

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 13, 2020

Times listed on the agenda are approximations and may be longer or shorter, or begin earlier than scheduled, with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 24 hours of its start time.

If you are joining the meeting for a specific item, please join 10 minutes before the item to ensure you are present for the beginning of them.

Please click the link below to join the webinar:

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The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to any of the below items.

1. **9:30 A.M. CALL TO ORDER**
2. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**
3. **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 AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LIQUOR LICENSE RENEWAL FOR DOUBLE DOLLAR CATTLE LLC DBA SADDLEBACK RANCH FOR A HOTEL & RESTAURANT LICENSE WITH ONE OPTIONAL PREMISES;**

Documents:

B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE THIRD AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STEAMBOAT SPRINGS AND ROUTT COUNTY ESTABLISHING THE YAMPA VALLEY AIRPORT COMMISSION.

Documents:

BCC AGENDA FORM - YVAC IGA THIRD AMENDMENT 6 OCT 20.PDF
DRAFT YVAC 3RD AMENDED IGA 12 AUGUST 2020 CLEAN COPY.PDF
DRAFT YVAC 3RD AMENDED IGA 12 AUGUST 2020 REDLINE COPY.PDF
YVACIGA.PDF SS CITY COUNCIL 15 SEP 20.PDF
YVACTHIRDAMENDEDRESO.DOCX SS CITY COUNCIL RESOLUTION 15 SEP 20.PDF

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 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.

1. DUE TO THE CURRENT PANDEMIC, THE COUNTY COMMISSIONERS REQUEST CITIZENS ATTEND THE MEETINGS VIA PHONE. To make a public comment raise your hand on the zoom platform if online; if calling in press *9. Another option is to download the Zoom app that allows you to raise your hand as well. The moderator will then select you when it is your turn. Written public comment can also be submitted to bcc@co.routt.co.us. Please make sure to indicate in the subject line of your email that it is public comment and reference the agenda item to which it relates. Public comments will be entered into the record.

6. 9:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. IFB 698 CULVERTS 2020

Consideration for approval of the award and authorization for the County Manager to electronically sign the purchase order for IFB 698 Culverts 2020 to True North Steel in the amount not to exceed of \$27,854.37.

Documents:

IFB 698 CULVERTS 2020 BCC AGENDA COMMUNICATION FORM.PDF
IFB 698 CULVERTS 2020 BID TABULATION.PDF

B. RFP 694 YVRA SITUATIONAL AWARENESS SYSTEM

Consideration for approval of the award for the YVRA Situational Awareness System project to SAAB Sensis Corporation in the amount not to exceed of \$248,920, authorization for the Chair to sign the Notice of Award and Agreement for the Design, Sale and Installation and authorization for the the County Manager to electronically sign the

Purchase Order.

Documents:

RFP 694 SAAB SCOPE OF SERVICES AND PROPOSED PROJECT SCHEDULE.PDF
RFP 694 SAS AGREEMENT WITH SAAB SENSIS CORPORATION.PDF
RFP 694 YVRA SITUATIONAL AWARENESS SYSTEM BCC AGENDA COMMUNICATION FORM.PDF
RFP 694 YVRA SITUATIONAL AWARENESS SYSTEM (SAS) SAAB FEES AND COMPENSATION PROPOSAL.PDF

7. 10:10 A.M. PLANNING

Kristy Winser, Planning Director

A. REVIEW PROCESS & FEE SCHEDULE; PL-20-114

Table the discussion until October 27, 2020 at 10:10 am.

Documents:

BCC COM FORM TABLING 10.13.20.PDF

8. 10:12 A.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. 2018 ICC BUILDING CODE ADOPTION WORK SESSION

Review the proposed 2018 ICC Building Code Adoption and all local amendments, deletions, and ICC Changes to prepare a Final Building Code Resolution document for the November 3rd, 2020 regular meeting.

Documents:

BCC AGENDA COMMUNICATION FORM 2018 BUILDING CODE ADOPTION WORK SESSION.PDF
MEMORANDUM ON SEISMIC CATEGORY CHANGE PRESENTATION.PDF
RC 2018 BUILDING CODE ADOPTION FINAL CLEAN DRAFTDOC.PDF
RC 2018 BUILDING CODE ADOPTION WITH COMMENTS FINAL DRAFT.PDF
SEISMIC CATEGORY CHANGE PRESENTATION.PDF

9. 10:57 A.M. COMMISSIONERS' WORK SESSION

The Commissioners will address critical items for regular county and emergency operations. Action may be taken and direction to staff may be given in relation to any of these items.

10. 11:30 A.M. MEETING ADJOURNED

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