



Board of County Commissioners  
Of Rio Blanco County, Colorado  
Rio Blanco County Annex Building  
17497 Highway 64  
Rangely, Colorado 81648

### **Tentative Board Agenda August 20, 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 the August 20, 2018 Tentative Agenda
  - 1)
  - 2)
- **Move to Approve the August 20, 2018 Agenda including any changes.**

#### **CONSENT AGENDA FOR AUGUST 20, 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** None.

#### **BUSINESS:**

- **Business 1** Move to Approve/Deny a Letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Oregon Department of Environmental Quality and the US Army Corps of Engineers in continued support for the Jordan Cove Energy Project and Pacific Connector Gas Pipeline. (All sign)
- **Business 2** Discussion of the Rio Blanco County Disaster Declaration.
  - **Resolution 1** Move to Approve/Deny a Rio Blanco County Disaster Declaration, Resolution No. 2018-33, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado declaring a local disaster resulting from the Cabin Lake Fire. (Chairman signs)
- **Business 3** Discussion of Fiber Hits Bill for Tanglewood Construction.

#### **BID OPENINGS:**

- **Bid Opening 1** None.

## **BID AWARDS**

- **Bid Award 1** Move to Award the 2018 Rio Blanco County Bachmann Pit Crushing Project to Schofield Excavation, Inc., in an amount not to exceed \$375,000.00. (Chairman signs)
- **Bid Award 2** Move to Award the 2018 All-Wheel Drive Motorgrader with Attachments to \_\_\_\_\_ in an amount not to exceed \$\_\_\_\_\_.

## **MOU's, CONTRACTS AND AGREEMENTS**

- **MCA 1** Move to Approve/Deny an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado and Schofield Excavation Inc. for the 2018 Rio Blanco County Bachmann Pit Crushing Project in an amount not to exceed \$375,000.00. (All sign)
- **MCA 2** Move to Approve/Deny an Agreement for Services between the Board of County Commissioners of Rio Blanco County, Colorado for the use and benefit of the County Assessor's Office, and Thomas Y. Pickett & Company, Inc., in an amount not to exceed \$55,000.00. (All sign)
- **MCA 3** Move to Approve/Deny Modification No. 3 to the U.S. Forest Service Grant Agreement 15-PA-11021502-043 between the Board of County Commissioners of Rio Blanco County, Colorado and the White River National Forest extending the completion date to June 1, 2020, and increasing the funding amount by \$5,000.00 and authorize execution out of session.
- **MCA 4** Move to Approve/Deny Modification No. 4 to the U.S. Forest Service Grant Agreement 15-PA-11021502-043 between the Board of County Commissioners of Rio Blanco County, Colorado and the White River National Forest extending the completion date to June 1, 2020, and increasing the funding amount by \$5,000.00 and authorize execution out of session.

## **RESOLUTIONS:**

- **Resolution 1** None.

## **OTHER BUSINESS:**

- Public Comment
- County Commissioners Updates

## **PUBLIC HEARINGS:**

- **Public Hearing 1** None.

## **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 August 27, 2018, 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 970-878-9431 in advance of the meeting so that reasonable accommodations may be made.*