

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

February 20, 2018

**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 9, 2018;**

Documents:

[1.9.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO SIGN AN ENGAGEMENT
AGREEMENT WITH KUTAK ROCK LLP IN CONNECTION WITH THE
DEVELOPMENT OF THE COMBINED LAW ENFORCEMENT FACILITY.**

Documents:

[KUTAK ROCK ENGAGEMENT AGREEMENT.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. 11:00 A.M. HUMAN SERVICES

Kelly Keith, Director

A. COLORADO MOUNTAIN COLLEGE INTERNSHIP WITH ROUTT TO WORK

Consideration for the approval of and authorization for the Chair to sign the Colorado Mountain College Internship contract with Routt County on behalf of Routt to Work.

Documents:

[2018 RTW CMC INTERNSHIP.PDF](#)

6. **11:10 A.M. HUMAN RESOURCES**

Chris Hensen, Director

A. CONSIDERATION TO APPROVE A JOB RECLASSIFICATION

Consideration to approve a request to reclassify the Road & Bridge Field Coordinator job description to Project Manager and approve a new pay scale.

Documents:

ROAD AND BRIDGE PROJECT MANAGER RECLASSIFICATION.PDF
PROJECT MANAGER DOCS.PDF

7. **11:30 A.M. TREASURER**

Brita Horn, Treasurer and Public Trustee

A. CHANDLER ASSET MANAGEMENT UPDATE

Documents:

2018.01.31CAMROUTT.PDF

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

9. **1:00 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.

10. **2:00 P.M. ABATEMENTS**

Consideration to approve or deny the following Petition for Abatement or Refund of Taxes:

A. C0035243_KING MTN_2015_2016_2017

Documents:

C0035243_KINGMTN_2016_2017.PDF
C0035243_KINGMTN_2015.PDF

11. **2:15 P.M. COMMUNICATIONS CENTER**

Jason Nettles, Manager

A. 2018 COMMUNICATIONS BUDGETED RADIO PURCHASE

Consideration to waive the formal bid process and approve the Purchase Order related to the purchase of 14 packsets (portable radios) that have been budgeted for Routt County Communications in 2018. The radios are multi-band radios that will replace existing Routt County Sheriff's Office VHF and 800Mhz packset radios.

Documents:

BCC ACF 2018 COMMUNICATIONS BUDGETED RADIO PURCHASE -
.PDF
14 APX8KS PE- MIC CHGR QUOTE 1-31-18 QU0000429706.PDF
14 STUBBY ANTENNAS- 700-800 GPS QUOTE 2-8-18
QU0000430846.PDF

12. 2:25 P.M. COMMISSIONERS

A. ATTORNEY ANNUAL REVIEW

Work session to discuss the County Attorney's annual review.
Executive session may be requested pursuant to C.R.S. 24-6-402 (4)
(f) - Personnel Matters.

13. 3:25 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.