

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

January 31, 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 DECEMBER 27, 2016;
Documents:

[12.27.16.PDF](#)

 - B. APPROVAL AND AUTHORIZATION OF SIGNATURE OF ROUTT COUNTY UNITED WAY'S MEMBER AGENCY AGREEMENT FOR 2017 ON BEHALF OF ROUTT COUNTY AS FISCAL AGENT FOR THE ROUTT COUNTY EARLY CHILDHOOD COUNCIL.
Documents:

[2017 UW MEMBER AGENCY AGREEMENT.PDF](#)

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

4. 10:45 A.M. PUBLIC COMMENT

5. 11:00 A.M. PURCHASING
Tim Winter, Director
 - A. RFP 521 ENTERPRISE RESOURCE PLANNING
Consideration for approval and authorization of chairperson to sign contract documents to provide a County-wide Enterprise Resource Planning (ERP) system.
Documents:

[RFP 521 ERP BCC AGENDA.PDF](#)
[MUNIS END USER INTERFACE SCREEN SHOTS FOR BCC AGENDA.PDF](#)
[ERP PROJECT BUDGET AND ESTIMATED EXPENDITURES FROM DAN 1.25.17.PDF](#)

6. 11:15 A.M. HUMAN RESOURCES
Chris Hensen, Director

A. 2016 VACATION AND COMP TIME CARRYOVER

Consideration to approve carryover of 2016 accrued vacation leave and comp time over 80 hours for employees involved in winter operations and maintenance at the Road and Bridge Department and the Yampa Valley Regional Airport.

Documents:

[CONSIDERATION TO APPROVE CARRYOVER OF 2016 VACATION - COMP TIME.PDF](#)

7. 11:30 A.M. PLANNING

Chad Phillips, Director

A. PL-16-65; FRISELL PRELIMINARY SUBDIVISION (TO BE TABLED TO 2/14/17)

Consideration to table the Friesell Preliminary Subdivision for a 6 lot subdivision to February 14, 2017; PL-16-65.

Documents:

[BCC COMM FORM FRISELL PRELIM SUB 1.31.17.PDF](#)

8. 11:35 A.M. MEETING ADJOURNED

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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.