



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)

### **Agenda May 23, 2023**

**This is a preliminary, tentative agenda which includes all information available as of May 16, 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.**

**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. 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. Move to approve the May 23, 2023 Agenda including any changes

**2. CONSENT AGENDA FOR May 23, 2023**

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

B. Minutes May 9, 2023.

C. Payroll Management Report May 12, 2023.

**3. NEW BUSINESS:**

A. Consideration of a Solid Waste Landfill (SWL) Engagement Letter with Blair & Associates applying Agreed-Upon Audit Procedures.

B. Consideration of Amendment Number 1 to CDOT 23-HA3-XC-00153-M0001 for the CR 4 Bridge Rehab IGA. This Addendum adds state funding to the IGA to address Traffic Control costs that were not included in the initial funding request.

C. Consideration of Consideration of a letter to the Town of Meeker, Honorable Mayor and Board of Trustees, granting permission for the Meeker Lions Club to serve alcohol during the following dates, times and Range Call events:

- June 30, 2023 from 5:00 PM to 12:00 PM, Outdoor Concert, RBC Fairgrounds.
- July 1, 2023 from 5:00 PM to 10:00 PM, Outdoor Concert and Barn Dance, RBC Ballfield and Indoor Arena.
- July 1st, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, 2023 from 12:00 PM to 10:00 PM, CPRA Rodeo, ATV Rodeo and Ranch Rodeo, RBC Fairgrounds, Grandstands and Rodeo Arena.

D. Consideration of adding and adopting rbc.gov as the County's domain name.

#### 4. **RESOLUTIONS:**

A. Consideration of Resolution 2023-17 Cancelling and Voiding a Certain Check.

B Consideration of Resolution 2023-18 establishing the Distribution of Title I Federal Forest Reserve Fund Money.

#### 5. **OTHER BUSINESS**

A. County Commissioners Updates

#### 6. **PUBLIC HEARINGS**

A. Second Hearing on the proposed Commissioner Redistricting Lines based on the most recent US Census.

Resolution 2023-19 A Resolution of the Board of County Commissioners of Rio Blanco County, Colorado adopting the proposed Redistricting of County Commissioner Boundary Lines pursuant to the most recent U.S. Census. **For Additional Information please contact the Rio Blanco Clerk & Recorder at (970) 878-9460.**

7. **Move to go into Executive Session pursuant to §24-6-402(4)(f) C.R.S. to discuss personnel matters regarding the Community Development Department.**

#### **ADJOURN**

The next regular Board meeting is tentatively scheduled for June 13, 2023 at 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 970-878-9683 in advance of the meeting so that reasonable accommodations may be made.