




Date Approved 2/16/2021



MINUTES
February 9, 2021

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:01 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, Clerk to the Board Boots Campbell were present.

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

AGENDA CHANGES -

Approval of the February 9, 2021 agenda

Commissioner Rector moved to approve the February 9, 2021 agenda including any changes. Commissioner Gates seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the February 9, 2021 consent agenda

- BOCC Meeting minutes of January 26, January 26 Special Meeting, and January 27 Special Meeting
- Financial Management Report January 2021.
- DHS EBT Register and Warrant Register January 2021.
- Motor Vehicle Report January 2021.
- Payroll and Benefits Financial Reports for February 5, 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 the new Rules and Regulations and Boarding Contract for Columbine Park. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve Tia Murry as the County Director of Human Services. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve the Rio Blanco County Investment Policy. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve DBE Plan for the Meeker Airport - Coulter Field. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve DBE Plan for the Rangely Airport. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Record of Negotiations letter to Michael Matz, FAA -Denver ADO for the Rangely Airport. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve Record of Negotiations letter to Michael Matz, FAA -Denver ADO for the Meeker Airport - Coulter Field. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to ratify a letter to the Joint Budget Committee in support of state funding for economic development organizations. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve an advertisement for a Detentions Deputy position, not to exceed the appropriated budget. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve an advertisement for a Relief Control Room Specialist position, not to exceed the appropriated budget. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Discussion and possible action regarding Weld County's attempt to secede from the State of Colorado.

Commissioner Rector moved to support Weld County. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve an Agreement for Services with Miller Engineers, Inc., dba Souder, Miller & Associates for annual landfill services from January 1, 2021 to December 31, 2021, in an amount not to exceed \$67,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve Amendment to License Agreement with Commnet Four Corners, LLC, to revise the equipment descriptions. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Agreement for Services with Melanie Hendershott for Menu Analysis and Nutritional Guidance for the White River Roundup Senior Nutrition Program, in an amount not to exceed \$3,500.00. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

OTHER BUSINESS

Public Comment – None

County Commissioner updates

Commissioner Gates has been busy with Emergency Manager and Natural Resources interviews. He attended a TPR meeting also set in on legislative efforts by Senator Hansen. He also had a meeting regarding investments.

Commissioner Rector reported on the Western States Tribal Nation regarding natural gas. He was also involved in Board of Health meetings and legislative calls with CCI. He also discussed taking carbon out of coal to make carbon fiber which uses much less coal.


Chairman Moyer was involved in day-to-day activities in the courthouse. He reported on the group regarding the algae issue on the White River and the Wolf Creek and the Kinney Reservoir. He was also on an AGNC legislative call and reported supporting Colorado Parks and Wildlife to do extensive review on the wolf process. Gary also set in on a CCI Zoom meeting and a Historical Society meeting. Gary stated Dr. Perry from Mesa State gave a presentation including state projections of a population drop in Rio Blanco County and Moffatt County.

With no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

Attest:


Boots M. Campbell, County Clerk




Gary Moyer, Chairman