



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

Tentative Agenda August 22, 2023

This is a preliminary, tentative agenda which includes all information available as of August 18, 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. 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 August 22, 2023 Agenda including any changes

2. CONSENT AGENDA FOR AUGUST 22, 2023

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

B. Minutes August 8, 2023.

C. Payroll Management Report August 18, 2023.

D. Minutes August 15, 2023.

3. NEW BUSINESS:

A. Ratification of a Letter of Support for the Northwest Colorado Energy Initiative Grant Application.

B. Consideration of a final pay notice to Frontier Paving, Inc. for the 2023 CR8 Road Resurfacing Project.

C. Consideration of awards for 2023 Rio Blanco County Equipment purchases.

D. Consideration of the acceptance of a grant award from the Department of Justice for the Rio Blanco County Law Enforcement Training Center in the amount of \$350,000.

E. Consideration of the annual renewal of the Souder Miller & Associates Agreement for Engineering Services for Rio Blanco County Landfills.

F. Consideration of a Certification Letter for the Grant Application to Advance Colorado Capital Projects Fund.

G. Consideration of a Letter of Support for the Rio Blanco County Broadband Expansion Project Grant Application to Advance Capital Projects Fund.

4. **RESOLUTIONS:**

A. Consideration of Resolution No. 2023-26, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, vesting jurisdiction for plumbing permits and inspections from the Colorado State Plumbing Board back to Rio Blanco County and consideration of a letter to the Colorado State Plumbing Board authorizing the same.

B. Consideration of Resolution 2023-27, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Cancelling Taxes, Penalties, Interest, Costs, And Tax Lien Sale Certificate on Account No. N5501837, Certificate No. 2006-0016, Pursuant To Section 39-11-148 C.R.S.

C. Consideration of Resolution 2023-28, a Resolution of the Board of County Commissioners placing a moratorium on alternative wind and solar projects until such time as these projects can be addressed in the Rio Blanco County Land Use Plan.

5. **OTHER BUSINESS**

A. County Commissioners Updates

6. **PUBLIC HEARINGS:** None.

7. **Move to go into Executive Session pursuant to §24-6-402(4)(f) C.R.S. to discuss personnel matters regarding Administrator annual reviews, §24-6-402(4)(e) C.R.S., determining positions relative to matters that may be subject to negotiations regarding CCITF – Wolf Creek Reservoir, 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. The CCITF Executive Session shall combine with and be a joint executive session with the Rio Blanco Water Conservancy District.**

ADJOURN

The next regular Board meeting is tentatively scheduled for September 12, 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.