

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

March 7, 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 JANUARY 31, 2017;
Documents:
[1.31.17.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION TO APPOINT SIX MEMBERS TO MULTI-MODAL ROAD USERS ADVISORY COMMITTEE.
Documents:
[BCCCFMEMBERS2017.PDF](#)

 - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR SIGN THE SEVENTH AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES.
Documents:
[APPROVAL AND AUTHROIZATION TO HAVE THE CHAIR SIGN SEVENTH AMENDMENT TO THE AGREEMENT FOR INMATE HEATLTH CARE SERVICES BCC AGENDA FORM 2017X.PDF](#)
[CONTRACT.PDF](#)

 - D. RATIFICATION OF SIGNATURE FOR SUBMITTING MARCH 1, 2016 \$12,000 GRANT REQUEST TO THE CRAIG-SCHECKMAN FAMILY FOUNDATION FOR THE FIRST IMPRESSIONS TUITION ASSISTANCE PROGRAM ON BEHALF OF ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.
Documents:
[2017-02 CSFF GRANT APPLICATION.PDF](#)
[201702 CSFF MARCH APP.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 550 ROAD AND BRIDGE CULVERT CLEANER

Consideration for approval and authorization of the chairperson to sign the Purchase Order for a high pressure Culvert Cleaner for Routt County Road and Bridge Department.

Documents:

[RFP 550 CULVERT CLEANER BCC AGENDA.PDF](#)

6. **11:05 A.M. COMMUNICATIONS**

Jason Nettles, Manager

A. EMD APCO & PHYSICIAN ADVISOR AGREEMENTS

Consideration to approve and authorize the Chair's signature on the Emergency Medical Dispatch Physician Advisor Agreement with Dr. Laila Powers and to change Emergency Medical Dispatch (EMD) services to APCO International from EMD of Colorado.

Documents:

[BCC ACF EMD PHYSICIAN ADVISOR AGREEMENT 2017.PDF](#)

[BCC ACF EMD APCO AGREEMENT 2017B.PDF](#)

7. **11:10 A.M. CLERK AND RECORDER**

Kim Bonner, Clerk

A. ELECTION VOTING SYSTEM PURCHASE

Consideration for approval and authorization for the Chair to sign a Voting System Acquisition Agreement between Routt County and Dominion Voting Systems.

Documents:

[BCC AGENDA FORM.PDF](#)

[DOMINION AGREEMENT.PDF](#)

8. **11:25 A.M. MUSEUM & HERITAGE ADVISORY BOARD**

Pete Wither, Chair

A. MUSEUM ENTITIES' 2016 FINANCIALS AND 2017 BUDGETS

Consideration to accept the Museum and Heritage Advisory Board's recommendation and accept the 2016 Museum Entities' Financials and 2017 Budgets as presented.

Documents:

[MUSEUM _HERITAGE FINANCIALS.PDF](#)

i. HAHN'S PEAK AREA HISTORICAL SOCIETY

Marge Eardley, Board Member

Documents:

[MAHFAB LETTER JANUARY 2017.PDF](#)

[FINANCIALS FOR MAHFAB 2017.PDF](#)

ii. HAYDEN HERITAGE CENTER

Laurel Watson, HHC Curator

Documents:

[HHC_2016 END OF YEAR REPORT-MAHFAB.PDF](#)
[HHC_MAHFAB REPORT_2017.PDF](#)
[HHC_2017 OPERATING BUDGET.PDF](#)

iii. HISTORIC ROUTT COUNTY

Laurel Watson, HRC Board Member

Documents:

[HRC 2016 SUMMARY FOR MAHFAB.PDF](#)
[HRC_FINANCIALS FOR MAHFAB 2017.PDF](#)
[HRC-FINANCIALS_2017.PDF](#)

iv. HISTORICAL SOCIETY OF OAK CREEK & PHIPPSBURG

Nita Naugle, Curator

Documents:

[2017 BUDGET NARRATIVE, 2.DOCX.PDF](#)
[2017 MAHFB BUDGET.PDF](#)
[2017 BUDGET.PDF](#)
[2016 END OF YEAR.PDF](#)

v. TOWN OF YAMPA - YAMPA/EGERIA

Janet Ray, Town Clerk

Documents:

[2017 BUDGET NARRATIVE FOR MAHFAB.PDF](#)
[2017 MAHFAB BUDGET.PDF](#)

vi. TREAD OF PIONEERS MUSEUM

Candice Bannister, Executive Director

Documents:

[JAN. 2017 MAHFAB SUBMITTAL LETTER.PDF](#)
[FINANCIALS FOR MAHFAB 2016_17.PDF](#)
[2016-12 TOP BALANCE SHEET PRELIMINARY 01-09-17.PDF](#)
[2016-12 TOP INCOME STATEMENT PRELIMINARY 01-09-17.PDF](#)
[2017 BUDGET FOR MAHFAB JAN 2017 SUBMITTAL.PDF](#)

9. 11:40 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 various employees tabled on February 28, 2017.

Documents:

[2016 VACATION AND COMP TIME CARRYOVER-1.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. JOINT LAW ENFORCEMENT FACILITY WORK SESSION

Work session regarding the Joint Law Enforcement Facility with Steamboat Architectural Associates.

12. 2:00 P.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.