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**MINUTES**  
**June 22, 2021****BOARD OF COUNTY COMMISSIONERS**  
**Rio Blanco County**

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The Board met at 11:03 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 Vicky Edwards, Budget Director Janae Stanworth and Clerk to the Board Boots Campbell were present.

**Call to order – Pledge of Allegiance:** The meeting began with the pledge of allegiance. A moment of silence was held for the Arvada shooting victims and for Commissioner Rector's wife who is in the burn unit in Salt Lake City.

**AGENDA CHANGES** - none**Approval of the June 22, 2021 agenda**

Commissioner Gates moved to approve the June 22, 2021 agenda with no changes.  
Commissioner Rector seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

**CONSENT AGENDA** – Approval of the June 22, 2021 consent agenda

BOCC Meeting minutes of June 15, 2021.

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

**GENERAL BUSINESS:**

Review of the 2020 Financial Statement presentation by Paul D. Miller, CPA.

Commissioner Rector moved to approve a Financial Assurance Certification from the Board of County Commissioners of Rio Blanco County, Colorado to the Colorado Department of Public Health and Environment stating that the County has complied with all landfill requirements for the Solid Waste Landfill Certification of 2020 Assurance based on 2020 Financial Statements. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-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 Solid Waste Disposal as of December 31, 2020. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve a Camping Management Agreement and Facilities Use Agreement with Patrick M. Walsh, d/b/a Rim Rock Campground to serve as the Rio Blanco County Meeker Fairgrounds Camping Area Concessionaire. Commissioner Gates seconded. Roll call vote: Moyer-Nay, Gates-Nay, Rector-Nay. Patrick Walsh declined the agreement.

Commissioner Gates moved to approve the use of emergency funds for the Mormon Cricket Infestation Abatement Project, in an amount not to exceed \$10,000.00. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to deny funding of 2021 Emergency UT/CCITF/CDGF Grant Application for WRBM Recreation and Park District for the 4th of July Firework Show in the amount of \$2,000.00. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye. This was denied because it was not an unforeseen event.

Commissioner Gates moved to approve funding of 2021 Emergency UT/CCITF/CDGF Grant Application for WRBM Recreation and Park District for Septemberfest in the amount of \$2,000.00. Commissioner Rector seconded. Roll call vote: Moyer-Nay, Gates-Nay, Rector-Nay. This was denied because it was not an unforeseen event.

Commissioner Gates moved to approve funding of 2021 Emergency UT/CCITF/CDGF Grant Application for Range Call in the amount of \$5,000.00. Commissioner Rector seconded. Roll call vote: Gates-Nay, Rector-Nay, Moyer-Nay. This was denied because it was not an unforeseen event.

Commissioner Rector moved to deny funding of 2021 Emergency UT/CCITF/CDGF Grant application for Rio Blanco Fire Protection District 2021 Meeker 4<sup>th</sup> of July Fireworks display. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve an exception for a waiver of fees to allow Cimarron to provide multiple addresses service for a single fee at 550 Cr 54 (CR 8 Fiber). Commissioner Gates seconded. Roll call vote: Moyer-Nay, Gates-Nay, Rector-Nay. This was denied as it is not allowed per contract.

Commissioner Rector moved to approve RFR #1 for the Rangely Airport Pavement Maintenance, Federal Grant #3-08-0047-016-2021, total payment amount of \$20,812.39 and FAA reimbursement of \$20,812.39. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve RFR #19 for the Meeker Airport Coulter Field Master Plan, Federal Grant #3-08-0041-013-2018, and State Grant #18-EEO-01, total payment of \$4,121.17, FAA reimbursement of \$3,709.05, CDOT reimbursement of \$206.06 and sponsor commitment of \$206.06. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Rector moved to approve RFR #1 for the Meeker Coulter Field Airport Pavement Maintenance, Federal Grant #3-08-0041-014-2021, total payment amount of \$20,678.28 and FAA reimbursement of \$20,678.28. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve ELC Round 2 LPHA Acknowledgement Letter. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

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

Commissioner Rector moved to approve Contract Modification Order No. 1 with Oldcastle SW Group, Inc. dba United Companies, for the 2021 Rio Blanco County Chip Seal Project, to include chip seal to the Meeker Airport Parking Lot, increasing the contract amount by \$2,532.40, for a total not to exceed amount of \$694,599.90. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve an Agreement for Services with Thomas Y. Pickett & Company, Inc., for expert witness testimony relating to a BAA appeal. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

### **OTHER BUSINESS**

**Public Comment** – None

### **County Commissioner updates**

Commissioner Gates had a meeting regarding COLA Trust interest rates. He was on a call about the Oil Spring fire and evacuation centers. Ty reported that the Colorado Supreme Court had killed initiative 16. He also talked about Boyd, Dave O. and Stephanie using the county flatbed to announce for the July 4<sup>th</sup> parade and that the Sportsman Club wanted to use some county equipment.

Commissioner Rector stated he is still in Salt Lake at the burn unit where his wife is hospitalized.

Commissioner Moyer went to an AGNC meeting in Glenwood Springs and had Eddy and Carly go with him. He was also on a wolf call with AGNC. Gary met with people from the Meeker airport and legal team regarding a hanger being built. He then stated he would be out of town for the next few days and would not be available for the special meeting tomorrow morning.

With no further business to come before the Board, the meeting was adjourned at 11:56 a.m.

Attest:

  
Boots M. Campbell, County Clerk

  
Gary Moyer, Chairman *pro tem*  
*Jeff Rector*

