

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

March 21, 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 FEBRUARY 14, 2017;  
Documents:  
[2.14.17.PDF](#)
  
  - B. APPROVAL OF AND AUTHORIZATION TO APPOINT RUSTY BAKER TO A THREE-YEAR TERM REPRESENTING AN AT-LARGE POSITION ON THE ROUTT COUNTY FAIR ADVISORY BOARD EXPIRING DECEMBER 31, 2019.  
Documents:  
[APPOINT RUSTY BAKER TO A THREE-YEAR TERM ON THE ROUTT COUNTY FAIR ADVISORY BOARD EXPIRING DECEMBER 31, 2019..PDF](#)
  
  - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT GOLF CLUB FOR AN OPTIONAL PREMISES.  
Documents:  
[BCC AGENDA FORM - READ ONLY.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. ROAD AND BRIDGE DEPARTMENT  
Janet Hruby, Director
  - A. SNOW PLOWING POLICY WORKSESSION  
Snow Plow Policy Worksession to address Concerns from Citizens  
Documents:  
[BCCCF2017SNOWPLOWPOLICY.PDF](#)

6. 12:00 P.M. LUNCH BREAK
7. 1:00 P.M. ROUTT COUNTY BOARD OF HEALTH
  - A. QUARTERLY BOARD OF HEALTH MEETING - 1ST QUARTER 2017

Documents:

[AGENDACOMMFORMQRTRLYBOH MEETINGS 20170309.PDF](#)

8. 2:00 P.M. PURCHASING  
Tim Winter, Director

**A. IFB 558 DUST ABATEMENT 2017**

Consideration for approval and authorization of the chairperson to sign Notice of Award and associated contract documents for 2017 dust abatement applications to Envirotech Services for \$0.706/gallon not to exceed \$564,800.

Documents:

[IFB 558 DUST ABATEMENT 2017 BCC AGENDA ITEM.PDF](#)

**B. IFB 559 FISH CREEK CULVERT REPLACEMENT**

Consideration for approval and authorization of the chairperson to sign the Notice of Award and associated contract documents to RCD Construction in an amount not to exceed \$161,129.15 for the replacement of Fish Creek Culvert #435.

Documents:

[IFB 559 FISH CREEK CULVERT REPLACEMENT BCC.PDF](#)  
[IFB 559 FISH CREEK TABULATION FORM BCC.PDF](#)  
[IFB 559 FISH CREEK CULVERT RCD REFERENCES.PDF](#)

**C. IFB 560 COLEMAN CREEK CULVERT REPLACEMENT**

Consideration for approval and authorization of the chairperson to sign the Notice of Award and associated contract documents to RCD Construction in an amount not to exceed \$96,781 for the replacement of Coleman Creek Culvert #455.

Documents:

[IFB 560 COLEMAN CREEK CULVERT REPLACEMENT BCC AGENDA.PDF](#)  
[IFB 560 COLEMAN CREEK TABULATION BCC.PDF](#)

**D. RFQ 563 PATCH MATERIAL 2017**

Consideration to waive the formal purchasing process and for approval and authorization for the chairperson to sign two (2) purchase orders for pavement patching material. One (1) purchase order for an estimated total quantity of 1,000 tons to Elam Construction for \$64/ton for a total estimated purchase of \$64,000 and one (1) purchase order to Oldcastle SQ Group dba United Companies (formerly Connell) for \$65/ton for a total estimated purchase of \$97,500 for a

combined total authorization of \$161,500 for the Road and Bridge Department.

Documents:

[RFQ 563 PATCH MATERIAL 2017 BCC AGENDA.PDF](#)

**9. 2:30 P.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.