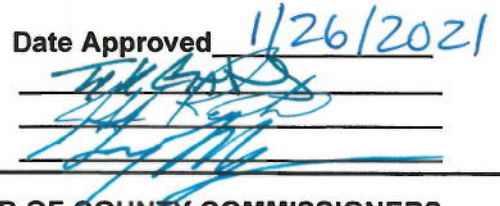


Date Approved 1/26/2021  


**MINUTES**  
**January 19, 2021**

**BOARD OF COUNTY COMMISSIONERS**

The Board met at 11:00 a.m. in regular session at the Rio Blanco County Annex Building, Rangely, CO. Chairman Gary Moyer, Commissioner Jeff Rector, Commissioner Ty Gates, Budget & Finance Director Janae Stanworth, Board Assistant Vicky Edwards, Attorney Todd Starr and Deputy Clerk to the Board Melissa Dembowski were present.

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

**AGENDA CHANGES:** none

**APPROVAL OF THE January 19, 2021 AGENDA**

Commissioner Gates moved to approve the January 19, 2021 agenda. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

**APPROVAL OF THE January 19, 2021 CONSENT AGENDA**  
**CONSENT AGENDA**

Approval of the BOCC meeting minutes of January 12 and January 13, 2021.

Commissioner Rector moved to approve the January 19, 2020 Consent Agenda. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

**BUSINESS**

Commissioner Rector moved to approve and amend a permission letter to the Town of Meeker granting permission for the Meeker Lions Club to serve alcohol at the Snow Ball, Skijoring event at the Rio Blanco County Fairgrounds 4-H building on February 20, 2021 from 4PM to 12PM. Commissioner Gates seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

Commissioner Rector moved to amend the permission letter to the Town of Meeker granting permission for the Meeker Lions Club to serve alcohol at the Snow Ball, Skijoring event at the Rio Blanco County Fairgrounds 4-H building sometime in Feb 2021. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve a temporary exception for above ground fiber installation until June 1, 2021, at 1150 Bissell Circle, Meeker, Colorado. Commissioner Rector seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

Commissioner Rector moved to approve Request for Reimbursement #3 for the Rangely Airport, Federal Grant #3-08-0047-14-2020, in a total amount of \$1,917.52, FAA reimbursement of \$1,917.52. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve an advertisement for temporary additional staff for Public Health, not to exceed the appropriated budget. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

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

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

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

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

Commissioner Rector moved to approve refunds to the Rio Blanco Broadband Service Providers for the Oak Ridge Tower outage in January, in an amount not to exceed \$475.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Gates moved to approve Application for Federal Assistance Project No. 3-08-0047-015-2021 for the Rangely Airport in an amount of \$552,000. Commissioner Rector seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

Commissioner Rector moved to table the Application for Federal Assistance Project No. 3-08-0041-014-2021 for the Meeker Airport - Coulter Field in an amount of \$683,251.00 further discussion with TO Engineering. Commissioner Gates seconded. Roll call vote: Gates-Aye, Moyer-Aye, Rector-Aye.

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

Commissioner Gates moved to approve an agreement with A&S Construction to set an asphalt plant and aggregate stockpile at the Quin Gravel Pit from January 15, 2021 to October 3, 2021, in exchange for 3,000 tons of crushed road base material. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Rector-Aye, Gates-Aye.

Commissioner Rector moved to approve Contract Modification Order No. 01 with Lindsay Ishman to include therapeutic staffing at \$100.00 per hour, net change to original agreement is \$0.00. Commissioner Gates seconded. Roll call vote: Rector-Aye, Gates-Aye, Moyer-Aye.

#### **RESOLUTIONS**

##### **OTHER BUSINESS**

**Public Comment** – Wendy Gutierrez, representing Visionary Broadband, asked for permission to do a temporary wireless service at a residence inside the city limits of Meeker until spring due to the ground being frozen. The request needs to be put on next week's agenda. Trevor Nielsen stated from the Communications Department's standpoint, this is what needs to be done.

##### **County Commissioner Updates**

Commissioner Rector sat in on STAC meeting with CDOT and Northwest TPR, which Ty will now be covering. Jeff also attended a public lands meeting involving WIR and NACO. Western States Tribal Nations came out with a new mission statement regarding developing Western Rockies gas. Jeff stated it looks like we may get traction if we can get some help from the administration.


Commissioner Gates attended a lot of meetings and has been doing a lot of learning and trying to keep up with everything.

Commissioner Moyer attended multiple personal meetings. He also attended the White River Conservation District meeting. The discussion involved a move forward to update the Natural Land Use plan. How extensive of an update is needed, how specific and how much public review and input is necessary to simply do an update.

With no further business to come before the Board the meeting was adjourned at 11:29 a.m.

Attest:

  
Boots M. Campbell, Clerk to the Board

  
Gary Moyer, Chairman

