

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

June 19, 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 MAY 8, 2018;**

Documents:

[5.8.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT SKI & RESORT CORP DBA STOKER BAR FOR A HOTEL AND RESTAURANT WITH 4 OPTIONAL PREMISES.**

Documents:

[SSRCSTOKER2017.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. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

 - A. **REPEAL OF ROUTT COUNTY ORDINANCE NO. 91-01 - PROVIDING FOR SMOKING POLICY IN ROUTT COUNTY COURTHOUSE AND ANNEX BUILDINGS**

Consideration and motion to approve repeal of Ordinance No. 91-01

providing for smoking policy in the Routt County courthouse and annex buildings.

Documents:

[AGENDACOMMFORM 91-01 REPEAL 20180610.PDF](#)
[ORDINANCE 2018-001.REPEALING SMOKING POLICY.ORDINANCE 91-01.PDF](#)

B. FIRST READING OF A RESOLUTION TO REPLACE ORDINANCE NO. 91-01

Consideration and approval of a Resolution of the Board Of County Commissioners prohibiting the sale, possession, use, or display of marijuana on property owned or occupied by Routt County and prohibiting smoking in all indoor areas of buildings owned or leased by, or within the control of Routt County.

Documents:

[AGENDACOMMFORM NEWRESOLUTION 20180610.PDF](#)
[ORDINANCE 2018-001.PUBLICATION.PDF](#)
[RESOLUTIONTOPROBIBITMARIJUANAANDSMOKING.PDF](#)

6. 11:10 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 599 R&B D3 SNOW PLOW TRUCK WITH OUTFITTING

Consideration to approve the purchase and authorization for the County Manager to electronically sign purchase order for one (1) new 2018 model year Western Star 4900 SF 4x4 truck with outfitting to be used by the D3 Shop for snow plowing for the Road and Bridge Department.

Documents:

[RFP 599 SNOW PLOW TRUCK BCC AGENDA.PDF](#)
[RFP 599 RB D3 SNOW PLOW TRUCK TABULATION FORM.PDF](#)
[RFP 599 D3 SNOWPLOW TRUCK BID 5.31.18.PDF](#)

7. 11:15 A.M. ROUTT COUNTY WEED PROGRAM

Greg Brown, Weed Control Supervisor

A. USDA FOREST SERVICE PARTICIPATING AGREEMENT

Consideration for the approval of and authorization for the Chair to sign the modification of USDA Forest Service Participating Agreement 16-PA-11020603-052 to change the performance period, extending expiration date to September 5, 2021.

Documents:

[BCC AGENDA COMMUNICATION FORM MOD_2_2018- READ ONLY.PDF](#)

B. TAYLOR GRAZING ACT / RANGE IMPROVEMENT FUND PROJECTS

Consideration for the approval of the recommendation by the Routt County Weed Advisory Board to fund two projects with Taylor Grazing Act / Range Improvement Funds within Routt County.

Documents:

BCC AGENDA COMMUNICATION FORM - READ ONLY - COPY.PDF
GLENN_RANGEIMPROVEMENTPROPOSAL_2018.PDF
RC WEED AD BOARD PROPOSALCOVER LTR 01172018.PDF
YRLSP PROPOSAL TO THE ROUTT COUNTY WEED BOARD
01242018.PDF
YRLSP_MAP_12_7_2017.PDF

8. 11:30 A.M. HUMAN RESOURCES

Chris Hensen, Director

A. VOLUNTEER LEAVE POLICY

Consideration for the approval of the Volunteer Leave Policy.

Documents:

BCC AGENDA FORM - VOLUNTEER LEAVE.PDF
VOLUNTEER LEAVE POLICY.PDF

9. 11:40 A.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. CLEF GUARANTEED MAXIMUM PRICE AND NOTICE TO PROCEED

Consideration to approve the award of the guaranteed maximum price of \$15,738,304 to Calcon Construction for the CLEF shared facilities which includes \$4,735,000 for the DOLA grant award amount and approve the notice to proceed of \$4,735,000 authorizing the County Manager to sign.

Documents:

AGENDACOMMUNICATIONS CLEF FINAL GMP AND NTP JUNE 19,
2018.PDF

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. COLORADO DEPARTMENT OF TRANSPORTATION

Update regarding summer projects.

12. 1:30 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.