Consent Agenda.

A. Move to approve the below listed items of the Consent Agenda.

B. Payroll Management Report February 3, 2023.

C. Motor Vehicle Publication List for January 2023.

D. Accounts Payable Management Reports for January 2023.

E. DHS EBT Register and Warrant Register for January 2023.

F. Minutes January 24, 2023.

G. Minutes January 28, 2023.

H. Minutes January 31, 2023.

3. BUSINESS

A. Move to approve/deny a grant application to the Colorado Department of Health and Environment for the Harm Reduction Grant under HB 22-1326 to fund and expand opportunities to address drug use using a public health approach, rather than through the criminal legal system.

B. Move to approve/deny the Colorado Department of Transportation Mileage Certification for 2022.

C. Move to approve/deny an amendment to the existing sublease agreement with Union Wireless for the Marvine Tower Site, updating the access road language.

D. Move to approve/deny Modification #1 of the KUBL Group, LLC Agreement for the 2022 RBC Justice Center Security System Project, extending the completion date from December 30, 2022 to February 24, 2023, with no change in the original contracted amount.

E. Move to approve/deny a permission letter to the Town of Meeker, Honorable Mayor and Board of Trustees, granting the Meeker Lions Club permission to provide or serve malt, vinous, and spirituous liquor during the Rocky Mountain Elk Foundation Banquet on Saturday, March 25, 2023 from 3:00 PM to Midnight at the Rio Blanco County Fairgrounds 4H Building.

4. BID AWARDS – None.

5. MOU's, CONTRACTS, AND AGREEMENTS

A. Move to approve/deny an Agreement for Services with Miller Engineers, Inc. dba Souder, Miller & Associates for landfill consulting services, in an amount not to exceed \$52,000.00.

B. Move to approve/deny an Amended Memorandum of Understanding with the U.S. Department of Interior, Bureau of Land Management, Colorado State Office regarding the Development of the Greater Sage-Grouse Resource Management Plan Amendment as determined through the National Environmental Policy Act of 1969 (NEPA) and the Federal Land Policy and Management Act of 1976 (FLPMA).

C. Move to approve/deny an Amended Memorandum of Understanding with the U.S. Department of Interior, Bureau of Land Management, White River Field Office for Cooperating Agency Status for the Wolf Creek Reservoir Project.

6. RESOLUTIONS—None.

7. OTHER BUSINESS

A. Road & Bridge Report – Cory Silva for Scott Marsh

B. Public Comment

C. County Commissioners Updates

8. PUBLIC HEARINGS

A. Public Hearing regarding the proposed PSUB-0008-22 Collett Minor Subdivision and PRZ-0002-22 Collett Minor Subdivision Rezone.

A. 1. Resolution: Move to approve/deny Resolution 2023-10 a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the Collett Minor Subdivision PSUB 0008-22.

A. 2. Resolution: Move to approve/deny Resolution 2023-11 a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the Collett Subdivision Rezone, PRZ 002-22.

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 regarding County Information System Security Policies and Internal Procedures.

Adjourn

The agenda is provided for informational purposes only; all times are approximate. Agenda items will normally be considered in the order they appear on the agenda. However, the Board may alter the Agenda, take breaks during the meeting, work through the noon hour and even continue an item for a future meeting date. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete the Agenda as scheduled.

The next regular Board meeting is tentatively scheduled for February 28, 2023 in Rangely, Colorado at the Rio Blanco County Annex Building, 17497 Hwy 64, First Floor Conference Area, Rangely, CO.

Please check the County's website for information at <http://rbc.us/186/Board-of-County-Commissioners>. If you need special accommodations, please call 970-878-9683 in advance of the meeting so that reasonable accommodations may be made.