

Date Approved 02/25/2019



**MINUTES**  
**February 19, 2019**

**BOARD OF COUNTY COMMISSIONERS**  
**Rio Blanco County**

The Board met at 11:05 am in regular session at the Rio Blanco County Annex Building, Rangely, CO. Chairman Jeff Rector, Commissioner Si Woodruff, Commissioner Gary Moyer, County Attorney Todd Starr, Board Assistant Vicky Edwards, Budget & Finance Director Janae Stanworth and Deputy Clerk Tammy Strain were present.

**CALL TO ORDER - PLEDGE OF ALLEGIANCE:** The meeting began with the pledge of allegiance.

**AGENDA CHANGES:** None

**APPROVAL OF THE February 19, 2019 AGENDA**

Commissioner Moyer moved to approve the February 19, 2019 agenda, including any changes. Commissioner Woodruff seconded the motion. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.

**APPROVAL OF THE February 19, 2019 CONSENT AGENDA**

Commissioner Woodruff moved to approve the February 19, 2019 consent agenda. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

**CONSENT AGENDA**

Consideration of the minutes of the February 11, 2019 BOCC meeting.

**GENERAL BUSINESS**

Commissioner Moyer moved to approve the Proposed Board of County Commissioners of Rio Blanco County, Colorado Mission Statement. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

**BID AWARDS**

Commissioner Woodruff moved to award the Rio Blanco County 2019 Dust Control Project to GMCO Corporation, in an amount not to exceed \$313,770.24. Commissioner Moyer seconded. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.

All vehicle amounts are after any trade-in. Not all vehicles had a trade-in. Attorney Todd Starr noted the County should follow their procurement policy regarding the sale, trade or disposal of any vehicles.

The two - Mid-size Standard Wheelbase, 4x4, 4 Door SUV's were awarded as follows: Commissioner Moyer moved to award the bid for vehicle one to Northwest Auto in an amount not to exceed \$28,045.44. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Moyer-Aye, Woodruff-Aye.

Commissioner Woodruff made a motion to award the bid for vehicle two with an additional paint charge to Northwest Auto in the amount of \$27,650.44. Commissioner Moyer seconded. Moyer-Aye, Woodruff-Aye, Rector-Aye.

Commissioner Moyer moved to award the two full-size Crew Cab 3/4 Ton 4x4 Short-bed Pick-ups - Sheriff Patrol Vehicles as follows: Two vehicles were awarded to Northwest Auto, in an amount not to exceed \$30,315.00 each for a total \$60,630.00. Commissioner Woodruff seconded. Roll call vote: Rector-Aye, Woodruff-Aye, Moyer-Aye.



Commissioner Woodruff moved to award the two full-size Crew Cab 1/2 Ton 4x4 Short-bed Pick-ups as follows: The two vehicles were awarded to Victory Motors Inc., vehicle one in an amount not to exceed \$27,319.00, vehicle two in an amount not to exceed \$22,619.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye

Commissioner Moyer moved to award the 3/4 Ton 4x4 Crew Cab Short-bed Pick-up as follows: Awarded to Northwest Auto, in an amount not to exceed \$26,793.00, Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

Commissioner Woodruff moved to award the two - Standard Cab ¾ Ton 4x4 Pick-ups as follows: Two vehicles awarded to Cook Ford, vehicle one in an amount not to exceed \$23,395.00, vehicle two in an amount not to exceed \$18,895.00. Commissioner Moyer seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

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

Commissioner Moyer moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and GMCO Corporation for the Rio Blanco County 2019 Dust Control Project, in an amount not to exceed \$313,770.24. Commissioner Woodruff seconded. Roll call vote: Woodruff-Aye, Moyer-Aye, Rector-Aye.

Commissioner Woodruff moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Monica Bearfield, dba Therapy Solutions, Inc., to provide Domestic Violence Treatment Services to eligible children and their families, in an amount not to exceed \$5,000.00. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Rector-Aye, Woodruff-Aye.

### **OTHER BUSINESS**

**Public Comments** - None

#### **County Commissioner Updates**


Chairman Rector attended the CCI Meeting in Denver and also the Sunshine Law Meeting in Meeker. He also attended the State Hospital Board Meeting in Denver to understand the local hospital financials better.

Commissioner Woodruff attend the Community update meeting and commented that the meeting was well attended. He meet with County Attorney Todd Starr and Trina Brown and Mike Dinwidde from WREA. They will attend a meeting with the commissioners next week. Si also attended the Sunshine Law Meeting. He met with the Cattleman's over writing a resolution opposing the Wolf reintroduction. Si explained that he spoke with John Swartout with CCI, Dan Gibbs the DNR Director and Terry Fankhouser from Colorado Cattleman's Association who stated they did not think the reintroduction would take place this year which will give time to work on this. Representatives from the Cattleman's Association will meet with the commissioners next week to discuss a contract. Si Woodruff would like to give an at-a-boy to the Meeker Police Department because his truck was hit on the street and they were able to solve who hit the vehicle. Si also attended a phone conference with AGNC.

Commissioner Moyer worked on the County Commissioners Mission Statement. He sat in on a call with AGNC. Gary had a discussion with a member of the lodging tax board who said they are in need of the commissioners to provide some structure as far as what they need to do to function as a tax collecting entity. They realized they are not complying with the Sunshine Law. Gary also received a call from the Stock Growers group saying they will be attending this meeting and their concern is specific to OHV's.

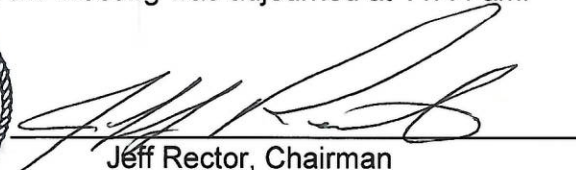
With no further business to come before the board, the meeting was adjourned at 11:44 am.

Attest:



Boots M. Campbell, Clerk to the Board





Jeff Rector, Chairman