



MINUTES
February 23, 2021

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:02 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Gary Moyer, Commissioner Jeff Rector, Commissioner Ty Gates, Board Assistant Lori Zentmeyer, Attorney Todd Starr, Budget Director Janae Stanworth and Clerk to the Board Boots Campbell.

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

AGENDA CHANGES - none

Approval of the February 23, 2021 agenda

Commissioner Rector moved to approve the February 23, 2021 agenda with no changes. Commissioner Gates seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the February 23, 2021 consent agenda

- BOCC Meeting minutes of February 16, 2021.
- Payroll Management Reports for February 23, 2021.

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

GENERAL BUSINESS:

Commissioner Rector moved to approve a Letter of Support for the re-appointment of Marie Haskett to the CPW Commission. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

BID AWARDS

Commissioner Gates moved to award the Rio Blanco County 2021 Dust Control Project to GMCO Corporation in an amount not to exceed \$321,503.14. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to award the 2021 Weed and Pest Herbicide Bid to Van Diest Supply for \$116,713.06. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye. Jane Turnburke stated she had received 3 bids and she recommended awarding the bid to Van Diest Supply that most complete and also the low bid.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve Request for Reimbursement #6, replacing RFR #7 signed on January 12, 2021, for the Rangely Airport, Federal Grant #3-08-0047-013-2019, State Grant #19-4VO-01, in a total amount of \$429.95, FAA Reimbursement of \$386.40, CDOT Reimbursement of \$21.50 and Sponsor Commitment of \$22.05. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Services, for Wildlife Damage Management. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye. Janae stated that this goes with the financial plan that's in place.

Commissioner Gates moved to approve Work Order 21-01 for the Rangely Airport Pavement Maintenance and Runway Repair Project, in an amount not to exceed \$57,291.48. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve Work Order 21-01 for the Meeker Airport - Coulter Field Pavement Maintenance Project in an amount not to exceed \$49,201.76. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve an Agreement for Services with GMCO Corporation for the 2021 Rio Blanco County Dust Control Project, in an amount not to exceed \$321,503.14. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve a Consulting Services Agreement with One Technology Corporation for general Juniper network consulting services, in an amount not to exceed \$9,980.00. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye. Commissioner Rector stated this is regarding switches in the network and will make the system stronger.

OTHER BUSINESS

Public Comment

Mona Avey stated concerns regarding the audio from the BOCC meetings which she said is hard to hear and muffled and wanted the people to use the microphones better. She also had concerns about what she had seen on social media regarding the possibility of a recall of one of the commissioners.

County Commissioner updates

Commissioner Gates reported he had a meeting with Bill DeVergie and also had a conversation with CDHPE, Alice and Carly regarding rural vs cities on the COVID dial. There is now a 48 hour turn around for the dial. Ty was also on calls with CCI, TPR and a call with Marie Haskett.

Commissioner Rector reported he had a meeting with the oil and gas commission and could not make it to a meeting with some Utah Commissioners.

Commissioner Moyer attended a zoom meeting with AGNE regarding legislation that is currently being introduced. There are 2 bills regarding the wolf reintroduction. One is regarding the costs to come from the general fund and from CPW. He'll be testifying Thursday on both. Gary had a conference call with Representative Boebert regarding current presidential executive orders. He also commented on BLM pre-planning for the Wolf Creek Reservoir. Gary also stated that Dave Morlan could execute a waiver and release to inform the public what was said in executive session with the BOCC regarding his reappointment as Road & Bridge Director. Commissioner Rector said he would support having that happen and Commissioner Gates also said yes.

With no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

Attest:


Boots M. Campbell, County Clerk


Gary Moyer, Chairman

