



Meeting Agenda

February 13, 2024

This meeting will be streamed live on the RBC YouTube Channel at:

<http://youtube.com/c/RioBlancoCountyColorado>

I. Call to Order 9:00 AM.

- 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) This is a tentative agenda which includes all information available as of February 9, 2024. The final tentative agenda will be posted at the RBC Historic Courthouse, 555 Main St., Meeker, CO, and at the Rangely Town Hall, 209 E. Main St., Rangely.
- d) Consideration of the approval of the February 13, 2024 Agenda including any changes.

II. Consent Items:

- a) Move to approve the below listed items of the Consent Agenda.
- b) Payroll Management Report January 19, 2024
- c) Payroll Management Report February 2, 2024.
- d) Motor Vehicle Publication List for January 2024.
- e) Accounts Payable Management Reports for January 2024.
- f) DHS EBT Register and Warrant Register for January 2024.
- g) Minutes December 12, 2023.
- h) Minutes January 9, 2024.
- i) Minutes Special Budget Adoption January 9, 2024.

- j) Minutes Special Mill Levy Certification January 16, 2024.
- k) Minutes January 23, 2024.

III. Business:

- a) Interview Applicant for the Meeker Lodging Tax Board.
 - i) Shannon Chang
- b) Interview Applicants for the Meeker Library Board.
 - i) Carly Thompson
 - ii) Trisha Granatham
 - iii) Michael Cobb
- c) Consideration of an appointment to the Meeker Regional Library Board.
- d) Consideration of an appointment to the Meeker Sales and Lodging Tax Board.
- e) Consideration of an appointment to the MCCIC Board.
- f) Consideration of the appointments to the Area Agencies on Aging Board.
- g) Consideration of an appointment to the Community Services Block Grant Advisory Committee.
- h) Consideration of an appointment to the Historic Preservation Board.
- i) Consideration of appointments to the County Extension Advisory Board.
- j) Consideration of a Cooperative Service Agreement with USDA-APHIS for Predator Control Services.
- k) Consideration of the Approval of an Application for a United Way of the Yampa Valley Grant for the benefit of White River Roundup and DHS.
- l) Consideration of the Approval of a Grant application to continue the Co-Responder Program for Crisis Intervention.
- m) Consideration of an Award and Agreement for Services with 3B Enterprises for the 2024 Bachman Pit and Sleepy Cat Pit Gravel Crushing Project.
- n) Consideration of an approval of a Grant Application from the White River Conservation District and the Douglas Creek Conservation District for funding.
- o) Consideration of a Letter to the Town of Meeker granting permission to the Lions Club to serve alcohol on County property on February 25, 2024 from 4:00 to 11:00 PM at the Rio Blanco county Fairgrounds 4-H Building for the Baseball and Softball Banquet and Auction.
- p) Consideration of the Ratification of a Letter in Opposition of Senate Bill 24-03 regarding investigation of failed gun purchase investigations transferring to the Colorado Bureau of Investigations.

- q) Consideration of the Approval of a Sourcewell PMA Order for services from Johnson Control to provide Fire Alarm and Suppression System Services.
- r) Ratification of a Letter of Intent to Participate in the CDPHE SAMHSA Grant Program to Provide Drug and Alcohol Prevention Services for Youth of Rio Blanco County.
- s) Consideration of the acceptance of a quote from Stanton Radon, for Radon mitigation services and the Fairfield Center.
- t) Consideration of Contract Amendment #3 to the Department of Health Care Policy and Financing for Grant 2021CMIP053A for State FY 2024.
- u) Consideration of an Area Agency on Aging Grant Application for the benefit of the White River Roundup.
- v) Consideration of a Letter of Opposition to a proposed Senate Bill regarding the cessation of Oil and Gas Permitting by January 2030.

IV. Resolutions:

- a) None.

V. Other Business

- a) Road & Bridge Report – Scott Marsh
- b) Northwest Transportation Planning Region (NWTPR) Report
- c) Eastern E-911 Board Annual Report
- d) Colorado Housing and Finance Authority (CHFA) Update Margie Joy
- e) County Administrator Update
- f) County Commissioners Updates

VI. 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 February 27, 2024 in Rangely, Colorado. If you need special accommodations, please call 970-878-9683 in advance of the meeting so that reasonable accommodations may be made.