

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

August 14, 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 JULY 3, 2018;

Documents:

[7.3.18.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR SIGNATURE OF COLORADO DEPARTMENT OF HUMAN SERVICES OFFICE OF EARLY CHILDHOOD EARLY CHILDHOOD SYSTEMS BUILDING CONTRACT AMENDMENT TO ADD ADDITIONAL FUNDING FOR 2019 STATE FISCAL YEAR IN THE AMOUNT OF \$12,779 FOR THE TIMEFRAME OF JULY 1, 2018 - JUNE 30, 2019 FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.

Documents:

[2018 CDHS OEC CONTRACT AMENDMENT.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO SIGN WRIGHT CONSOLIDATION & REZONE PLAT; PL-17-171 & PL-17-172

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT AGENDA.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO SIGN LOT 28 CREEK RANCH LPS BUILDING ENVELOPE ADJUSTMENT; PL-17-177

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT AGENDA.PDF](#)

E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR AID AND ABET LLC DBA THE GLEN RESTAURANT AND BARR FOR A HOTEL RESTAURANT LICENSE.

Documents:

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

F. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR AN ADDITION OF OPTIONAL PREMISES TO EXISTING H/R LICENSE FOR AID AND ABET LLC DBA THE GLEN RESTAURANT AND BARR.

Documents:

[BCC AGENDA FORM - PERMIT APPLICATION.PDF](#)

G. APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LIQUOR LICENSE RENEWAL FOR CLARK LIQUOR COMPANY LLC DBA CLARK LIQUORS FOR A LIQUOR STORE LICENSE WITH STORAGE PERMIT.

Documents:

[CLARKLIQBCCRENEWAL.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. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. COUNCIL ON AGING BUS GRANT

Consideration to approve and authorize Project Manager to sign for awarded FTA 53-10 grant for the replacement of the Council on Aging bus.

Documents:

[BCC FOR DELEGATION OF AUTHORITY.PDF](#)
[2019_FASTER-ROUTT COUNTY_1 REPL CUTAWAY BUS.PDF](#)
[AWARD TABLES.PDF](#)

6. 11:15 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. ROUTT COUNTY JAIL FIRE ALARM UPGRADE PROJECT

Consideration to waive the formal purchasing process and approve the award and authorization of the County Manager to electronically sign purchase order for the Routt County Jail Fire Alarm Upgrade Project to

Western Security, LLC for Forty Nine Thousand Two Hundred Forty Four Dollars and Eighty Nine Cents (\$49,244.89).

Documents:

[JAIL FIRE ALARM PROJECT BCC AGENDA COMMUNICATION FORM.PDF](#)
[JAIL FIRE ALARM UPGRADE WESTERN SECURITY QUOTE.PDF](#)

7. 11:30 A.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. COMMUNITY OF PHIPPSBURG WASTEWATER TREATMENT SYSTEM SRF LOAN AGREEMENT/CONTRACT TO FUND LAGOON LINER REPLACEMENT

Consideration for approval of and authorization for the Chair to sign a loan agreement authorizing funding assistance from the Colorado Water Resources and Power Development Authority (CWRPDA) for construction and engineering support for sewage lagoon liner replacement at the Phippsburg Community Wastewater Treatment Facility.

Documents:

[BCC AGENDA FORM 20180801.PDF](#)
[COVER LETTER FOR SIGNATURE - SIGNED.PDF](#)
[WPCRF DRAFT LOAN AGREEMENT - PHIPPSBURG FINAL DRAFT.PDF](#)
[ROUTT COUNTY \(PHIPPSBURG SYSTEM\) 2018 CWRPDA BOND RESOLUTION.PDF](#)
[LOAN AGREEMENT EXHIBIT E-1.OPINION LETTER.PDF](#)

8. 11:45 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. STAGE 2 FIRE RESTRICTIONS

Consideration to approve and authorize the Chair to sign a Declaration Enacting Stage 2 Fire Restrictions pursuant to Ordinance No. 2013-002 - Tabled from August 7, 2018.

Documents:

[2018 FIRE RESTRICTION DECLARATION - STAGE 2 - REV 08-02-2018.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 2:30 P.M. HUMAN RESOURCES

Chris Hensen, Director

A. HAYS COMPANIES PRE-RENEWAL MEETING FOR 2019 BENEFITS

Update regarding the 2019 benefit renewal information, discussion of strategies to maintain or lower costs, and request for direction from the County Commissioners.

Documents:

[08142018 HAYS PRE-RENEWAL MEETING FOR 2019 BENEFITS.PDF](#)

11. 3:30 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.