

Date Approved 01/22/2019


MINUTES
January 14, 2019

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:00 am in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Jeff Rector, Commissioner Gary Moyer, Commissioner Si Woodruff, Attorney Kent Borchard, Board Assistant Vicky Edwards, Budget & Finance Director Janae Stanworth, and Clerk to the Board Boots Campbell were present.

Call to order – Pledge of Allegiance: The meeting began with the pledge of allegiance.

AGENDA CHANGES None
Approval of the January 14, 2019 agenda

Commissioner Moyer moved to approve the January 14, 2019 agenda. Commissioner Woodruff seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

CONSENT AGENDA – Approval of the January 14, 2019 consent agenda

Chairman Rector asked if there was any item on the consent agenda that anyone wanted to remove at this time.

- Consideration of the Board of County Commissioners Meeting Minutes of December 17, 2018.
- Consideration of the Board of County Commissioners Special Meeting Minutes of December 21, 2018.
- Consideration of the Financial Management Report December 2018.
- Consideration of the DHS EBT Register and Warrant Registers December 2018.
- Consideration of the Motor Vehicle Publication Report December 2018.
- Consideration of the Rio Blanco County Assessor's Quarterly Abatement Report of \$10,000.00 or less for the period ending on December 31, 2018.

Commissioner Woodruff moved to approve the consent agenda. Commissioner Moyer seconded the motion. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

GENERAL BUSINESS:

Commissioner Moyer moved to approve the Appointment of Jeff Rector as the Board Chairman for 2019. Commissioner Woodruff seconded the motion. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve the Appointment of Si Woodruff as the Chairman Pro-Tem for 2019. Chairman Rector seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve the Setting of Regular Meeting Days for Board Meetings as the 2nd, 3rd, and 4th Mondays of the month with the 2nd and 4th Monday meetings held at the Rio Blanco County Historic Courthouse, 3rd Floor, Commissioner's Hearing Room, located at 555 Main Street, Meeker, Colorado and the 3rd Monday meeting held at the Rio Blanco County Annex, located at 17497 State Highway 64, Rangely, Colorado. Special Board Meetings will be held as necessary. The designated official posting locations of tentative Agendas will be at the main bulletin board at the Clerk and Recorder's Office in both Meeker and Rangely, and the Community Bulletin Boards located outside the Meeker U. S. Post Office and the Rangely U. S. Post Office. Tentative Agendas will be posted no later than 5:00 PM on the Friday before the regular scheduled meeting. A copy of a tentative Agenda will be placed in the Herald Times and on the Rio Blanco County website as practical. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve the Appointment of Si Woodruff as the e-911 Board Member for 2019. Chairman Rector seconded the motion. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve the Appointment of Jeff Rector and Gary Moyer as the Representative and Alternate(s), respectively, to the AGNC Board for 2019. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve the Appointment of Jeff Rector as the County Investment Policy Committee Member for 2019. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

Commissioner Woodruff moved to approve to appoint Kent A. Borchard as County Attorney for 2019. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Nay, Rector-Nay.

Commissioner Woodruff moved to approve to appoint Janae Stanworth as County Finance Director for 2019. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve to appoint Dave Morlan as County Road & Bridge Director for 2019. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

Commissioner Woodruff moved to approve to appoint Barbara Bofinger as County Director of Human Services for 2019. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve the Appointment of Si Woodruff as the Representative to the Northwest Transportation Planning Commission. Chairman Rector seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve the Appointment of Laura Smith as the County Representative to the County Health Pool Designated to Receive Billings and General Correspondence. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye Rector-Aye.

Commissioner Moyer moved to approve the Appointment of Jeff Rector as the Northwest Workforce Representative. Commissioner Woodruff seconded the motion. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Schofield Excavation, Inc., for the 2018 Bachmann Pit Crushing Project, in an amount not to exceed \$11,706.20. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Moody Construction & Sons, Inc., for the 2018 Wray Gulch Landfill Cell A Construction Project, in an amount not to exceed \$11,653.13. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve a letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Bureau of Land Management - White River Field Office, concerning Rio Blanco County's response to the Internal Proposed RMPA changes issued by the BLM-WRFO, and authorize execution out of session. Commissioner Moyer seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

BID OPENINGS

Preparation of a Local Hazard Mitigation Plan Update.

Ty Gates read the 8 bids received. He will give his report at the next meeting. The bids were: JSC Consulting Group \$36,000, Blue Cell \$26,500, Michael Baker Int'l \$47,625, Tetra Tech \$40,442.59, Dynamic \$45,000, CDR McGuire \$35,890, Robert Wolfe, Jr. \$27,000, Wood \$42,910.

Rio Blanco County Broadband Marketing Project.

Katelin Cook read the 4 bids received. She will give her report at the next meeting. The bids were: Merge 2 Media, Grand Junction \$17,200, Think Agency, Superior, \$25,000, Identity Graphics, Craig, \$9800 to \$12000, Align Multimedia, Rifle \$18,240.

Rio Blanco County Outdoor Recreation Entrepreneur Center (OREC) Business Incubator Feasibility Study.

Katelin Cook read the 2 bids received. She will give her report at the next meeting. The bids were: Better City, Ogden, UT \$29,915, RPI Consulting, Durango \$48,280.

BID AWARDS

Commissioner Woodruff moved to Award the 2019 Rio Blanco County Columbine Park Exercise Pens Project to Ulrich Barns of California, Inc., in an amount not to exceed \$14,130.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

MOU'S, CONTRACTS AND AGREEMENTS:

Commissioner Moyer moved to approve the 2019 Capital Improvements Trust Fund Grant Agreement (CCITF) between the Board of County Commissioners of Rio Blanco County, Colorado and the Rangely Junior College District for the purchase of a Kubota RTV-1100C, in an amount not to exceed \$15,000.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve the 2019 Capital Improvements Trust Fund Grant Agreement (CCITF) between the Board of County Commissioners of Rio Blanco County, Colorado and the Rangely Cemetery District for the purchase of a Dump Truck, in an amount not to exceed \$41,035.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve the 2019 Capital Improvements Trust Fund Grant Agreement (CCITF) between the Board of County Commissioners of Rio Blanco County, Colorado and the Rangely Rural Fire Protection District for the purchase of Wildland Brush Trucks, in an amount not to exceed \$30,000.00. Commissioner Woodruff seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve the 2019 Capital Improvements Trust Fund Grant Agreement (CCITF) between the Board of County Commissioners of Rio Blanco County, Colorado and the Rangely School District for the purchase of a School Bus, in an amount not to exceed \$64,000.00. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve the 2019 Capital Improvements Trust Fund Grant Agreement (CCITF) between the Board of County Commissioners of Rio Blanco County, Colorado and the Rio Blanco Water Conservancy District for the Water Storage Project, in an amount not to exceed \$50,000.00. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Melanie Hendershott, MS, RD, CSO, to provide dietetic services for the White River Roundup Senior Nutrition Program, in an amount not to exceed \$3,500.00. Commissioner Moyer seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Ulrich Barns of California, Inc., for the 2019 Rio Blanco County Columbine Park Exercise Pens Project, in an amount not to exceed \$14,130.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve an Agreement for Receipt of Court Security Grant Funds between the Board of County Commissioners of Rio Blanco County, Colorado and the Colorado Judicial Department, in the grant amount not to exceed \$10,426.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

RESOLUTIONS:

Commissioner Moyer moved to approve Resolution #2019-01, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Designating Banks as Depositories of Rio Blanco County Funds. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve Resolution #2019-02, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Designating the Rio Blanco Herald Times as the Official Newspaper for County Publications as Required by Law. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve Resolution #2019-03, a Resolution of the Board of County Commissioners of Rio Blanco County, Establishing County Administration Office Hours for 2019. Commissioner Woodruff seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

OTHER BUSINESS

Road & Bridge Monthly update – Dave Morlan Meeker

Hauled pit run from the Shults/XTO old pit storage to the landfill. Repaired the Mike Hoke ditch and road, installed miniature gabion baskets in the ditch to slow the water and bladed the road. Removed the cattle guards at the bottom of the Sleepy Cat Pit and on the Elk Creek road #57 where there were no fences and they were buried and posed a hazard. Replaced a cattle guard on CR43, cut brush around the guard rail on CR5 and did shoulder work on CR24. Crews hauled rock and placed big rip-rap on the CR20 shoulder drop off. Crews were out due to several slow plow days. Salt slicer was mixed with sand and salt and hauled to the shop yard. Form were set up and cattle guard forms were poured with concrete to get ready for summer.

Rangely

Crews were out for several snow plow days. They backfilled around culverts that have washed out and hauled some good sized rocks from the pit to do the backfills. Very big rocks were hauled and placed for the BLM at each of the rest stops on State #139 for barriers. Brush was cut around the guard rail on CR 202, 23A, 27 and 65. They've been busy cleaning up the Red Wash pit and did shoulder repair on CR 109 and 25. The 5 inch pile at the East Douglas pit was pushed up to get an accurate measurement. Trash and debris from the fires were hauled from the East Douglas area to the landfill. Damaged signs were replaced.

