



BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO
RIO BLANCO COUNTY HISTORIC COURTHOUSE
555 MAIN STREET, P.O. BOX 599
MEEKER, COLORADO 81641

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

Tentative Agenda – March 14, 2023

This is a preliminary, tentative agenda which includes all information available as of March 10, 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. Changes to the March 14, 2023 Agenda.

D. **Move to approve the March 14, 2023 Agenda including any changes.**

2. CONSENT AGENDA for March 14, 2023.

Items of routine and non-controversial nature are placed on the consent agenda. Any Commissioner or member of the audience may request an item be removed from the Consent Agenda and considered separately on the regular agenda prior to action being taken by the Board on the Consent Agenda.

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

B. Payroll Management Report March 3, 2023.

C. Motor Vehicle Publication List for February 2023.

D. Accounts Payable Management Reports for February 2023.

E. DHS EBT Register and Warrant Register for February 2023.

F. Meeting Minutes February 28, 2023.

G. Meeting Minutes March 7, 2023.

3. BUSINESS

A. Move to approve/deny an addition FTE for the Rio Blanco County Department of Human Services, in excess of the 2023 Budget Appropriation.

B. Move to ratify an Application for Congressionally Directed Spending, to Senator Hickenlooper requesting funding for a Cybersecurity to upgrade for Rio Blanco County Information Systems.

C. Move to ratify an Application for Congressionally Directed Spending, to Senator Bennett requesting funding for a Cybersecurity to upgrade for Rio Blanco County Information Systems.

D. Move to ratify a letter of support for Pioneers Medical Center's application for Congressionally Directed Spending to Senator Hickenlooper requesting funding for Cybersecurity upgrades.

E. Move to ratify a letter of support for Pioneers Medical Center's application for Congressionally Directed Spending to Senator Bennett requesting funding for Cybersecurity upgrades.

F. Move to approve/deny a letter of support for the Town of Meeker and Eastern Rio Blanco Metropolitan Recreation and Park Districts GOCO Grant Application for the completion of the Meeker Riverfront Project at Circle Park, Meeker, Colorado.

G. Move to ratify a letter to the Colorado General Assembly opposing HB23-1215 concerning limitations on hospital facility fees.

H. Move to approve/deny a letter of support for Natural Soda to the Colorado Department of Public Health and Environment, regarding its Air Pollution Control Division GEMM Phase 2 Proposed Rule on Greenhouse Gas Emissions and Energy Management for Manufacturing.

I. Move to approve/deny a letter of support for the Yellow Creek Schoolhouse Restoration Project Grant Request to Mr. Patrick A. Eideman, Chief Preservation Officer & Deputy State Historic Preservation Officer, History of Colorado.

J. Move to ratify an Application to AGNC Business Mini Grant Program for the Rio Blanco County Directional Signage Project seeking a grant award in the amount of \$5,000.00.

4. BID AWARDS

A. Move to award the 2023 Rio Blanco County Chip Seal Project to: Old Castle SW Group Inc., dba United Companies in an amount not to exceed \$1,130,891.75.

B. Move to award the 2023 Rio Blanco County Shop/Fleet HVAC Replacement Project to: Mountain Air Mechanical Inc., in an amount not to exceed \$22,189.00.

5. MOU's, CONTRACTS, AND AGREEMENTS

A. Move to approve/deny an Agreement for Services with Old Castle SW Group Inc., dba United Companies for the 2023 Rio Blanco County Chip Seal Project in an amount not to exceed \$1,130,891.75.

B. Move to approve/deny an Agreement for Services with Mountain Air Mechanical Inc., for the 2023 Rio Blanco County Shop/Fleet HVAC Replacement Project in an amount not to exceed \$22,189.00.

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 the Fifth Amendment to the AAA Grant Award #23-11-16 with the Area Agency on Aging of Northwest Colorado increasing the total award from \$90,000.00 to \$100,000.50.

6. RESOLUTIONS – None.

7. OTHER BUSINESS

A. Road & Bridge Report – Scott Marsh

B. County Commissioners Updates

8. PUBLIC HEARINGS

9. Move to go into Executive Session pursuant to §24-6-402(4)(e) C.R.S., determining positions relative to matters that may be subject to negotiations regarding CCITF – Wolf Creek Reservoir. Said Executive Session shall combine with and be a joint executive session with the Rio Blanco Water Conservancy District.

Adjourn

The agenda is provided for informational purposes only; all times are approximate. Agenda items will normally be considered in the order they appear on the agenda. However, the Board may alter the Agenda, take breaks during the meeting, work through the noon hour and even continue an item for a future meeting date. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete the Agenda as scheduled.

The next regular Board meeting is tentatively scheduled for March 28, 2023 in Rangely, Colorado at the Rio Blanco County Annex Building, 17497 Hwy 64, First Floor Conference Area, Rangely, CO.

Please check the County's website for information at <http://rbc.us/186/Board-of-County-Commissioners>. If you need special accommodations, please call 970-878-9683 in advance of the meeting so that reasonable accommodations may be made.