



Board of County Commissioners
Of Rio Blanco County Colorado
Rio Blanco County Historic Courthouse
555 Main Street, 3rd Floor
Meeker, Colorado 81641

PROPOSED AGENDA
June 26, 2017

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.

Public Comment: 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 make your comments when the Board takes that matter. Please 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.

11:00 a.m. Call to order:

- Pledge of Allegiance
- Changes to June 26, 2017 Tentative Agenda
 - 1) _____
 - 2) _____
- **Move to Approve Changes to the June 26, 2017 Agenda**

CONSENT AGENDA FOR June 26, 2017

- **Move to Approve the below listed items of the Consent Agenda.**
- **Consent 1** [Approval of the Board Minutes of June 19, 2017. \(All Sign\)](#)
- **Consent 2a** [Approval of the June 2017 Financial Management Report and authorize the Chairman to sign out of session.](#)
- **Consent 2b** [Approval of the June 2017 DHS EBT Register and Warrant Registers and authorize the Chairman to sign out of session.](#)
- **Consent 3** [Approval of a letter from the Board of County Commissioners of Rio Blanco County, Colorado, and the White River and Douglas Creek Conservation Districts to Greg Shoop, Colorado Associate State Director Bureau of Land Management. \(All Sign\)](#)
- **Consent 4** [Approval of the Permission Letter from the Meeker Area Chamber of Commerce to the Mayor and Board of Trustees of the Town of Meeker to allow malt, vinous, and spirituous liquor at the Rio Blanco County Courthouse, 555 Main Street, Meeker, Colorado, for the Meeker Arts and Cultural Council, on the 15th day of July, 2017. \(Chairman Sign\)](#)

General:

- **Business 1** Move to approve the final settlement between the Board of County Commissioners of Rio Blanco County, Colorado and AM/PM Sweepers & Stripes for the Rio Blanco County 2017 Crackfill Project in the amount of \$1,360.80. (No Signature Required)

Bid Openings:

- None.

Bid Awards:

- **Bid Award 1** Move to award the Rio Blanco County 2017 Pavement Marking Paint Project to Stripe A Lot, Inc. (Chairman Sign)

MOU's, Contracts and Agreements:

- **MCA 1** Move to Approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Stripe A Lot, Inc., for the Rio Blanco County 2017 Pavement Marking Paint Project in an amount not to exceed \$83,744.01. (All Sign)

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Resolutions:

- **RESOLUTION 1** Approval of Resolution 2017-17 of the Board of County Commissioners of Rio Blanco County Canceling Certain Outstanding Checks. (All Sign)

Other Business:

- Public Comments
- County Commissioners Updates

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.

Please note that the Board of County Commissioners Regular Meeting Scheduled for July 7th, 2017 in Meeker has been cancelled.

The next regular Board meeting is tentatively scheduled for July 17, 2017, in Rangely at the County Annex Building. Please check the County's website for information at <http://www.rbc.us/departments/commissioners>. If you need special accommodations please call 970-878-9570 in advance of the meeting so that reasonable accommodations may be made.