



BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO
RIO BLANCO COUNTY ANNEX BUILDING
17497 HWY 64
RANGELY, CO 81648

This meeting will be streamed live on the RBC YouTube Channel:
https://www.youtube.com/channel/UCBicnhlMpB47tzL_NjN0FIg

Tentative Agenda February 28, 2023

This is a preliminary, tentative agenda which includes all information available as of February 24, 2023. The final tentative agenda will be posted at www.rbc.us, at the RBC Historic Courthouse, 555 Main St., Meeker, CO, and at the Rangely Town Hall, 209 E. Main St., Rangely, CO.

1. 11:00 a.m. Call to order:

A. Pledge of Allegiance.

B. Public Comment Period: Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the Agenda, you are requested to limit your comments to three minutes per member or five minutes per group. The public comment time is not for questions and answers. It is your time to express your views. To ensure there is adequate public comment time, please provide your name and address prior to the meeting by contacting the Board assistant at (970) 878-9683. If any member of the public would like to comment at this time, please state your name and address for the record. Thank you.

C. Move to approve the February 28, 2023 Agenda including any changes

2. CONSENT AGENDA FOR FEBRUARY 28, 2023

A. Move to approve the below listed items of the Consent Agenda.

B. Payroll Management Report February 17, 2023.

C. Minutes February 14, 2023.

3. BUSINESS

A. Move to appoint _____ to the Meeker Regional Library Board with a term expiring January 25, 2028. (County Appointment)

B. Move to recommend the appointment of _____ as the County's first preference for appointment to the Meeker Regional Library Board as the Joint County/Town Appointment with a term expiring January 25, 2028. (Joint Appointment)

C. Move to appoint _____ to the Meeker Cemetery Board with a term expiring January 23, 2029.

D. Move to appoint _____ to the Rangely Cemetery Board with a term expiring January 23, 2029.

E. Move to appoint _____ to the Rangely Regional Library Board with a term ending January 25, 2028.

F. Move to appoint _____ and _____ to the Rio Blanco County Fair Board with terms expiring January 27, 2026.

G. Move to appoint _____ to the Meeker Lodging Tax Board with a term expiring January 27, 2026.

H. Move to appoint _____ to the Rangely Lodging Tax Board with a term expiring January 27, 2026.

I. Move to appoint the following five members to the MCCIC Board:

- (1) _____ with a term expiring on January 23, 2024
- (2) _____ with a term expiring on January 23, 2024
- (3) _____ with a term expiring on January 28, 2025
- (4) _____ with a term expiring on January 28, 2025
- (5) _____ with a term expiring on January 27, 2026

J. Move to appoint the following members to the Planning Commission:

- 1) _____ with a term expiring January 23, 2024
- 2) _____ with a term expiring January 27, 2026
- 3) _____ with a term expiring January 27, 2026

K. Move to approve/deny the Rangely Airport Fence Project ALP 210651-4VO-ALP Sheet Set.

L. Move to Ratify a letter from the Board of County Commissioners of Rio Blanco County, Colorado and the Rio Blanco County Sheriff to the Colorado General Assembly opposing HB 23-1165 (County Authority to Prohibit Firearms Discharge), HB23-1219 (Waiting Period to Deliver a Firearm), SB23-169 (Increasing Minimum Age to Purchase Firearms), SB23-168 (Gun Violence Victim's Access to Judicial System), and SB23-170 (Extreme Risk Protection Order Petitions) and reaffirming previous Board of County Commissioner's of Rio Blanco County, Colorado Resolutions 2018-19, A Resolution Opposing the Enactment of Any Legislation that Would Infringe on the Right of the People to Keep and Bear Arms and Considering Such Laws to be Unconstitutional and Beyond Legislative Authority and Resolution 2021-13 A Resolution Concerning Constitutional Rights and Protections Guaranteed by the United States Constitution and the Constitution of the State of Colorado.

4. BID AWARDS

A. Move to award the 2023 Rio Blanco County Road Dust Control Project to GMCO, in an amount not to exceed \$362,641.23.

B. Move to award the 2023 Rio Blanco County Weed & Pest Herbicides Bid to Van Diest in an amount not to exceed \$152,789.34.

5. MOU's, CONTRACTS, AND AGREEMENTS

A. Move to approve/deny an Agreement for Services with GMCO for the 2023 Rio Blanco County Road Dust Control Project in an amount not to exceed 362,641.23.

B. Move to approve/deny an Agreement for Services with Van Diest, for the 2023 Rio Blanco County Weed & Pest Herbicides Bid in an amount not to exceed 152,789.34.

C. Move to approve/deny a Ground Lease Agreement for the Rio Blanco County Meeker Airport with Hangars West, LLC.

D. Move to approve/deny a Memorandum of Understanding with Pioneers Medical Center to provide a Medical Director for the Rio Blanco County Department of Public Health.

6. RESOLUTIONS

A. Move to approve/deny Resolution 2023-12, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado adopting the 2023 Rio Blanco County Amended Master Fee Schedule beginning March 1, 2023 and ending December 31, 2023.

7. OTHER BUSINESS

A. County Commissioners Updates

8. PUBLIC HEARINGS – None.

9. Move to go into Executive Session pursuant §24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding CCITF Grant Funds and Senior Housing.

ADJOURN

The next regular Board meeting is tentatively scheduled for March 14, 2023 in the Rio Blanco County Historic Courthouse, 555 Main St., 3rd Floor Hearing Room, Meeker, CO. For more information, please check the County's website at <http://rbc.us/186/Board-of-County-Commissioners>. If you need special accommodations, please call 970-878-9431 in advance of the meeting so that reasonable accommodations may be made.