

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

August 20, 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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

5. 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 9, 2019;

Documents:

[7.9.19.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE RESOLUTION ADOPTING AN UNNAMED ROAD DESCRIBED IN EASEMENT DOCUMENTATION AS #790746 BE NAMED AS "DRAGLINE ROAD".

Documents:

[1 RESOLUTION TO NAME DRAGLINE ROAD.PDF](#)  
[2 RESOLUTION TO NAME DRAGLINE ROAD.PDF](#)  
[3 RESOLUTION TO NAME DRAGLINE ROAD.PDF](#)

6. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA
7. 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.
8. 10:55 A.M. TREASURER  
Lane Iacovetto, Treasurer and Public Trustee  
A. INVESTMENT UPDATE
9. 12:00 P.M. LUNCH BREAK

**10. 1:00 P.M. FIRE DEPARTMENT**

Mel Stewart, Fire Chief

**A. APPOINTING NEW MEMBER TO THE ROUTT COUNTY EMS ADVISORY COUNCIL**

Consideration for approval and authorization to appoint a new member to the EMS Advisory Council.

Documents:

[BCC AGENDA COMMUNICATIONS EMS COUNCIL APPTS 2019.PDF](#)  
[EMS COUNCIL APPTS 2019 \(2\).PDF](#)

**11. 1:15 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. UMR ADVANCE CLAIM REVIEW PROGRAM**

Consideration for approval and authorization to participation in the UMR Advance Claim Review Program.

Documents:

[UMR ADVANCE CLAIM REVIEW PROGRAM - 8-20-2019.PDF](#)  
[UMR ADVANCED CLAIM REVIEW FLYER.PDF](#)  
[ROUTT UMR CLAIM SAVINGS LETTER.PDF](#)

**12. 1:30 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. YVRA CO-OP PURCHASE OF NEW FUEL SYSTEM AND TANK MONITOR UPGRADE**

Consideration by the Board of County Commissioners to approve the Sourcewell Cooperative Purchasing Program purchase and authorize the County Manager to electronically sign the Purchase Order to Eaton Sales & Service LLC as a distributor of Syn-tech Systems products for the replacement of the fuel management systems, additional pump and repairs to the Rental Car Fuel Farm dated 8/23/2019 in the amount of \$168,541 and replacement of the fuel management and monitoring system for the YVRA fuel system dated 8/23/2019 in the amount of \$42,131.75.

Documents:

[BCC AGENDA FORM FOR AUG 2019 -EATON AGREEMENT FOR FUEL FARMS 9 AUG 19.PDF](#)  
[EXHIBIT A REV 2.PDF](#)  
[EXHIBIT B.PDF](#)

**13. 1:45 P.M. LEGAL**

Erick Knaus, County Attorney

**A. DOCKET & PENDING MATTER REVIEW**

*Executive Session to be requested under C.R.S. 24-6-402 (4)(b) - discussion with county attorney concerning specific legal matters.*

**14. 2:45 P.M. COMMISSIONERS WORK SESSION**

**A. GOVERNANCE POLICY**

**15. 3:15 P.M. MEETING ADJOURNED**

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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.