

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

January 7, 2020

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND TUESDAY MEETINGS BY CALLING (970) 870-5499

EXCLUDES WORK SESSIONS

1. **10:30 A.M. CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**

4. **10:35 A.M. CONSENT AGENDA ITEMS**

Items of routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be "PULLED" from the consent agenda and considered separately. Any member of the public may "REQUEST" any item to be "PULLED" from the consent agenda.

A. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETINGS OF NOVEMBER 12, 2019, AND NOVEMBER 19, 2019;

Documents:

[11.12.19.PDF](#)
[11.19.19.PDF](#)

B. APPROVAL OF RESOLUTION 2020-0X, A RESOLUTION TO PARTNER WITH CMC IN APPLYING FOR A DISTRIBUTING THE COSI 2019-2020 MATCHING FUNDS SCHOLARSHIP;

Documents:

[CMC RESOLUTION.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FIBER AGREEMENT BETWEEN YAMPA VALLEY REGIONAL AIRPORT AND ATLANTIC AVIATION;

Documents:

[BCC TUES ATLANTIC - YVRA FIBER AGREEMENT.PDF](#)
[ATLANTIC - YVRA FIBER AGREEMENT.PDF](#)

D. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR MOUNTAIN MEDICAL'S GRANT SUBMISSION TO THE HB-1287 GRANT COMMITTEE;

Documents:

[BCC AGENDA - MOUNTAIN MEDICAL HB 19-1287 SUPPORT LETTER.PDF](#)

E. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR THE 433 OAK NONPROFIT CENTER CAPITAL CAMPAIGN TO THE ECONOMIC DEVELOPMENT COMMISSION;

Documents:

[BCC AGENDA - 443 OAK NONPROFIT CENTER LETTER.PDF](#)
[2019 LETTER.PDF](#)

F. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR THE CITY OF STEAMBOAT SPRINGS US40 WEST PEDESTRIAN CONNECTION PHASE III TRAIL EXTENSION TO CDOT;

Documents:

[BCC AGENDA - SBS TPR LETTER FOR CORE EXTENSION.PDF](#)
[CDOT SUPPORT LETTER.PDF](#)

G. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT TO OBH FOR BOYS & GIRLS CLUBS OF NORTHWEST COLORADO FOR YOUTH SUBSTANCE ABUSE PREVENTION.

Documents:

[BCC AGENDA - BGC SUPPORT LETTER TO OBH.PDF](#)
[2019 SUPPORT LETTER.PDF](#)
[2020 OBH EXECUTIVE SUMMARY.PDF](#)

5. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 10:45 A.M. PUBLIC COMMENT

Public Comment will be heard on any item except quasi-judicial land use items. County Commissioners will take public comment under consideration but will not make any decision or take action at this time.

7. 10:55 A.M. NORTHWEST WORK FORCE CENTER

Presenter: Jessica Valand

A. UPDATE

Northwest Work Force Center Update

Documents:

[ROUTT BCC AGENDA COMMUNICATIONS FORM JESSICA VALAND TUESDAY JAN 7 2020.PDF](#)
[ROUTT COUNTY BOCC PROFILE JAN 7 2020 JESSICA VALAND.PDF](#)
[ROUTT COUNTY COMMISSIONERS_ WORKFORCE UPDATE 1_7_20.PDF](#)

8. 11:55 A.M. ROUTT COUNTY FATHERHOOD PROGRAM

Presenter: Tom Valand

A. FATHERHOOD PROGRAM - BUELL FOUNDATION GRANT APPROVAL

Consideration for approval and authorization for the Chair to sign the Buell Foundation grant application on behalf of the Fatherhood Program

of Routt County.

Documents:

[2020 THB BCC AGENDA COMM FORM.PDF](#)
[2020 BCC FPRC BUELL GRANT APPLICATION.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:10 P.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFQ OLD COMMUNICATION CENTER DEMOLITION

Consideration for approval of the award for RFQ Old Communication Center Demo to Tyke Pierce Construction LLC for \$25,355.00 and authorization for the County Manager to electronically sign the Purchase Order.

Documents:

[RFQ OLD COMMUNICATION CENTER DEMO BCC AGENDA COMMUNICATION FORM.PDF](#)
[TYKE PIERCE OLD COMMUNICATIONS CENTER DEMOLITION PROPOSAL.PDF](#)

11. 1:20 P.M. ROUTT COUNTY WEED PROGRAM

Greg Brown, Weed Control Supervisor

A. REVISIONS TO NOXIOUS WEEDS LIST

Consideration for approval of the additions to the Routt County weed management plans designated noxious weeds list.

Documents:

[REVISIONS TO NOXIOUS WEEDS LIST_01_07_2020.PDF](#)

12. 1:30 P.M. ECONOMIC DEVELOPMENT COUNCIL

Presenter: John Bristol

A. QUARTERLY UPDATE

Update on the Economic Development Council.

13. 2:00 P.M. ADMINISTRATIVE

Deanna Sanchez, Administrative Assistant

A. 2020 PLACE OF MEETINGS POSTINGS RESOLUTION

Consideration for approval of a resolution designating the place for posting of notices of meetings of the Routt County Board of County Commissioners.

Documents:

[BCC AGENDA COMMUNICATIONS FORM- 2020 SUNSHINE RES..PDF](#)
[BCC- SUNSHINE.PDF](#)

B. COMMISSIONER'S 2020 APPOINTMENTS LIST

Consideration for approval of the Commissioners' 2020 Appointments list.

Documents:

BCC AGENDA COMMUNICATIONS FORM- 2020 APPOINTMENTS
LIST.PDF
APPOINTMENTS 2020.PDF
ROUTT BOCC TERM EXP LTR.PDF
MONGER TERM EXP. LTR. 12-13-19.PDF

14. 2:05 P.M. HUMAN RESOURCES
Kathy Nelson, Director

**A. CONSIDERATION TO APPROVE THE PUBLIC HEALTH
ADMINISTRATIVE SPECIALIST PAY SCALE**

Consideration to approve the new Public Health Administrative
Specialist pay scale.

Documents:

BCC AGENDA ITEM - PUBLIC HEALTH ADMINISTRATIVE
SPECIALIST PAY SCALE.PDF
ADMINISTRATIVE SPECIALIST.PDF
ADMIN ASST IV PAY SCALE.PDF
EMPLOYERS COUNCIL SURVEY INFO.PNG
MOU PAYSACLE APPROVAL.PDF

15. 2:35 P.M. MEETING ADJOURNED

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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.