



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

**PROPOSED AGENDA
 September 25, 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 September 25, 2017 Tentative Agenda
 - 1) _____
 - 2) _____
- **Move to Approve Changes to the September 25, 2017 Agenda**

CONSENT AGENDA FOR September 25, 2017

- **Move to Approve the below listed items of the Consent Agenda.**
- **Consent 1** Approval of the Board Minutes of September 18, 2017.
- **Consent 2** Approval of a Prime Contract Final Change Order between the Board of County Commissioners of Rio Blanco County, Colorado and FCI Constructors, Inc., reducing the not to exceed amount by \$215,100.00 to \$6,687,289.00. (All Sign)
- **Consent 3** Approval of a Single Audit Certification Form from the Board of County Commissioners of Rio Blanco County, Colorado and Paul D. Miller, to the Colorado Department of Transportation Audit Division. (Chairman Signs)
- **Consent 4** Approval of the 2018 County Health Insurance Pool Employer Options. (Chairman Signs)
- **Consent 5** Approval of Change Order No. 1, between the Board of County Commissioners of Rio Blanco County, Colorado and Flat Rock Construction, for the Meeker Coulter Field Airport Beacon and Fence Project, altering the type of fence posts, no change in the not to exceed amount. (Chairman Signs)
- **Consent 6** Approval of a Notice of Intent from the Board of County Commissioners of Rio Blanco County, Colorado to the Trustees of the Town of Meeker to Continue to Lease on a Month to Month Basis the Premises Located at 345 Market Street, Meeker, Colorado, beginning January 1, 2018, until April 30, 2018. (Chairman Signs)

- **Consent 7** Approval of a letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Board of Directors, Colorado Water District, regarding the hiring of Zane Kessler as the Communications Director. (All Sign)
- **Consent 8** Approval of a letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Colorado Department of Local Affairs requesting a Contract Extension and Scope of Work Modification for EIAF 8067, Meeker Town Square Park Enhancement Project, no increase in the grant amount. (Chairman Signed Out of Session)
- **Consent 9** Approval of Contract Modification No. 1, between the Board of County Commissioners of Rio Blanco County, Colorado and Goedert Construction, LLC, for the 2017 Rio Blanco County Meeker Fairgrounds Restroom Remodel Project, modifying the scope of work and increasing the not to exceed amount by \$23,126.24 to \$380,370.74. (All Sign)

BUSINESS AGENDA

General:

- **Business 1** Move to Discuss the Appointment of Jay McLaughlin to the Columbine Park Board.

Bid Openings:

- **Bid Opening 1** 2017 Rio Blanco County Meeker Coulter Field Airport and Rangely Airport 2017-2018 Aviation Liability Insurance Policy.
- **Bid Opening 2** Rio Blanco County Landfill Department 2017 Rio Blanco County Leachate Holding Pond Project.

Bid Awards:

- **Bid Award 1** Move to award the 2017 Rio Blanco County Meeker Coulter Field Airport and Rangely Airport 2017-2018 Aviation Liability Insurance Policy to _____.

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 Sexual Offenses Resource Services to provide Sexual Abuse Offender Treatment Services, in an amount not to exceed \$4,000.00. (All Sign)

Resolutions:

- **RES 1**

Other Business:

- Public Comments
- County Commissioners Updates

**ADJOURN AS THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY,
COLORADO**

RECONVENE AS THE RIO BLANCO COUNTY BOARD OF ADJUSTMENT

1:15 p.m. Board of Adjustment Appeal Hearings

- **Public Hearing 1**_Appeal by Arlene Fritzlan, Meeker, CO 81641 Regarding Code Enforcement for Fire Escapes.
- **Public Hearing 2**_Appeal by Albert and Mona Avery, 271 CO Rd 57, Meeker, CO 81641 Regarding Code Enforcement For Deck Permits
- **Public Hearing 3**_Appeal by Bob Wheeler, 4752 CR 7, Meeker, CO 81641 Regarding Code Enforcement for abandoned trailers.

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 October 9, 2017, at 11:00 a.m., at the Rio Blanco County Historic Courthouse, 555 Main Street, 3rd. Floor, Meeker, Colorado. Please check the County's website for information at: <http://www.rbc.us/departments/commissioners>. If you need special accommodations please call 970-878-9573 in advance of the meeting so that reasonable accommodations may be made.