



BOARD OF COUNTY COMMISSIONERS  
OF RIO BLANCO COUNTY, COLORADO  
RIO BLANCO COUNTY HISTORIC COURTHOUSE  
555 MAIN STREET, P.O. BOX 599  
MEEKER, COLORADO 81641

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 – May 9, 2023**

**This is a preliminary, tentative agenda which includes all information available as of May 3, 2023. The final tentative agenda will be posted at [www.rbc.us](http://www.rbc.us), and 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) 878-9474. If any member of the public would like to comment at this time, please state your name and address for the record. Thank you.

C. Changes to the May 9, 2023 Agenda.

**D. Move to approve the May 9, 2023 Agenda including any changes.**

**2. CONSENT AGENDA for May 9, 2023.**

*Items of routine and non-controversial nature are placed on the consent agenda. Any Commissioner or member of the audience 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 April 28, 2023.

C. Motor Vehicle Publication List for April 2023.

D. Accounts Payable Management Reports for April 2023. **(Pending Finalization & Upload)**

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

F. Meeting Minutes April 25, 2023.

### 3. BUSINESS

A. Consideration of an Agreement for Services with JEO Consulting Group for the preparation of an updated Community Wildfire Protection Plan.

B. Consideration of a Lease Agreement with MCCIC for the Fairfield Senior Apartments.

C. Consideration of Amendment #5 to the CDPHE Task Order 18FAA00044 Waiver #154 OEPR PHEP for the continuation of upgrades to Rio Blanco County's Public Health and Environmental Services ability to effectively respond to a range of public health threats, including infectious diseases, natural disasters, and biological, chemical, nuclear, and radiological events.

D. Ratification of a support letter for Pioneers Medical Center's application for a Rural Provider Access and Affordability Stimulus Grant to replace older or outdated equipment.

E. Consideration of an Intergovernmental Agreement with CDOT for the RBC CR 4 Bridge Rehab project. **(Pending Documentation – May Be Removed)**

F. Consideration of an extension and increased scope of work to the Agreement with Patriot Petroleum Solutions, Inc., of the 2022 RBC Rangely Fleet Fueling Dispensers Replacement Project extending the project completion from April 17, 2023, to September 30, 2023 and increasing the scope of work for the installation of a new Fuel Management System for the Meeker fuel dispensers and fuel tank monitoring system. **(Pending Documentation – May Be Removed)**

### 4. RESOLUTIONS –

A. Consideration of **Resolution 2023-13** of the Board of County Commissioners of Rio Blanco County, Colorado, Authorizing the Treasurer to Assign County-Held Lien on Mineral Accounts.

### 5. OTHER BUSINESS

A. Road & Bridge Report – Scott Marsh

B. County Commissioners Updates

### 6. Public Hearings:

A) Consideration of the Raley Minor Subdivision, PSUB-0001-23.

**Resolution 2023-14** A Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the Raley Minor Subdivision, PSUB-0001-23.

B) Consideration of the Raley Minor Subdivision Rezone, PRZ-0001-23.

**Resolution 2023-15** A Resolution of the Board of County Commissioners of Rio Blanco County, Colorado approving Raley Minor Subdivision Rezoning PRZ-0001-23.

- C) Consideration of the White River Valley Solar Major Impact Review, PMIR-0001-22.

**Resolution 2023-16** A Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving the White River Valley Solar Project PMIR-0001-22.

D) First Hearing on the proposed Commissioner Redistricting Lines based on the most recent US Census. NO Document will be executed at this time. There will be a second Public Hearing on May 23, 2023, in Rangely, CO, to allow for additional public input prior to the adoption of a Resolution Redistricting the Commissioner Election Boundary Lines based on the most recent US Census. **For Additional Information please contact the Rio Blanco Clerk & Recorder at (970) 878-9460.**

**7. 1:00 PM - Move to go into Executive Session pursuant §24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions and pursuant to §24-6-402(4)(e) C.R.S., determining positions relative to matters that may be subject to negotiations, and instructing negotiators regarding the Central Square contract.**

### **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 May 23, 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.*