

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

April 24, 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 MARCH 13, 2018;**

Documents:

[3.13.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE  
RENEWAL FOR LODGE AT THREE FORKS RANCH FOR A HOTEL &  
RESTAURANT LICENSE WITH OPTIONAL PREMISES.**

Documents:

[BCC AGENDA FORM .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. COUNTY MANAGER**

Tom Sullivan, County Manager

**A. YAMPA FIRE PROTECTION DISTRICT: FIRST AMENDED SERVICE PLAN**

Consideration to find the interagency agreements and provision of all hazard response services are desired by the Routt County Board of County Commissioners, and therefore no material modifications have been made in the Yampa Fire District First Amended Service Plan and authorize the Chair to sign such letter to the District.

Documents:

[AGENDACOMMUNICATIONS YAMPA FIRE DISCTRICT AMEND SERVICE PLAN 042418.PDF](#)  
[20180418112817598.PDF](#)  
[18-04-02.LTR TO E. KNAUS RE AMENDED SERVICE PLAN.PDF](#)  
[18-01-07.DRAFT FIRST AMENDED SERVICE PLAN.PDF](#)

**6. 11:15 A.M. COMMUNICATIONS CENTER**

Jason Nettles, Manager

**A. SUPPLEMENTAL BUDGET- TOWER IMPROVEMENTS 2018**

Approval of a supplemental budget for required grounding and tower repairs for the State of Colorado to accept the replacement of Routt County's Microwave System and authorization for the Chair to sign a resolution appropriating additional sums of money in the Communications Fund Operations Budget.

Documents:

[BCC ACF - 2018 SUPPEMENTAL BUDGET- TOWER SITE IMPROVEMENTS.PDF](#)

**7. 11:25 A.M. LEGAL**

Erick Knaus, County Attorney

**A. GREEN TRUSS BRIDGE CLOSING DOCUMENTS**

Consideration of authorization for the County Attorney to sign closing documents for property acquisitions required for the Green Truss Bridge Project.

Documents:

[GREEN TRUSS BRIDGE CLOSING DOCUMENTS.PDF](#)

**8. 11:30 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFQ 596 ROAD AND BRIDGE PATCH**

Consideration to waive the formal purchasing process and for approval and authorization for the chairperson to sign two (2) purchase orders for pavement patching material:

- One (1) purchase order for an estimated total quantity of 1,000 tons to Elam Construction for \$70/ton for a total estimated purchase of \$70,000.00
- One (1) purchase order for and estimated total quantity of 1500 tons to United Companies for \$70/ton for a total estimated purchase of \$105,000.00

Total combined authorization of \$175,000.00 for the Road and Bridge Department.

Documents:

[BCC AGENDA REQUEST FOR ROAD AND BRIDGE WAIVER PATCH MATERIAL.PDF](#)  
[RFQ 596 ELAM CONSTRUCTION QUOTE.PDF](#)

**B. RFP 607 CLASS 1 GROUND TRANSPORTATION PROVIDER**

Consideration for approval and authorization of the Airport Director to sign the Alpine Taxi/Limo, Inc. Class 1 Ground Transportation License and Use Agreement effective May 1, 2018 through April 30, 2023 at the Yampa Valley Regional Airport (YVRA).

Documents:

[RFP 607 CLASS 1 GROUND TRANSPORTATION BCC AGENDA.PDF](#)  
[RFP 607 YVRA CLASS I GROUND TRANSPORTATION.PDF](#)

**C. I.T. COMPUTER PURCHASE**

Consideration to waive the formal purchasing process and approval of purchase and authorization of the County Manager to electronically approve and sign a purchase order to Strictly Tech in the amount of \$48,999.78 for thirty one (31) Desktop Computers, thirteen (13) Laptop Computers, fifty (50) Monitors, and corresponding 5 year on site service contracts for the Routt County IT Department.

Documents:

[BCC AGENDA REQUEST FOR I.T. WAIVER.PDF](#)  
[609 IT WAIVER TABULATION SHEET.PDF](#)

**9. 11:45 A.M. LUNCH BREAK**

**10. 1:30 P.M. PLANNING**

Chad Phillips, Planning Director

**A. LOTS 1 & 2, SNOKOMO ESTATES, FILING 3**

Consideration of extension request for final plat.

Documents:

[4-24-18 BCC COMM FORM\\_SNOKOMO EXTENSION REQUEST.PDF](#)

**B. BOOKTRAILS; PL-18-106**

Consideration of Special Use Permit

Documents:

[BCC COMMUNICATION FORM\\_BOOKTRAILS.PDF](#)

**C. MILNER TOWNSITE VACATION OF RIGHT OF WAY; PL-18-113**

Consideration of Vacation of portions of 1st Avenue and alley way in Milner.

Documents:

[4-24-18 MILNER VACATION OF ROW PL-18-113 BCC COMM FORM.PDF](#)

**D. YAPOUJIAN LOT CONSOLIDATION & ZONE CHANGE; PL-18-105**

Consideration of lot consolidation of three lots into one 5.45-acre parcel and Zone Change from (HDR) to (MRE).

Documents:

**E. OLDCASTLE SW GROUP, INC. TELLIER GRAVEL PIT; PP2013-014; PL-  
18-125**

Consideration of request for temporary continued operations.

Documents:

4-24-18 OLDCASTLE REQUEST TELLIER PIT PP2013-014 BCC  
COMM FORM.PDF

**11. 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.