



Board of County Commissioners of  
Rio Blanco County, Colorado  
Rio Blanco County Historic Courthouse  
555 Main Street, 3<sup>rd</sup> Floor Commissioner's Hearing Room  
Meeker, Colorado 81641

Tentative Agenda January 22, 2018

**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 January 22, 2018 Tentative Agenda
  - 1)
  - 2)
- Move to Approve the January 22, 2018 Agenda including any changes.

#### **CONSENT AGENDA FOR JANUARY 22, 2018**

**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.**

- **Move to Approve the below listed items of the Consent Agenda.**
- **Consent 1\_** Consideration of the Board Minutes of January 16, 2018. (All Sign)
- **Consent 2a\_** Approval of the Rio Blanco County Treasurer's Semi Annual Report, July 1, 2017 through December 31, 2017. (All Sign)
- **Consent 2b\_** Approval of the Rio Blanco County Treasurer's County Depositories Report for December 2017. (No Signature Required)
- **Consent 3\_** Approval of a letter from the Board of County Commissioners of Rio Blanco County, Colorado to Gina Dillard, Mammoth Networks, accepting a transfer of all of Colorado Fiber Community's interests in the Mammoth Services Agreements effective January 1, 2018. (Chairman Signs)
- **Consent 4\_** Approval of FCC Form 498 - Service Provider and Billed Entity Identification Number and Contact Information Form for the Rio Blanco County Broadband Project. (Chairman Signs)
- **Consent 5\_** Approval of the Annual CDOT Certification of Street Inventory Road Miles Report for Rio Blanco County ending December 31, 2017. (All Sign)

***BUSINESS:***

- **Business 1** Approval of Appointments to Various Boards.
- **Business 2** Move to Approve the Notice of Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Colorado Fiber Community, LLC in an amount not to exceed \$155,050.00. (No Signature Required)
- **Business 3** Move to Approve the Notice of Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Circle H Construction, Inc. in an amount not to exceed \$35,786.49. (No Signature Required)

***BID OPENINGS:***

- **Bid Opening 1** Rio Blanco County 2018 Fairfield Office Remodel Project.
- **Bid Opening 2** Rio Blanco County 2018 Columbine Park Multi-Purpose Indoor Arena Design Project.
- **Bid Opening 3** Rio Blanco County Senior Transport Van.
- **Bid Opening 4** Rio Blanco County Small Vehicles.
- **Bid Opening 5** Rio Blanco County Tandem Truck.

***BID AWARDS:***

- **Bid Award 1** None.

***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 TKC Telecom LLC, to provide integrated telephone telecommunications equipment and services to the Rio Blanco County Jail, for a one year period beginning January 22, 2018. (All Sign)
- **MCA 2** Move to Approve an Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Share Our Strength's Cooking Matters Program for the use and benefit of the Rio Blanco County Public Health Department for the No Kid Hungry project. (All Sign)
- **MCA 3** Move to Approve an Agreement for Services between the Board of County Commissioners of Rio Blanco County and Visual Lease Services for Oil and Gas Property Evaluation Services for the Rio Blanco County Assessor beginning on January 1, 2018 and continuing through December 31, 2018, in an amount not to exceed \$48,000.00. (All Sign)
- **MCA 4** Move to Approve a Contract for Services between the Board of County Commissioners of Rio Blanco County and ValueWest for the 2018 Reappraisal of Industrial and Commercial Properties Property Evaluation Services for the Rio Blanco County Assessor beginning on January 1, 2018 and continuing through December 31, 2018, in an amount not to exceed \$24,720.00. (All Sign)

- **MCA 5** Move to Approve a Maintenance Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and Motorola Solutions to provide technical support for Motorola Dispatch Equipment in an amount not to exceed \$18,505.12 per year, for up to five years. (Chairman Signs)
- **MCA 6** Move to Approve a Maintenance and Support Agreement between the Board of County Commissioners of Rio Blanco County, Colorado and DataWorks Plus to provide Software Support for LiveScan Plus, NIST Manager Express Software, Digital PhotoManager and Data and Image Export to Visions RMS/JMS System Software in an amount not to exceed \$587.32 for the period of February 15, 2018 through February 14, 2019. (Chairman Signs)

**RESOLUTIONS:**

- **Resolution 1** Move to Approve Resolution 2018-03 of the Board of County Commissioners of Rio Blanco County, Colorado approving the 2018 appointments of members to the Northwest Regional Workforce Development Board, designating the chief local elected official and designating the one-stop workforce service provider.
- **Resolution 2** Move to Approve Resolution 2018-04 of the Board Of County Commissioners Of Rio Blanco County, Colorado, Establishing The “Communications” Fund With An Effective Date Of January 1, 2018.

**OTHER BUSINESS:**

- Public Comments
- County Commissioners Updates

**RECESS FOR LUNCH:**

**RECONVENE AT 1:15 PM - PUBLIC HEARINGS:**

- **Hearing 1** Applicant Daniel Schwartz applied for a Hotel and Restaurant Liquor License for Western Mountain Expeditions DBA Ripple Creek Lodge located at 39020 County Road 8, Rio Blanco County, Meeker, Colorado.

Move to (Approve/Deny) the application for a Hotel and Restaurant Liquor License for Western Mountain Expeditions DBA Ripple Creek Lodge, located at 39020 County Road 8, Rio Blanco County, Meeker, Colorado. (Chairman Signs)

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 February 12, 2018 at 11:00 a.m., in Meeker at the Rio Blanco County Historic Courthouse, 555 Main Street, 3<sup>rd</sup> Floor, Commissioner’s Hearing Room, in 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.*