

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

July 2, 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 MAY 21, 2019;

Documents:

[5.21.19.PDF](#)

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$124,611.94 THROUGH APRIL 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 OF AND AUTHORIZATION FOR THE CHAIR TO SIGN DHS CORE CONTRACTS FOR THE 2019-2020 FISCAL YEAR;

Documents:

[BCC AGENDA COMMUNICATION FORMCORE.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A LETTER SUPPORTING THE MONTGOMERY'S GENERAL MERCHANDISE INSTALLATION OF EV CHARGING STATION IN THE TOWN OF YAMPA.

Approval of and authorization to ratify the Chair's signature on a letter supporting the Montgomery's General Merchandise installation of EV Charging Station in the Town of Yampa.

Documents:

[20190624110248252.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. COMMUNICATIONS CENTER

Jason Nettles, Manager

A. PC PURCHASE

Consideration to waive the formal bid process and authorization for the Emergency Communications Manager to sign the purchase order to Motorola Solutions for the purchase of 5 PC's for the Communications Radio System in the amount of \$6,313.75.

Documents:

[BCC ACF RADIO SYSTEM PC UPGRADES 2019.PDF](#)
[.2 DISPATCH COMPUTER UPGRADES- FINAL 5-22-19](#)
[QU0000478504.PDF](#)

6. 11:10 A.M. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. INVESTMENT POLICY

Consideration for approval and authorization for the Chair to sign the revised 2019 Routt County Investment Policy.

Documents:

[INVESTMENT POLICY 1.PDF](#)
[INVESTMENT POLICY 2 .PDF](#)

7. 11:20 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. REVOCABLE LICENSE AGREEMENT FOR INSTALLATION AND MAINTENANCE OF PRIVATE WATERLINE IN PUBLIC ROW

Consideration for approval and authorization for the Chair to sign a Revocable License Agreement for Installation and Maintenance of Private waterline in Public ROW on CR46.

Documents:

[CR46 MCCARTHY WATERLINE BCC.PDF](#)
[CR 46 LIC AGREEMENT COUNTY ATTY STAMPED.PDF](#)

8. 11:35 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. IFB 646 YVRA COMMERCIAL MOWER PURCHASE

Consideration for approval and authorization for the Chair to electronically sign the Purchase Order to US Tractor & Harvest for the

purchase of (1) new model John Deere 1575 TerrainCut commercial mower with extended warranty in the amount of \$30,340.13 to be used at Yampa Valley Regional Airport.

Documents:

[IFB 646 YVRA COMMERCIAL LAWN MOWER BCC AGENDA COMMUNICATION FORM.PDF](#)
[IFB 646 US TRACTOR BID.PDF](#)

B. RFP 644 ROAD & BRIDGE STEAMBOAT SHOP BOTTOM DUMP TRAILER

Consideration for approval and authorization for the County Manager to electronically sign a purchase order for one (1) new 2019 Armor Lite Bottom Dump Trailer for the Road & Bridge Department Steamboat Shop to Transwest Trailer in the amount of \$35,169.00.

Documents:

[RFP 644 D3 BOTTOM DUMP TRAILER 2019 BCC AGENDA.PDF](#)
[RFP 644 TABULATION.PDF](#)
[RFP 644 ROAD AND BRIDGE DISTRICT 3 BOTTOM DUMP TRAILER - TRANSWEST - ARMOR LITE TRAILER.PDF](#)
[BOTTOM DUMP TRAILER SPECS.PDF](#)

9. 11:55 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. SPECIAL EVENTS LIQUOR LICENSE FOR SKI TOWN USA MORNING ROTARY CLUB

Consideration for approval and authorization for the Chair to sign a Special Events Liquor License for Ski Town USA Morning Rotary Club for an event to be held at the Bald Eagle Lake at 35445 US Hwy 40 in Steamboat on July 13, 2019 from 6:00 am to 11:30am.

Documents:

[BCC AGENDA FORM - READ ONLY SKI TOWN USA MORNING ROTARY.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. ROUTT COUNTY FAIRGROUNDS

Jill Delay, Fairgrounds Manager

A. FAIRGROUNDS RV PARK PROJECT CHANGE ORDER

Consideration to approve and authorization for the Chair to sign the Change Order 2 - Fixed Contract Amount, for Giovanni Construction in the amount of thirty-thousand five-hundred dollars (\$30,500.00) to complete certain outstanding items that are necessary to complete the Fairground RV Project.

Documents:

[FAIRGROUNDS RV PARK PROJECT CHANGE ORDER, DOC1.PDF](#)
[FAIRGROUNDS RV PARK PROJECT CHANGE ORDER, DOC2.PDF](#)

12. 1:15 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.