

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

February 18, 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 MEETING OF JANUARY 14, 2020;**

Documents:

[1.14.2020.PDF](#)

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION;**

Documents:

[BCC.ACTIONAGENDA.COMMUNICATIONS FORM - ESAC.PDF](#)  
[ESAC FORM 2019.PDF](#)

**C. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON THE LETTER OF SUPPORT OF HB20-1133, A BILL PERTAINING TO LAND USE ENTITLEMENTS AND MUNICIPAL DISCONNECTION;**

Documents:

[BCC AGENDA COMMUNICATIONS FORM\\_ HB20-1133.PDF](#)  
[HB20 1133 ROUTT COUNTY COMMISSIONERS LETTER OF SUPPORT.PDF](#)

**D. RECOMMENDATION FROM THE COMMISSIONERS TO JUDGE O'HARA TO APPOINT SPECIFIC INDIVIDUALS TO THE 14TH JUDICIAL DISTRICT'S JUVENILE SERVICES PLANNING COMMITTEE.**

Documents:

[BCC AGENDA COMMUNICATIONS FORM\\_ JSPC REC..PDF](#)  
[MEMO FROM JSD.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. **COMMISSIONERS' WORK SESSION**

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

A. **10:55 A.M. TREASURER**

Lane Iacovetto, Treasurer and Public Trustee

i. **INVESTMENT UPDATE FROM CHANDLER MANAGEMENT FIRM**

Documents:

[BCC AGENDA COMMUNICATIONS FORM\\_ CHANDLER.PDF](#)

8. **11:25 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

A. **STRATEGIC PLANNING PROFESSIONAL SERVICES AGREEMENT FOR RFP 666**

Consideration to approve and authorize the Chair to sign the Professional Services Agreement (PSA) and authorize the County Manager to electronically sign the Purchase Order to Robin Schepper d.b.a. Wayfinder in the amount of \$18,000 for Strategic Planning Professional Services.

Documents:

[RFP 666 STRATEGIC PLANNING PROFESSIONAL SERVICES PSA APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)  
[RFP 666 WAYFINDER PSA.PDF](#)  
[RFP 666 PSA EXHIBIT A WAYFINDER PROPOSAL.PDF](#)  
[RFP 666 PSA EXHIBIT B WAYFINDER REVISED PROJECT TIMELINE.PDF](#)

9. **12:00 A.M. LUNCH BREAK**

10. **1:30 P.M. LEGAL**

Erick Knaus, County Attorney

A. **DOCKET AND PENDING MATTER REVIEW**

*Executive Session to be requested under C.R.S. 24-6-402 (4)(b)- discussion with County Attorney concerning specific legal matters.*

11. **2:30 P.M. ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

A. **POLICY FOR RETIRING A K9 AND BUILDING AN IMPOUND LOT**

Discussion regarding creating a policy for retiring of a K9 and discussion regarding building a secured impound lot.

Documents:

**12. COMMISSIONERS' WORK SESSION**

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

**A. 3:30 P.M. MANAGEMENT TRANSITION DISCUSSION INCLUDING PROFESSIONAL SERVICES TO PROVIDE RECRUITMENT SERVICES FOR THE COUNTY MANAGER POSITION**

Executive Session may be requested for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Documents:

[AGENDACOMMUNICATIONS PSA COUNTYMANAGER RECRUITOR 021820.PDF](#)

**13. 4:30 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.