



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

Tentative Agenda – September 12, 2023

This is a tentative agenda which includes all information available as of September 8, 2023. The final tentative agenda will be posted at 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 September 12, 2023 Agenda.

D. **Move to approve the September 12, 2023 Agenda including any changes.**

2. CONSENT AGENDA for September 12, 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 September 1, 2023.

C. Motor Vehicle Publication List for August 2023.

D. Accounts Payable Management Reports for August 2023.

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

F. Meeting Minutes August 22, 2023.

3. BUSINESS

A. Consideration of an Agreement for Services with Brian Prater to provide interim plumbing inspection services until such time as the Rio Blanco County Building Inspector can take over these duties.

B. Consideration of the final payment and settlement to Stripe A Lot, Inc., for Rio Blanco CR8, CR5 and CR 31 striping projects.

C. Ratification of a Support Letter requesting that the Northwest Transportation Planning Region stay the same and that there are no additions or deletions of the members currently within the NWTTPR boundary.

D. Consideration of an Amended Grazing Lease to Three Crown Ranch, LLC.

E. Consideration of a Purchase Agreement with VirTra Inc., for the Rio Blanco County Virtual Law Enforcement Training Center project.

F. Consideration of a letter to the Colorado Broadband Office authorizing Rio Blanco County's application for an Advance CPF Grant with the funds to be utilized for the Rio Blanco County Broadband Expansion Project.

G. Consideration of Annual County Insurance Program Options and designation for 2024.

H. Consideration of contracting with other entities and approval to enter into specific agreements for the Rio Blanco County Broadband Expansion Project.

4. RESOLUTIONS

A. Consideration of Resolution No. 2023-29, 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.

5. OTHER BUSINESS

A. Road & Bridge Report – Scott Marsh

B. County Commissioners Updates

6. PUBLIC HEARINGS. None.

7. Recess as the Board of County Commissioners and Convene as the Rio Blanco County Board of Adjustment.

A. Consideration of a variance from the LUR of Section 7-610 - Additional Standards Applicable to Recreational Vehicles, VAR-0001-23 Hawkinson Variance.

8. Adjourn as the Board of Adjustment and Reconvene as the Board of County Commissioners.

9. **Move to go into Executive Session pursuant to §24-6-402(4)(f) C.R.S. to conduct interviews for the position of Interim County Manager and conduct annual performance reviews for County Department Administrators; and pursuant § 24-6-402(4)(e) C.R.S., determining positions relative to matters that may be subject to negotiations, and instructing negotiators regarding the Rio Blanco County Broadband Expansion Project.**

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 September 26, 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.