



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

Tentative Agenda November 13, 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 November 13, 2018 Tentative Agenda
 - 1)
 - 2)
- **Move to Approve the November 13, 2018 Agenda including any changes.**

CONSENT AGENDA FOR NOVEMBER 13, 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 of County Commissioners of Rio Blanco County, Colorado Meeting Minutes of October 22, 2018. (All sign)
- **Consent 2a** Consideration of the Financial Management Report October 2018. (All sign)
- **Consent 2b** Consideration of the DHS EBT Register and Warrant Registers October 2018. (Chairman signs)
- **Consent 2c** Consideration of the Motor Vehicle Publication Report August 2018. (All sign)
- **Consent 2d** Consideration of the Motor Vehicle Publication Report September 2018. (All sign)

- **Consent 2e** Consideration of the Motor Vehicle Publication Report October 2018. (All sign)
- **Consent 2f** Consideration of the Treasurer's Publication List October 2018. (All sign)
- **Consent 2g** Consideration of the Treasurer's Monthly Report October 2018.

BUSINESS:

- **Business 1** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Aspen White Star LLC, for the 2018 Rio Blanco County Fairfield Remodel Project, in an amount not to exceed \$4,077.50.
- **Business 2** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and A-Z Contracting LLC, for the 2018 Rio Blanco County Fairfield Remodel Project, in an amount not to exceed \$2,748.00.
- **Business 3** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Smitty's Drywall Service, for the 2018 Rio Blanco County Fairfield Remodel Project, in an amount not to exceed \$2,513.75.
- **Business 4** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Mountain Air Mechanical, H.V.A.C., Inc., for the 2018 Rio Blanco County Fairfield Remodel HVAC/Plumbing Project, in an amount not to exceed \$438.78.
- **Business 5** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and TLC Carpet One & Home, Inc., for the 2018 Rio Blanco County Fairfield Remodel Flooring Project, in an amount not to exceed \$12,130.27.
- **Business 6** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Western Slope Countertops, LLC, for the 2018 Rio Blanco County Fairfield Remodel Countertop Project, in an amount not to exceed \$6,200.00.
- **Business 7** Move to Approve/Deny a Final Contractor Settlement between the Board of County Commissioners of Rio Blanco County, Colorado and Stripe-a-Lot, LLC, for the 2018 Pavement Marking Paint Project, in an amount not to exceed \$2,815.75.
- **Business 8** Move to Approve/Deny the Colorado Department of Transportation Permission to Enter Property, for Project No. MTCE 0641-103, located at 101 E. Main Street, Rangely, Colorado between mile marker 18.3 and 18.6, to perform preliminary land surveys and real estate appraisal, or other physical inspections necessary to review the property. (Chairman signs)

- **Business 9** Move to Approve/Deny a Letter from the Board of County Commissioners of Rio Blanco County, Colorado to Bonnie Petersen, Executive Director of the Associated Governments of Northwest Colorado, requesting AGNC submit the revised greater Sage-grouse maps to the Colorado Parks and Wildlife and Bureau of Land Management for incorporation into their Resource Management Plans, and authorize execution out of session.
- **Business 10** Move to Approve/Deny a reimbursement to Findlay Trailer Court for damages to sprinkler system during fiber build out, in an amount not to exceed \$170.58.
- **Business 11** Move to Approve/Deny a letter from the Board of County Commissioners of Rio Blanco County, Colorado to the Grant Selection Committee, the Colorado Department of Local Affairs, supporting the grant application submitted by the Town of Meeker to update the Meeker Comprehensive Plan. (All sign)

BID OPENINGS:

- **Bid Opening 1** None.

BID AWARDS:

- **Bid Award 1** None.

MOU's, CONTRACTS AND AGREEMENTS:

- **MCA 1** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County and Smitty's Drywall Service, for the Rio Blanco County Fairfield Remodel Project, increasing the not to exceed amount by \$265.00 to \$75,223.39. (All sign)
- **MCA 2** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County and TLC Carpet One Floor & Home, Inc., for the Rio Blanco County Fairfield Remodel Project, increasing the not to exceed amount by \$231.80 to \$12,130.27. (All sign)
- **MCA 3** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County, Colorado and Western Slope Countertops, LLC, for the Rio Blanco County Fairfield Remodel Project, increasing the not to exceed amount by \$5,000.00 to \$6,200.00. (All sign)
- **MCA 4** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County, Colorado and Elder Weed Spraying, for the 2018 Lower White River Pest Control District Ground Spraying Noxious Weed Control Project, increasing the not to exceed amount by \$50.00 to \$7,550.00. (All sign)
- **MCA 5** Move to Approve/Deny a Five Year Generalized Engineering Agreement for the Rangely Airport between the Board of County Commissioners of Rio Blanco County, Colorado and T-O Engineers, Inc. (All sign)

- **MCA 6** Move to Approve/Deny a Five Year Generalized Planning Agreement for the Rangely Airport between the Board of County Commissioners of Rio Blanco County, Colorado and Graham, Dietz and Associates, Inc., dba GDA Engineers. (All sign)
- **MCA 7** Move to Approve/Deny a Five Year Generalized Engineering Agreement for the Meeker Airport Coulter Field between the Board of County Commissioners of Rio Blanco County, Colorado and T-O Engineers, Inc. (All sign)
- **MCA 8** Move to Approve/Deny a Five Year Generalized Planning Agreement for the Meeker Airport Coulter Field between the Board of County Commissioners of Rio Blanco County, Colorado and T-O Engineers, Inc. (All sign)
- **MCA 9** Move to Approve/Deny a Service Order between the Board of County Commissioners of Rio Blanco County, Colorado and Northwest Open Access Network to provide After Hours NOC Support, from November 6, 2018 to November 5, 2019, in an amount not to exceed \$6,000.00. (Chairman signs)
- **MCA 10** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County, Colorado and Excel Fire Protection, Inc. for the 2018 Rio Blanco County Fire Systems Inspections, increasing the not to exceed amount by \$2,251.80 to \$10,251.80. (All sign)
- **MCA 11** Move to Approve/Deny Contract Modification No. 1 between the Board of County Commissioners of Rio Blanco County, Colorado and Stripe-A-Lot, LLC, for the 2018 Pavement Marking Paint Project, increasing the not to exceed amount by \$0.30 to \$83,858.30. (Chairman signs)

RESOLUTIONS:

- **Resolution 1** Move to Approve/Deny Resolution No. 2018-37, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado Canceling an Outstanding check payable to Jamie S. Allen in the amount of \$72.20 issued on March 20, 2018, and an Outstanding check payable to Brenda Matthews in an amount of \$39.00 issued on March 20, 2018. (All sign)

OTHER BUSINESS:

- Road and Bridge Report - Dave Morlan
- Public Comment
- County Commissioners Updates

1:15 p.m. PUBLIC HEARINGS:

- **Public Hearing 1** Applicant Brett Harvey applied for a Hotel and Restaurant Liquor License for Elk Creek Ranch Restaurant, LLC located at 1111 County Road 54, Rio Blanco County, Meeker, Colorado.

Move to Approve/Deny the Application for Hotel and Restaurant Liquor License for Elk Creek Ranch, LLC, located at 1111 County Road 54, Rio Blanco County, Meeker, Colorado. (Chairman signs)

- **Public Hearing 2** Applicant Chapman is requesting approval of Chapman Single Lot (PSUB-0005-18) to subdivide the property, located on County Road 130, Meeker Colorado in Section 31, 2N, R102W, into one lot.

Resolution 1 Move to Approve/Deny Resolution No. 2018-38, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado approving Chapman Single Lot Creation (PSUB-0005-18) in Rio Blanco County, Colorado. (All sign)

- **Public Hearing 3** Applicant Chapman is requesting approval of Chapman Rezone (PRZ-0002-18) of the subject property, located on County Road 130, Meeker Colorado in Section 31, 2N, R102W, from Agriculture to Industrial.

Resolution 2 Move to Approve/Deny Resolution No. 2018-39, a Resolution of the Board of County Commissioners of Rio Blanco County, Colorado approving Chapman Rezone (PRZ-0002-18) in Rio Blanco County, Colorado. (All sign)

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 Monday, November 19, 2018, in the Rio Blanco County Annex Building, 17497 Highway 64 in Rangely, Colorado 81648. 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.