

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Timothy V. Corrigan**  
District I

**Douglas B. Monger**  
District II

**Cari Hermacinski**  
District III

**REGULAR MEETING**

**March 28, 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 21, 2017;**

Documents:

[2.21.17.PDF](#)
  
  - B. **APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION FOR ROUTT COUNTY TO PARTNER WITH COLORADO MOUNTAIN COLLEGE (CMC) IN APPLYING FOR AND DISTRIBUTING THE COLORADO OPPORTUNITY SCHOLARSHIP (COSI) 2015-2016 MARCHING FUNDS SCHOLARSHIP.**

Documents:

[COSI\\_CMC.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. CLERK AND RECORDER**

Kim Bonner, Clerk

  - A. **HAYDEN VALLEY ELEMENTARY HEALTH & WELLNESS- SPECIAL EVENT LIQUOR LICENSE**

Consideration for approval and authorization for the board to sign a Special event liquor license for Hayden Valley Elementary Health & Wellness for an event to be held at the Hayden Granary on 04/21/17 from 5:00 to 10:00 pm.

Documents:

[BCC AGENDA FORM - READ ONLY.PDF](#)
  
6. **11:00 A.M. MIND SPRINGS HEALTH**

Roger Sheffield, Vice President of Development

**A. BUILDING SANCTUARY | REBUILDING LIVES INVESTMENT REQUEST**

Consideration to approve and authorization to fund \$30,000 towards Building Sanctuary|Rebuilding Lives; net 32-bed expansion of West Springs Hospital serving western half of Colorado, including Routt County.

Documents:

[BCC AGENDA FORM\\_MINDSPRINGS.PDF](#)  
[ROUTT COUNTY ASK LETTER-FINAL.PDF](#)  
[CASE STATEMENT 3.21.17.PDF](#)  
[ROUTT COUNTY STATS.PDF](#)  
[MSH-ROUTT COUNTY BOCC MEETING 3.28.17.PDF](#)  
[WEST SPRINGS HOSPITAL - PROJECT SCOPE .PDF](#)  
[ENTRANCE 1 - FROM NORTHEAST.PDF](#)  
[15404-FLOOR-PLAN---COLOR-WITH-FURNITURE\\_C\\_A-WING.PDF](#)

**7. 11:45 A.M. PURCHASING**

Tim Winter, Director

**A. RFP 518 JUSTICE CENTER GARDEN LEVEL REMODEL**

Consideration for approval and authorization of the chairperson to sign the Notice of Award and associated contract documents to Holmquist-Lorenz Construction Company in an amount not to exceed \$308,582.65 for construction for the remodel of unfinished garden level basement space at the Routt County Justice Center.

Documents:

[RFP 518 JUSTICE CENTER INTERIOR FIT OUT BCC.PDF](#)  
[RFP 518 JC GARDEN LEVEL CONSTRUCTION TABULATION BCC.PDF](#)

**B. RFQ 552 UPS COMMUNICATIONS**

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for a new 9170+ UPS battery backup system for the Communications Center to Challenge Technology in the amount of \$22,334.20.

Documents:

[RFQ 552 UPS COMMUNICATIONS BCC AGENDA.PDF](#)

**C. RFP 554 AUDITOR WAIVER**

Consideration for approval to waive the formal purchasing process and authorization of chairperson to sign contract with McMahan and Associates, LLC for professional auditing services for the calendar years 2018 in the amount of \$0,150 and 2019 in the amount of \$41,350.

Documents:

[RFP 554 AUDITOR WAIVER BCC AGENDA.PDF](#)  
[ACCOUNTING 8-28-2012 AUDITOR SELECTION 8-16-2012 .PDF](#)

**8. 12:00 P.M. LUNCH BREAK**

**9. 1:00 P.M. COMMUNICATIONS**

Jason Nettles, Manager

**A. 2017 COMMUNICATIONS RADIO PURCHASE**

Consideration to waive the formal bid process and approve the Purchase Orders related to the purchase of the mobiles, packsets and aviation radios that have been budgeted for the Routt County Communications in 2017.

Documents:

[BCC ACF 2017 COMMUNICATIONS BUDGETED RADIO PURCHASE - .PDF](#)  
[PO 2017008 2017 RADIO PURCHASE.PDF](#)  
[PO 2017009 2017 AVIATION RADIO PURCHASE.PDF](#)  
[PO 2017010 2017 YVRA 800 RADIO PURCHASE.PDF](#)

**10. 1:15 P.M. HUMAN RESOURCES**

Chris Hensen, Director

**A. ELECTION DEPUTY RECLASSIFICATION**

Request to reclassify the Elections Deputy in the Clerk's Office

Documents:

[CLERKS OFFICE RECLASSIFICATION REQUEST.PDF](#)

**11. 1:30 P.M. PLANNING**

Chad Phillips, Director

**A. BOARD OF ADJUSTMENT INTERVIEW**

Steve Moore: Interview for Board of Adjustment, re-appointment

Documents:

[201703221017.PDF](#)

**B. PLANNING COMMISSION AND BOARD OF ADJUSTMENT MEMBER APPOINTMENTS**

Consideration and appointment of Planning Commission Members and Board of Adjustment Members

Documents:

[BCC ACTION MARCH 28 2017.PDF](#)

**C. COMMUNITY COMMITTEE FOR EDUCATION (CC4E)**

Update from the Chair of the Community Committee for Education (CC4E)

Documents:

[CC4E BCC COMM FORM.PDF](#)

**12. 3:00 P.M. EMERGENCY MANAGEMENT**

David DeMorat, Emergency Operations Director

**A. 2017 EMPG-LEMS PROGRAM FUNDING GRANT APPLICATION AMENDMENT**

Consideration for Approval and Authorization to Sign the Amended Emergency Management Performance Grant (EMPG) - Local Emergency Manager Support (LEMS) Program Funding Grant Application for Calendar Year 2017

Documents:

BCC ACTION AGENDA 2017 EMPG APPLICATION - AMENDED.PDF  
PART 1 - CALENDAR YEAR 2017 EMPG-LEMS GRANT ACTIVITIES -  
WORK PLAN.PDF  
ROUTT COUNTY EMPG 2017 PART II - AMENDED 3-6-2017.PDF  
PART III - STAFFING PATTERN FOR CALENDAR YEAR 2017.PDF

**13. 3:30 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.