

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

March 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 FEBRUARY 19, 2019;

Documents:

[2.19.19.PDF](#)

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$211,120.41 THROUGH JANUARY 2019;

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DHS CORE SERVICES PROVIDER CONTRACT WITH NATALIE GAVIC, LLC;

Documents:

[BCC CORE DHSAGENDA COMMUNICATION FORM.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE PROFESSIONAL SERVICE AGREEMENT WITH XYBIX SYSTEMS, INC;

Documents:

[BCC ACF 2019 XYBIX WORKSTATIONS.PDF](#)

E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT TO SENATOR RANKIN REGARDING FUNDING FOR EARLY CHILDHOOD COUNCILS.

Documents:

[2019 JBC LETTER OF SUPPORT.PDF](#)
[2019-03 SENATOR RANKIN JBC LETTER.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. ADMINISTRATIVE

Helena Taylor, Administrative Assistant

A. RESOLUTION PROCLAIMING MARCH 17-24, 2019 - AGRICULTURE WEEK

Consideration for approval and authorization for the Chair to sign a Resolution proclaiming March 17-24, 2019 as Agriculture Week in Routt County.

Documents:

[BCC AGENDA COMMUNICATION FORM - AG WEEK PROCLAMATION.PDF](#)
[AG WEEK 2019.PDF](#)

6. 11:00 A.M. MUSEUM & HERITAGE ADVISORY BOARD - PRESENTATION OF THE FINANCIALS AND BUDGETS OF THE MUSEUM ENTITIES

Consideration to accept the Museum & Heritage Advisory Board's recommendation and approve the 2018 financials and the 2019 budgets for the museum entities, as presented.

Documents:

[MUSEUM_HERITAGE ANNUAL FINANCIAL PRESENTATION.PDF](#)
[MAHFAB-1.29.19.PDF](#)

A. HAHN'S PEAK AREA HISTORICAL SOCIETY

Documents:

[MAHFAB LETTER _HAHNPEAKJANUARY 2019.PDF](#)
[MAHFAB FINANCIALS_HAHNSPEAK 2019.PDF](#)

B. HAYDEN HERITAGE CENTER

Documents:

[HHC END OF YEAR REPORT_2018.PDF](#)
[HHC FINANCIALS FOR MAHFAB 2018_2019.PDF](#)
[HHC 2019 WORKING OPERATING BUDGET.PDF](#)
[2018 HAYDEN P_L.PDF](#)

C. HISTORIC ROUTT COUNTY

Documents:

[HRC 2018-19 SUMMARY FOR MAHFAB SIGNED.PDF](#)
[HRC FINANCIALS FOR MAHFAB 2019.PDF](#)

D. HISTORICAL SOCIETY OF OAK CREEK & PHIPPSBURG

Documents:

[2019 BUDGET NARRATIVE_OC_PBURGHISTSOC.PDF](#)
[FINANCIALS FOR OC_PBURGHISTSOC 2018_2019, FINAL.PDF](#)
[2019 BUDGET OVERVIEW_OC_PBURGHISTSOC.PDF](#)

E. TREAD OF PIONEERS MUSEUM

Documents:

[TREAD COVER LETTER JAN. 2019.PDF](#)
[ANNUAL-REPORT-2017 FINAL.PDF](#)
[MAHFAB SUBMITTAL FORM 2018_2019.PDF](#)
[2019 BUDGET FOR MAHFAB JAN 2019 SUBMITTAL.PDF](#)
[2018-12 TOP INCOME STATEMENT PRELIMINARY.PDF](#)
[2018-12 TOP BALANCE SHEET PRELIMINARY.PDF](#)

F. YAMPA-EGERIA

Documents:

[2019 BUDGET NARRATIVE YAMPAEGERIA.PDF](#)
[BUDGET AND FINANCIALS FOR MAHFAB 2018_2019 \(1\).PDF](#)
[2018 YEAR END FINANCIALS FOR YAMPAEGERIA.PDF](#)

7. 11:30 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. CLEF UNINTERRUPTIBLE POWER SUPPLY (UPS) WAIVER REQUEST

Consideration for the Board of County Commissioners to waive the formal purchasing process and approve the award and authorize the County Manager to electronically sign the purchase order to Challenge Technology, Inc. for the amount of \$42,732.00 for the UPS Project at the CLEF.

Documents:

[CLEF UPS WAIVER REQUEST BCC AGENDA COMMUNICATION FORM FOR 03.12.2019 CHANGES.PDF](#)
[CHALLENGE TECHNOLOGY, INC. PROPOSAL DATED 2.26.2019.PDF](#)

8. 11:40 A.M. LUNCH BREAK

9. 1:30 P.M. COMMISSIONERS

A. COUNTY ATTORNEY ANNUAL REVIEW

Commissioners Melton, Corrigan and Monger

Executive Session to be requested pursuant to C.R.S. 24-6-402 (4)(f) concerning specific Personnel Matters.

10. 2:30 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.