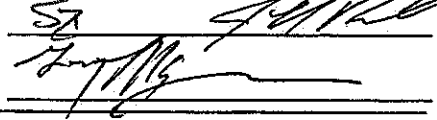


Date Approved \_\_\_\_\_



MINUTES  
February 11, 2019

BOARD OF COUNTY COMMISSIONERS  
Rio Blanco County

The Board met at 11:08 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Jeff Rector, Commissioner Si Woodruff, Commissioner Gary Moyer, Attorney Todd Starr, 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 February 11, 2019 agenda**

Commissioner Woodruff moved to approve the February 11, 2019 agenda. Commissioner Moyer seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

**CONSENT AGENDA – Approval of the February 11, 2019 consent agenda**

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

- Consideration of the Board of County Commissioners Meeting Minutes of January 28, 2019
- Consideration of the Financial Management Report January 2019.
- Consideration of the DHS EBT Register and Warrant Registers January 2019.
- Consideration of the Motor Vehicle Publication Report January 2019.

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

**GENERAL BUSINESS:**

Commissioner Woodruff moved to approve a Permission Letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Mayor and Board of Trustees of the Town of Meeker authorizing the Lions Club to provide malt, vinous, and spirituous liquor on the following dates, at the Fairfield Community Center for the corresponding events.

- March 9, 2019 - Fireman's Annual Banquet
- April 6, 2019 - Rocky Mountain Elk Foundation
- April 13, 2019 - After Birth Ball
- June 1, 2019 - Old Timers' Annual Meeting

Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve a letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Colorado Department of Higher Education supporting the Northwestern Community College Foundation applying for the Colorado Opportunity Scholarship Initiative Matching Student Scholarship Grand funding on behalf of Rio Blanco County. 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 Elaine Chao, Secretary, U.S. Department of Transportation, supporting the FY 2019 INFRA Grant Application for the Colorado State Highway 13 Safety Project. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve the filing of an Application for Transpiration and Utility Systems and Facilities on Federal Lands between the Board of County Commissioners of Rio Blanco County, Colorado and the Bureau of Land Management for County Road 27 Mile Post 3.63 Bank Erosion Repair. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Discussion on the Heavy Demo Rate for Public Projects regarding the landfill. No action was taken by the Board.

Commissioner Woodruff moved to approve appoint Jerry Belland to the Building Board of Appeals. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve appoint Si Woodruff to the Eastern Rio Blanco County 911 Emergency Telephone Service Board. Chairman Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Abstain.

## **BID OPENINGS**

### **Rio Blanco County 2019 Weed & Pest - Herbicides**

Jane Turnburke read the 4 bids received. Bid will be awarded at the next Meeker meeting.

Helena: \$11,727.65; Site 1 Landscaping \$111,278.84; Van Diess Supply \$119,674.85, Nutrient Solutions \$117,117.03.

### **2019 Rio Blanco County Dust Control Project**

Clint Chappell read the 2 bids received. Envirotech Services \$402,588.80. GMCO Corporation \$313,770.24. Bid will be awarded at the next meeting.

### **2019 Rio Blanco County Small Vehicle Bids**

Dave Overton read the 3 bids received. Bids will be awarded at the next meeting.

Victory Motors: Midsize SUV Pool (2) 27,679; Sheriff Patrol ¾ ton 4x4 (2) \$39,244; Crew Cab ½ ton 4x4 \$24,648; R&B Crewcab Admin \$35,558; R&B Std Cab ¾ t 4x4 PU (2) \$32,124; R&B Midsize CC PU No bid. Trade Unit #'s: 665 \$4300, 668 \$2800, 673 \$4500, 689 \$4700, 721 \$3000, 746 \$8000, #980 \$8000, 981 \$10000.

Cook Ford: Midsize SUV Pool (2) No Bid; Sheriff Patrol ¾ ton 4x4 (2) \$37,115; Crew Cab ½ ton 4x4 \$34,470; R&B Crewcab Admin \$31,985; R&B Std Cab ¾ t 4x4 PU (2) \$28,695; R&B Midsize CC PU \$30,940. Trade Unit #'s: 665 \$6500, 668 \$3000, 673 \$5000, 689 \$5500, 721 \$3700, 746 \$9500, 980 \$10500, 981 \$10000.

Northwest Auto: Midsize SUV Pool (2)\$27,650.44 Acadia or \$25,460.75 Terrain; Sheriff Patrol ¾ ton 4x4 (2) \$40,315; Crew Cab ½ ton 4x4 \$31,579.80; R&B Crewcab Admin \$34,380.95; R&B Std Cab ¾ t 4x4 PU (2) \$32,393; R&B Midsize CC PU \$33,135. Trade Unit #'s: 665 \$5600, 668 \$3000, 673 \$6000, 689 \$6000, 721 \$3750, 746 \$8000, #980 \$10000, 981 \$10000.

## **BID AWARDS - none**

### **MOU'S, CONTRACTS AND AGREEMENTS:**

Commissioner Woodruff moved to approve Contract Amendment No. 1, 19 FHHA 127220, between the Board of County Commissioners of Rio Blanco County, Colorado, for the use and benefit of the Rio Blanco County Department of Public Health and Environment, and the Colorado Department of Public Health and Environment, for the Immunization Core Services Project, 19 FHHA 108941, receiving \$4,279.00 from Federal Funding for fiscal year 2019. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve a Memorandum of Agreement between the Board of County Commissioners of Rio Blanco County, Colorado, the White River Lodge, LLC, and the State of Colorado Department of Transportation, for the Trapezoidal Materials Pit Project located on State Highway 13. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Woodruff moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County CoLo Building HVAC system in an amount not to exceed \$4,089.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Justice Center HVAC system in an amount not to exceed \$13,560.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Woodruff moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Rangely Radino Building HVAC system in an amount not to exceed \$1,149.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

Commissioner Moyer moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Rangely DHS/PH Building HVAC system in an amount not to exceed \$2,858.00. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Historic Courthouse HVAC system in an amount not to exceed \$4,772.00. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Meeker Road & Bridge Facility HVAC system in an amount not to exceed \$2,225.00. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.

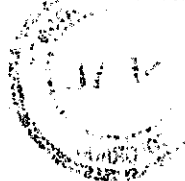
Commissioner Woodruff moved to approve a Scheduled Service Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Trane U.S. Inc., for the maintenance of the Rio Blanco County Rangely Road & Bridge Facility HVAC system in an amount not to exceed \$3,428.00. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Moyer moved to approve a Purchase Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Xerox Corporation for the purchase of a C7030T Printer for the Meeker Road & Bridge Facility, in an amount not to exceed \$6,471.00. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

**RESOLUTIONS:**

Commissioner Woodruff moved to approve Resolution #2019-04, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Adopting a Policy for the Disposal of Personally Identifiable Information and for Proper Notification of Data Breach. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to approve Resolution #2019-05, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, Cancelling Certain Outstanding Checks. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Rector-Aye, Moyer-Aye.



**OTHER BUSINESS**

**Road & Bridge Monthly update – Dave Morlan Meeker**

Rip rap was put along CR20 from CR5 for 2 projects along the side of the road. 6 16' and 4 8' cattle guard blocks have been made so far. The snow blower was used at the airport to clear the runway lights. More sand was hauled in to the Meeker and Piceance sand sheds to stockpile and keep dry. Cattle guards were installed on CR52 and CR22. Broken guard rail blocks for snow and ice were replaced on CR5. Crews have plowed snow, cut ice and done lots of sanding.

**Rangely**

Roy Gilbert has replaced Stan Rasmussen who retired. Crews have been removing snow on all county roads and cleaned up around the yard. They've done flood clean up on CR109 and guard rail work on CR122. They've been mowing brush and weeds behind the guard rails on CR65 and mowing brush from inlets on culverts. Flood material was hauled to the Meeker landfill from the East Douglas it. Signs on county roads were replaced and repaired as needed after being shot up. Sand was swept off intersections.

**January Updates**

Field data was collected and a draft review was conducted and there is a plan to advertise next week for the 2019 bridge maintenance contract. Drawings were completed, the draft CORE permit application was completed and the completed SF299 for submittal to the BLM on the CR27 MP3.6 project. The completed draft for the 2019 CR101 surface treatment is going to RFP. The review draft for the 2019 chip seal project is going to RFP. Bids for the 2019 dust control project were opened today.

Dave discussed the spring load restrictions with the Board and handed out a summary chart of the load restrictions from 2008 through the 2019 prediction that it will start the 1<sup>st</sup> of March and may last for 30 days.

**Public Comments - none**

**County Commissioner updates**

Commissioner Woodruff participated in reviewing the Department of Social Services, along with law enforcement and he visited with the health nurses who have just resigned. He reported that AGNC is opposing HB19-1086 regarding master plumber licenses. There will be a chronic wasting disease meeting on February 27<sup>th</sup>. There will be a public broadband meeting at the courthouse with landowners at 6PM on March 19<sup>th</sup>. Invitations have been sent to the individual landowners. Si attended the gun range meeting and noted that landowner Mr. Clark had no input. Si spoke with Bernie Roybal, the Gun Club 4H leader, and mentioned that donations are needed for a gun safe for the guns that are owned by the 4H program. Si also attended the Cattlemens Association meeting.

Commissioner Moyer went to Salt Lake and Denver and was able to meet with a representative from the Colorado Energy Council. They consider this a very important area for energy production. The Cattlemens Association's top issue is regarding the stop the wolf coalition led by J. Paul Brown. The landowners and cattlemen are being asked to reach into their wallets to help with the effort.

Chairman Rector went to Denver and testified on the air quality issue. He has been doing a lot of legislation and testifying on different issues. He has also fielded a large number of snow calls from constituents, as people may have forgotten how we used to get heavy snows.

With no further business to come before the board, the meeting was adjourned at 12:23 p.m.

Attest:

*Boots M Campbell*  
Boots M. Campbell, County Clerk  
*Jenny Strain*



*Jeff Rector*  
Jeff Rector, Chairman