

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

January 3, 2017

**LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY
CALLING (970) 870-5499
EXCLUDES WORK SESSIONS**

1. 10:30 A.M. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
 - C. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

2. 10:35 A.M. CONSENT AGENDA ITEMS
 - A. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF NOVEMBER 22, 2016;
Documents:

[11.22.16.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN EARLY CHILDHOOD COLORADO PARTNERSHIP MINI -GRANT AWARD OF \$7,500 TO SUPPORT CAPACITY BUILDING FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.
Documents:

[2017 ECCP MINI GRANT AWARD.PDF](#)
[2016 ECCP MINIGRANT AWARD.PDF](#)

 - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A TEMPLE HOYNE BUELL GRANT AWARD IN THE AMOUNT OF \$57,000 FOR THE FIRST IMPRESSIONS BEST PRACTICES PROGRAM.
Documents:

[2017 THB GRANT AWARD.PDF](#)
[2017 THB AWARD FI.PDF](#)

 - D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A TEMPLE HOYNE BUELL GRANT AWARD IN THE AMOUNT OF \$10,000 FOR THE FATHERHOOD PROGRAM OF ROUTT COUNTY.
Documents:

[2017 FATHERHOOD THB GRANT AWARD.PDF](#)
[2017 THB AWARD FATHERHOOD.PDF](#)

 - E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS IN ACCORDANCE WITH C.R.S. 24-6-402.

Documents:

[BCC SUNSHINE 2017.PDF](#)

3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 10:45 A.M. PUBLIC COMMENT

5. 10:55 A.M. PURCHASING

Tim Winter, Director

A. RFP 541 BODY EVIDENCE CAMERAS

Consideration for approval to waive the formal purchasing process and authorization of chairperson to sign a Taser International, Inc. Master Services and Purchasing Agreement for the necessary equipment and licenses for 17 body evidence cameras for the Sheriff's Office.

Documents:

[RFP 541 BODY EVIDENCE CAMERAS BCC AGENDA.PDF](#)

B. RFQ 532 COPIERS 2017

Consideration for approval to waive the formal purchasing process and authorization of chairperson to sign a purchase order for one (1) new 60 copies/minute color copier/printer for the Extension Office, two (2) new 50 copies/minute black and white copiers/printers for the Human Resource and Clerk's Offices, and the trade in of three (3) copiers.

Documents:

[RFQ 532 COPIERS 2017 BCC AGENDA.PDF](#)

C. RFP 519 TRASH AND RECYCLE

Consideration for approval and authorization of the chairperson to sign an independent contractor service agreement for trash and recycle for all County facilities.

Documents:

[RFP 519 TRASH AND RECYCLE BCC AGENDA.PDF](#)

[RFP 519 TRASH AND RECYCLE SERVICES TABULATION SHEET.PDF](#)

D. 533 SO AND 543 MP VEHICLES STATE BID 2017

Consideration for approval of purchase and authorization of chairperson to sign purchase orders for eleven (11) new vehicles for the motor pool fleet for the Road and Bridge Department. also consideration to waive the formal purchasing process and approve and authorize chairperson to sign a purchase order for the equipment and installation of police vehicle accessories for five (5) new Sheriff Office Vehicles.

Documents:

[533 SO AND 543 MP VEHICLES STATE BID 2017.PDF](#)

[STATE BID 533 SO VEHICLES AND 543 MP VEHICLES FOR 2017.PDF](#)

6. 11:25 P.M. HUMAN RESOURCES

Chris Hensen, Director

A. VACATION LEAVE POLICY UPDATES

Consideration to approve updates to Section 8.3.3 of the Personnel Handbook, Annual Vacation Leave.

Documents:

[AGENDA FORM - ANNUAL VACATION LEAVE UPDATE - SECTION 8.3.5.PDF](#)
[SECTION 8.3.3 ANNUAL VACATION POLICY.PDF](#)

B. UPDATES TO SECTION 12 OF THE PERSONNEL HANDBOOK

Consideration to approve updates to Section 12 of the Personnel Handbook, Pay and Benefits.

Documents:

[AGENDA FORM - UPDATES TO SECTION 12 - PAY AND BENEFITS.PDF](#)
[SECTION 12.2.1 MEDICAL COVERAGE.PDF](#)
[SECTIONS 12.2.11 AND 12.2.12 OLD TOWN HOT SPRINGS AND MERCHANT SKI PASS PROGRAM.PDF](#)

7. 11:40 A.M. MEETING ADJOURNED

LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY CALLING (970) 870-5499
EXCLUDES WORK SESSIONS

All regular meetings are open to the public unless otherwise noted.

All meetings will be held in the Routt County Historic Courthouse -
522 Lincoln Avenue, Hearing Room, Steamboat Springs - or otherwise noted.

All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request as soon as possible prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.