
MINUTES
May 25, 2021**BOARD OF COUNTY COMMISSIONERS**
Rio Blanco County

The Board met at 11:00 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Chairman Gary Moyer, Commissioner Ty Gates, Board Assistant Vicky Edwards, Budget Director Janae Stanworth and Chief Deputy Clerk Shawn Luce were present. Commissioner Rector was absent.

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

AGENDA CHANGES - none

Approval of the May 25, 2021 agenda, including any changes.

Commissioner Gates moved to approve the May 25, 2021 agenda. Chairman Moyer seconded the motion. Roll call vote: Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the May 25, 2021 consent agenda

BOCC minutes of May 18, 2021

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

GENERAL BUSINESS:

Commissioner Gates moved to approve a County Liquor License for Corner Market 62, LLC. Chairman Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve a purchase order to Aviation Specialties Unlimited, Inc. for two Night Vision systems and training hours for Rio Blanco County Search and Rescue, in an amount not to exceed \$28,946.00. Chairman Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Financial Statement Management Representation letter from the Board of County Commissioners of Rio Blanco County, Colorado to Paul D. Miller, CPA, LLC for the audit of Rio Blanco County Financial Statements as of December 31, 2020. Chairman Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Road Race Event Application from Rally Colorado to be held on June 5th and June 6th in Rangely Colorado. Chairman Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve the appointment of Scott Marsh as the Rio Blanco County Road and Bridge Director. Chairman Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

BID AWARDS

Commissioner Gates moved to approve Notice of Award for the RBC County Road 5 Stockpass 3 replacement project to IHC Scott, Inc. in an amount not to exceed \$402,991.10. Van Pilaud spoke on the award to the IHC Scott, Inc. and recommended they get this project award. Chairman Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve an Agreement for Services with IHC Scott, Inc. for County Road 5 Stockpass 3 replacement project, in an amount not to exceed \$402,991.10. Chairman Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve an Agreement for Services with Hilltop Community Resources for Day Treatment Alternative Services for SFY 2021-2022, in an amount not to exceed \$7,200.00. Chairman Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve a Memorandum of Understanding with Colorado Department of Human Services CCCAP for the Colorado Works Program and Child Care Program. Chairman Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

RESOLUTIONS- None

OTHER BUSINESS

Public Comment - None

County Commissioners updates:

Commissioner Gates attended a zoom meeting with Yampa Valley ED Council board meeting. Ty was newly appointed on this board and met with different staff members. He attended another zoom meeting with Dr. Jones, CNCC President about the arena at the Fair Grounds.

Commissioner Moyer attended an AGNC meeting in Craig. He also listened to legislative information on a call from AGNC.

Public Hearings: None

With no further business to come before the Board, the meeting was adjourned at 11:16 a.m.

Attest:


Boots M. Campbell, Clerk to the Board


Gary Moyer, Chairman

