

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

February 19, 2019

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**

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 22, 2019;**

Documents:

[1.22.19.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE PEEK MINOR LAND PRESERVATION SUBDIVISION PLAT AND DEVELOPMENT AGREEMENT;**

Documents:

[PEEK LPS PLAT SIGNATURE BCC COMM FORM.PDF](#)

**C. APPROVAL TO RATIFY THE CHAIR'S SIGNATURE ON THE VETERAN'S SERVICE OFFICER (VSO) REPORT AND DESIGNATE THE DHS DIRECTOR AS THE SIGNER FOR FUTURE VSO MONTHLY REPORTS;**

Documents:

[BCC VSOAGENDA COMMUNICATION FORM.PDF](#)  
[VSOREPORT.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR THE 2019 INFRA GRANT APPLICATION FOR COLORADO STATE HIGHWAY 13 SAFETY PROJECT;**

Documents:

[2019 INFRA GRANT SH13.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION FOR THE BOARD TO SIGN A LETTER VOICING CONCERNS RELATED TO THE POTENTIAL IMPACTS OF HB 19-1037.**

Documents:

[BCC FORM REP HB19-1037 .PDF](#)  
[LETTER OF CONCERN RELATED TO HB 19-1037.PDF](#)

**3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**4. 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.

**5. 10:55 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFP 631 D3 DUMP TRUCK AND CHASSIS X 2**

Consideration for the Board of County Commissioners to approve the purchase and authorize the County Manager to electronically sign a purchase order for two (2) new 2019 Kenworth T800 Series Conventional Dump Trucks to be used by the Road & Bridge Department at the Hayden Shop to MHC Kenworth in the amount of \$279,742.00 (\$139,871.00 per Vehicle). The Road and Bridge Department also plans to trade in two (2) Mack CL713 Dump Trucks for the total value of \$279,742.00 (\$139,871.00 per truck).

Documents:

[RFP 631 DUMP TRUCK CAB AND CHASSIS X2 BCC AGENDA.PDF](#)  
[RFP 631 TABULATION.PDF](#)  
[ROUTT COUNTY 2020 DT RFP 631 REVISED QUOTE AND SPEC.PDF](#)  
[ROUTT COUNTY RFP 631 T800 BROCHURE.PDF](#)  
[ROUTT COUNTY RFP 631 T800 DT SPEC.PDF](#)

**6. 11:05 A.M. WORK SESSION**

**A. COUNTY MANAGER UPDATE**

Tom Sullivan, County Manager

**7. 12:00 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.

