

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

March 14, 2017

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

1. 1:00 P.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. 1:05 P.M. CONSENT AGENDA ITEMS
 - A. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF FEBRUARY 7, 2017;
Documents:

[2.7.17.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION FOR ELECTRONIC SIGNATURE TO SUBMIT ROUTT COUNTY UNITED WAY GRANT APPLICATION IN THE AMOUNT OF \$101,000 FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.
Documents:

[ROUTT COUNTY UNITED WAY.PDF](#)
[201703 UNITED WAY GRANT APP.PDF](#)

 - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE SFM CONSULTING, LLC PROPOSAL TO PROVIDE STRATEGIC FACILITATION AND TECHNICAL ASSISTANCE IN THE AMOUNT OF \$6,000 TO SUPPORT CAPACITY BUILDING FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.
Documents:

[201703 SFM CONSULTING LLC.PDF](#)

 - D. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$182,966.64 THROUGH JANUARY 2017
"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

 - E. APPROVAL OF AND AUTHORIZATION TO APPOINT SHEILA

**HENDERSON TO THE YAMPA VALLEY HOUSING AUTHORITY BOARD
REPRESENTING THE C AREA WITH A TERM STARTING MARCH 14,
2017 AND ENDING DECEMBER 31, 2020.**

Documents:

[SHEILA HENDERSON_YVHA APPLICATION_1_25_2017.PDF](#)

**F. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S
SIGNATURE ON A WIRELESS CROSSING AGREEMENT BETWEEN UNION
PACIFIC RAILROAD COMPANY (UPR) AND ROUTT COUNTY AT MILE
POST 192.04, CRAIG SUBSVISION IN STEAMBOAT SPRINGS RELATED
TO THE BROADBAND FIBER OPTIC PROJECT.**

Documents:

[UPRR CROSSING AGENDAFORM 030717.PDF](#)
[WIRELINE CROSSING 2982_60.PDF](#)

**G. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S
SIGNATURE ON A LONGITUDINAL WIRELINE AGREEMENT BETWEEN
UNION PACIFIC RAILROAD AND ROUTT COUNTY BETWEEN MILE POST
191.16 CRAIG SUBDIVISION IN STEAMBOAT SPRINGS.**

Documents:

[LONGITUDINAL WIRELINE AGREEMENT 2982_58.PDF](#)

**3. 1:10 P.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT
AGENDA**

4. 1:15 P.M. PUBLIC COMMENT

5. 1:25 P.M. HUMAN RESOURCES

Chris Hensen, Director

A. NEW EMPLOYEE STEP INCREASE

Request approval to advance the new Road and Bridge employee, Cody Frautschy, from a Step 3 to a Step 4 of the Heavy Equipment Mechanic pay scale upon completion of a successful 6 month performance review and confirmation that he obtained his CDL and Underground Storage Tank Operator A Certification.

Documents:

[BCC AGENDA FORM - CODY FRAUTSCHY.PDF](#)
[CODY FRAUTSCHY ATTACHMENTS.PDF](#)

6. 1:30 P.M. PLANNING

Chad Phillips, Director

A. G-FIVE RANCH CONSERVATION EASEMENT AMENDMENT

Consideration of approval of amendment to the G-Five Conservation Easement in order to facilitate the Town of Yampa's acquisition of the portion of the G-Five Ranch on which the Town's infiltration gallery is located and authorization for the Chair to sign a letter acknowledging the approval.

Documents:

[CE AMENDMENT.PDF](#)

B. YAMPA WATER INFILTRATION GALLERY FINAL PLAT; PS2015-004

Approval of and authorization for the Chair to sign the Yampa Water Infiltration Gallery Final Plat (Tabled from February 21, 2017); PS2015-004

Documents:

[BCC COMM FORM YAMPA INFILTRATION GALLERY 3.14.17.PDF](#)

C. FRISELL (FOX GROVE) PRELIMINARY SUBDIVISION (TABLED FROM FEBRUARY 14, 2017); PL-16-65

Consideration of the Friesell (Fox Grove) Preliminary Subdivision (Tabled from 2/14/17).

Documents:

[BCC COMM FORM FOX GROVE PRELIM 3.14.17.PDF](#)

7. 2:45 P.M. PURCHASING

Tim Winter, Director

A. RFP 545 TRACK HOE

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for one (1) new excavator track hoe for the Road and Bridge Department to Riverbend in the amount of \$191,897.

Documents:

[RFP 545 EXCAVATOR TRACKHOE BCC AGENDA \(2\).PDF](#)

B. RFQ 549 FORKS D2

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for one (1) new set of heavy duty construction forks for Road and Bridge District Shop #2 located in Hayden to Power Equipment Company in the amount of \$14,495.

Documents:

[RFQ 549 FORKS D2 BCC AGENDA.PDF](#)

C. RFQ 562 AIR COMPRESSOR

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for one (1) industrial air compressor for the Road and Bridge Department District 3 shop in Steamboat Springs to NAPA Auto Parts in the amount of \$6,397.93.

Documents:

[RFQ 562 AIR COMPRESSOR BCC AGENDA.PDF](#)

8. 3:00 P.M. PLANNING COMMISSION & BOARD OF ADJUSTMENT INTERVIEWS

Interviews for Planning Commission and Board of Adjustment appointments and re-appointments.

Documents:

9. 4:15 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.