

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 16, 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 MARCH 19, 2019;

Documents:

[3.19.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR LAKE CATAMOUNT FOOD & BEVERAGE FOR A HOTEL & RESTAURANT WITH 2 OPTIONAL PREMISES;

Documents:

[NEW BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

C. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$50,779.68 THROUGH FEBRUARY 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."

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. COMMUNICATIONS CENTER**
Jason Nettles, Manager
 - A. **RESOLUTION PROCLAIMING APRIL 14-20, 2019 NATIONAL TELECOMMUNICATORS WEEK**
Consideration for approval and authorization for the Chair to sign a Resolution proclaiming April 14-20, 2019 as National Telecommunicators Week in Routt County.
Documents:

[BCC ACF NTW 2019.PDF](#)
[NTW RESOLUTION 2019 0414.PDF](#)
6. **11:05 A.M. ROUTT COUNTY SHERIFF'S OFFICE**
Garrett Wiggins, Sheriff
 - A. **MIND SPRINGS HEALTH CONTRACT FOR ROUTT COUNTY DETENTION CENTER**
Consideration for approval and authorization for the Chair to sign the Mind Springs Health contract for mental health services at the Routt County Detention Center.
Documents:

[MIND SPRINGS HEALTH CONTRACT 1.PDF](#)
[MIND SPRINGS HEALTH CONTRACT 2.PDF](#)
7. **11:15 A.M. ROUTT COUNTY WEED PROGRAM**
Greg Brown, Weed Control Supervisor
 - A. **USDA FOREST SERVICE MODIFICATION TO CURRENT PARTICIPATING AGREEMENT FOR WEED CONTROL**
Consideration for approval and authorization for the Chair to sign the proposed modification to the current participating agreement.
Documents:

[BCC COMMUNICATION FORM WEED.DOCX.PDF](#)
[WEED MOD 3 TO SIGN.PDF](#)
 - B. **TAYLOR GRAZING**
Consideration to accept the recommendation of the Routt County Weed Advisory Board and approve the funding of \$10,000 for the Yampa River Leafy Spurge Project.
Documents:

[COMMUNICATION FORM TAYLOR GRAZING.PDF](#)
[YRLSP_MAP_12_7_2017.PDF](#)
[ROUTT COUNTY WEED ADVISORY BOARD MINUTES 3.21.19.PDF](#)
8. **11:25 A.M. TREASURER**
Lane Iacovetto, Treasurer and Public Trustee

A. 1ST QUARTER CHANDLER ASSET MANAGEMENT PRESENTATION

Chandler Asset Management will present Routt County's first quarter investment portfolio report.

Documents:

[COMMUNICATION FORM CHANDLER INVESTMENT.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:30 P.M. PURCHASING

Julie Kennedy, Purchasing Agent

**A. PHIPPSBURG WASTEWATER TREATMENT PLANT UPGRADE PROJECT
PSA**

Consideration for approval and authorization of the Chair to sign the professional services agreement (PSA) with RG and Associates to provide Task 4, Construction Phase Services and authorize the County Manager to electronically sign the Purchase order in the amount of \$34,819.00 for compliance with current lagoon seepage standards for the Phippsburg Water Treatment Facility.

Documents:

[RFP 639 PHIPPSBURG LINER REPLACEMENT PROFESSIONAL SERVICES BCC AGENDA ITEM.PDF](#)
[RG ASSC ATTACHMENT B SOW TASK 1 TO 4.PDF](#)
[RG ASSOCIATES 2019 PSA.PDF](#)

B. RFP 640 R&B 2019 STRIPING PROJECT

Consideration of the Routt County Board of Commissioners to approve the award and authorize the Chair to sign the Notice of Award and associated contract documents, and authorize the County Manager to electronically sign the Purchase Order for the 2019 Striping Project to Straight Stripe Painting, Inc. in the amount not-to-exceed of \$159,974.50.

Documents:

[RFP 640 STRIPING 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 640 STRIPING 2019 TABULATION FORM.PDF](#)
[RFP 640 STRAIGHT STRIPE REVISED QUOTE.PDF](#)

C. IFB 641 DUST ABATEMENT 2019

Consideration for approval and authorization for the Chair to sign the Notice of Award and associated contract documents, and authorize the County Manager to electronically sign the Purchase Order for the 2019 dust abatement project to GMCO Corporation for \$0.724/gallon not to exceed \$579,200.

Documents:

[IFB 641 DUST ABATEMENT 2019 BCC AGENDA ITEM.PDF](#)
[IFB 641 GMCO BID.PDF](#)
[IFB 641 DUST ABATEMENT 2019 TABULATION SHEET.PDF](#)

D. RFP 642 2019 CHIP SEAL PROJECT

Consideration for approval and authorization the Chair to sign the Notice of Award and associated contract documents, and authorize the County Manager to electronically sign the Purchase Order for the 2019 Chip Seal Project to GMCO LLC in the amount not to exceed \$447,538.38.

Documents:

[IFB 642 CHIP SEAL 2019 BCC AGENDA ITEM.PDF](#)
[IFB 642 2019 CHIP SEAL TABULATION.PDF](#)
[IFB 642 GMCO LLC BID.PDF](#)

E. IFB 643 OVERLAY 2019

Consideration for approval and authorization for the Chair to sign the Notice of Award and associated contract documents, and authorize the County Manager to electronically sign the Purchase Order to Elam Construction, Inc. for an amount not to exceed \$895,716.00 for 2019 overlay applications.

Documents:

[IFB 643 OVERLAY 2019 BCC AGENDA.PDF](#)
[OVERLAY 2019 TABULATION SHEET ATTACHMENT E.PDF](#)
[IFB 643 ELAM BID.PDF](#)

11. 2:00 P.M. ROUTT COUNTY BOARD OF HEALTH

A. 2ND QUARTER UPDATE

Topics of discussion:

1. A brief summary of the impact of the 2012-2016 CHAPS/PHIP
2. A summary of data collected for the CHAPS process and sources for the data
3. A summary of the Community Voice Survey results from The Health Partnership
4. An outlined plan for the next 90 days of CHAPS work including the evaluations procedure
5. An update on the Collective Impact group and HTP priorities/community statement release and influence on CHAPS process
6. A return on investment presentation on Public Health programming

Documents:

[NWCOH ROI PRESENTATION \(002\).PDF](#)

12. 3:00 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.