



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 – November 14, 2023

This is a tentative agenda which includes all information available as of November 13, 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 November 14, 2023 Agenda.

D. **Move to approve the November 14, 2023 Agenda including any changes.**

2. CONSENT AGENDA for November 14, 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 October 27, 2023.

C. Payroll Management Report November 9, 2023/

D. Motor Vehicle Publication List for October 2023.

E. Accounts Payable Management Reports for October 2023.

F. DHS EBT Register and Warrant Register for October 2023.

G. Meeting Minutes October 10, 2023.

H. Meeting Minutes October 24, 2023.

I. Meeting Minutes November 6, 2023.

3. BUSINESS

A. Consideration of a renewal of a Liquor License for Elk Creek Ranch Restaurant, LLC.

B. Ratification of the Small Vehicle Bid Awards to Cook Ford with acceptance of terms and increase of award by \$43.00 for each of the two units.

C. Consideration of the 2024 Rio Blanco County Fair Dates.

D. Consideration of a letter to the Town of Meeker, Honorable Mayor and Board of Trustees, granting permission for the Meeker Arts and Cultural Council to have a beer garden during the Meeker Skijour Races at the Rio Blanco County Fairgrounds on December 30th and 31st, 2023 from 9:00 AM to 5:00 PM each day.

E. Consideration of the renewal of an Agreement with CrossConnect Engineering for Information Technology Services.

F. Consideration of an Intergovernmental Agreement for the Opioid Abatement Council and proposed Bylaws.

G. Consideration of the adoption of the Strategic Plan for Broadband Access in Rio Blanco County, Colorado.

H. Consideration of Agreements, Easements and Rights of Way regarding the Gentry property for the Rio Blanco County, Meeker Airport Waterline Project.

I. Consideration of a lease agreement with Shred-Tech for a shredder for the Landfill to manage concrete, tires, mattresses and wood waste.

J. Consideration of an award and agreement with Integrity Painting by Danei for the RBC 2023 Radino Interior Painting Project.

K. Consideration of the adoption of a revised Rio Blanco County Grant Policy.

L. Consideration of the adoption of a revised Rio Blanco County Organizational Chart.

4. RESOLUTIONS.

5. OTHER BUSINESS

A. Road & Bridge Report – Scott Marsh

B. County Commissioners Updates

6. PUBLIC HEARINGS.

A. Consideration of PSUB-0005-23 Replat/Amended Plat of Lots 4-5 Cross L Estates

Resolution 2023-36 Approving PSUB-0005-23 Replat/Amended Plat of Lots 4-5 Cross L Estates.

B. Consideration of PSUB-0006-23 Amended Plat of Lots 22-25 Ridge Estates-Townhome Lots

Resolution 2023-37 Approving PSUB-0006-23 Amended Plat of Lots 22-25 Ridge Estates-Townhome Lots.

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 **December 12, 2023**. 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.

Please note that the November 28, 2023 and December 26, 2023 Meetings in Rangely have been cancelled.