



MINUTES
July 27, 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 Ty Gates, Board Assistant Vicky Edwards, Budget Director Janae Stanworth and Clerk to the Board Boots Campbell were present. Commissioner Jeff Rector was present via teleconference.

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

AGENDA CHANGES – none

Approval of the July 27, 2021 agenda

Commissioner moved to approve the July 27, 2021 agenda with changes. Commissioner seconded the motion. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

CONSENT AGENDA – Approval of the July 27, 2021 consent agenda

BOCC Meeting minutes of July 20, 2021.

Payroll Management Reports of July 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 to Boots M. Campbell, Rio Blanco County Clerk and Recorder, requesting any Dominion election equipment or software upgrades be delayed until sufficient information regarding the integrity and certification of this action are received.

Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve a General Release from Melanie and Robert Kissling regarding a livestock accident at Columbine Park. Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a corrected Agreement for Services with Downstream Advisors to provide litigation support. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Rector moved to approve an action in regards to Outstanding Real Estate Property Tax Liens. Commissioner Gates seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Gates moved to approve a permission letter to the Town of Meeker Honorable Mayor and Board of Trustees, granting the Meeker Lions Club permission to serve alcohol at the following events, dates and locations:

Meeker Mustang Makeover Trainers Dinner Rio Blanco County 4-H Building
August 27, 2021 4 PM - 10 PM

Meeker Mustang Makeover
Rio Blanco County Fairgrounds - Grandstands & Arena August 28, 2021 10:00
AM - 10:00 PM

Jammin' Lamb BBQ
Meeker Plaza (alternate location Rio Blanco County Fairgrounds) September 11, 2021 3PM -
11:00 PM

Commissioner Rector seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

BID AWARDS

Commissioner Rector moved to award the purchase of a backhoe to Honnen Equipment Company, in the amount of \$105,050.00, less trade in of \$88,500.00 for a total difference of \$16,550.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to award the purchase of Loader #1 to Honnen Equipment Company, in the amount of \$165,350.00, less trade in of \$149,500.00 for a total difference of \$15,850.0. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to award the purchase of Loader #2 to Honnen Equipment Company in the amount of \$165,350.00, less trade in of \$152,500.00 for a total difference of \$12,850.00. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

Commissioner Gates moved to award the purchase of Loader #3 to Honnen Equipment Company in the amount \$165,350.00, less trade in of \$154,000.00 for a total difference of \$11,350.00. Commissioner Rector seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

MOU'S, CONTRACTS AND AGREEMENTS

Commissioner Gates moved to approve an Application for Collocation with Comnet Wireless, LLC for the Little Beaver Tower. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye.

Commissioner Rector moved to approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado, for the use and benefit of the Rio Blanco County Department of Human Services, and Behavioral Health and Wellness to provide Mental Health Services to eligible youth and families, in an amount not to exceed \$20,000.00. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye.

Commissioner Gates moved to approve a Letter of Agreement with Rangely Junior College District for the scheduling of a coordinated election. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye, Gates-Aye.

RESOLUTIONS

Commissioner Rector moved to approve Resolution 2021-16 A Resolution of The Board of County Commissioners of Rio Blanco County, Colorado, appropriating additional of money to defray expenses in excess of amounts budgeted in the various funds and spending agencies in the amounts and for the purposes as set forth below for the 2021 budget year. Commissioner Gates seconded. Roll call vote: Rector-Aye, Moyer-Aye, Gates-Aye.

OTHER BUSINESS

Public Comment – None

County Commissioner updates

Commissioner Gates attended a special Fair Board meeting for a dedication to the BOCC and received 2 plaques, one for the 4H building in Meeker and one to Rangely. He also attended town meetings regarding REDI grants.

Commissioner Rector participated in the Western States NACO meeting regarding federal land issues regarding horse management. He also reported on a road closure.

Chairman Moyer attended an AGNC meeting in Hayden. He mentioned that Senator Rankin was there and spoke about past legislature, redistricting and sticking to county lines. The House district that Representative Perry Will represents and lived in was changed and Representative Will's house is no longer in the district and the district now includes some of Boulder County. Gary sat in on a meeting with the governor regarding low vaccination rates in 12 counties and mentioned that Fremont is low. Gary stated he felt our low rate is a result of the culture of citizens not being forced and a violation of their rights. He stated Public Health is doing a good job of making vaccines available.

PUBLIC HEARING

Rios Single Lot Creation PSUB-0001-21 and Rezoning PRZ-0001-21.

Commissioner Rector moved to approve Resolution No. 2021-17, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving Rios Single Lot Creation PSUB-0001 in Rio Blanco County, Colorado. Leif Joy reported that the Planning Commission voted in favor and Leif also approves with no conditions. Commissioner Gates seconded. Roll call vote: Moyer-Aye, Gates-Aye, Rector-Aye

Commissioner Gates moved to approve Resolution No. 2021-18, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado, approving Rio Single Lot Creation Rezoning PRZ-0001-21 in Rio Blanco County, Colorado. Commissioner Rector seconded. Roll call vote: Gates-Aye, Rector-Aye, Moyer-Aye

With no further business to come before the Board, the meeting was adjourned at 11:34 a.m.

Attest:


Boots M. Campbell, County Clerk


Gary Moyer, Chairman

