



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 – August 8, 2023**

**This is a tentative agenda which includes all information available as of August 4, 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) 878-9683. If any member of the public would like to comment at this time, please state your name and address for the record.

C. Changes to the August 8, 2023 Agenda.

D. **Move to approve the August 8, 2023 Agenda including any changes.**

**2. CONSENT AGENDA for August 8, 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 August 4, 2023.

C. Motor Vehicle Publication List for July 2023.

D. Accounts Payable Management Reports for July 2023.

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

F. Meeting Minutes July 25, 2023.

G. County Board of Equalization Special Meeting Minutes August 2, 2023.

**3. BUSINESS**

A. Consideration of Task Order #2 with Bonfire Engineering and Consulting, Inc., for the Rio Blanco County 2023 Fttx Expansion Project.

B. Consideration of a Letter of Support for the Near Site Daycare Project grant request by Rangely District Hospital.

C. Consideration of changes to the Bereavement Leave Policy and other changes due to the Colorado Health Families Workplace Act (HFWA).

#### **4. RESOLUTIONS**

A. Consideration of Resolution 2023-24, A Resolution of the Board of County Commissioners Supporting Enhanced Child Care Services and Community Collaboration in Rangely, Colorado.

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

A. Road & Bridge Report – Scott Marsh

B. County Commissioners Updates

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

A. Consideration of PSUB-0002-23 Edinger Minor Subdivision, and PRZ-0002-23, Edinger Minor Subdivision Rezone:

Resolution: Resolution 2023-25 Approving PSUB-0002-23 Edinger Minor Subdivision.

Resolution: Resolution 2023-26 Approving PRZ-0002023 Edinger Minor Subdivision Rezone.

B. 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.

#### **7. Recess as the Board of County Commissioners and Convene as the Rio Blanco County Board of Health.**

A. Board of Health Quarterly Update.

#### **8. Adjourn as the Board of Health and Reconvene as the Board of County Commissioners.**

**A. Move to go into Executive Session pursuant to §24-6-402(4)(b) to conference with the Rio Blanco County Attorney for the purpose of receiving legal advice on specific legal questions and §24-6-402(4)(f) C.R.S. to discuss personnel matters, specifically to discuss the position of a Budget Director or County Administrator Position.**

### **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 meeting is tentatively scheduled for August 22, 2023 in Rangely, Colorado at the Rio Blanco County Annex, 17497 HWY 64, Rangely, CO 81648. 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.