

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

February 26, 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 29, 2019;**

Documents:

[1.29.19.PDF](#)

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

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[201902131319.PDF](#)

 - C. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO ELECTRONICALLY SIGN THE 2019 CRAIG-SCHECKMAN FAMILY FOUNDATION GRANT.**

Documents:

[2019 CSFF GRANT APP.PDF](#)
[2019021 CSFF APP.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. PURCHASING**

Julie Kennedy, Purchasing Agent

A. RFP 637 2019 HERBICIDES

Consideration for the Board of County Commissioners to approve the purchase and authorize the County Manager to electronically sign a purchase order for 2019 Herbicides for the Road and Bridge Department to Snyder and Counts for \$30,992.52.

Documents:

[RFP 637 HERBICIDES 2019 BCC AGENDA.PDF](#)
[RFP 637 HERBICIDES 2019 TABULATION SHEET.PDF](#)
[SNYDERCOUNTS.PDF](#)

6. **11:10 A.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

A. GREEN TRUSS BRIDGE AMENDED IGA

Consideration to approve and authorization for the Chair to sign the revised IGA between Routt County and the Colorado Department of Transportation for the replacement of the Green Truss Bridge on County Road 67 in the amount of \$1,065,638.00 with a local match of \$213,127.60.

Documents:

[20190208 - REVISED IGA BETWEEN CDOT AND ROUTT COUNTY FOR GTB.PDF](#)

7. **11:20 A.M. PLANNING**

Chad Phillips, Planning Director

A. JUDY COOPER FEE WAIVER REQUEST; PL-19-112

Consideration of a waiver of the application fees for a Lot Line Adjustment.

Documents:

[BCC COMM FORM - FEE WAIVER REQUEST.PDF](#)

8. **11:35 A.M. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

A. 2019 SUPPLEMENTAL BUDGET FOR A USGS NUTRIENT STUDY

Consideration and approval of a 2019 Supplemental Budget to support a USGS Study: *Characterization of Streamflow, Suspended Sediment, and Nutrients in the Upper Yampa River Basin (UYRB), 1985 to 2018* in the General Fund - Environmental Health Budget.

Documents:

[BCC AGENDCOMMFORMNUTRIENTSTUDY20190212.PDF](#)
[EXECUTIVE SUMMARY USGS PROPOSAL.PDF](#)
[SUPPBUDGETREQUESTNUTRIENTSTUDY20190208.PDF](#)

9. **12:00 P.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. COUNTY MANAGER ANNUAL REVIEW**
Commissioners Melton, Corrigan and Monger

*Executive Session to be requested under C.R.S. 24-6-402 (4)(f) concerning
specific personnel matters.*
12. **3:00 P.M. WORK SESSION**
 - A. **DEPUTY COUNTY MANAGER UPDATE**
Dan Weinheimer, Deputy County Manager
13. **3:30 P.M. MEETING ADJOURNED**

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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.