

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

OCTOBER 16, 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 SEPTEMBER 4, 2018;

Documents:

[9.4.18.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR SIGNATURE OF COLORADO DEPARTMENT OF HUMAN SERVICES OFFICE OF EARLY CHILDHOOD EARLY CHILDHOOD CONTRACT AMENDMENT TO FUND CHILD CARE NETWORK FOR TECHNICAL ASSISTANCE FOR ALL EARLY CHILDHOOD SERVICES WITH A REALLOCATION OF FUNDING FOR AN ADDITIONAL \$9,166.67 (\$14,166.67 TOTAL) FOR THE TIME FRAME OF JULY 1, 2018 - JUNE 30, 2019 FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.

Documents:

[20181008140952289.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ONSITE SUPPORT AGREEMENT FOR THE COMMUNICATIONS DEPARTMENT PSAP E-911 PHONE SYSTEM WITH CENTURY LINK SALES SOLUTION, INC.

Documents:

[BCC ACF E911 PHONE SYSTEM MAINT AGREE 2018 10.PDF](#)
[CL-AIRBUS 2018-2019 MAINT AGREEMENT.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO APPOINT KATHY NELSON TO

THE RETIREMENT COMMITTEE REPLACING CHRIS HENSEN EFFECTIVE OCTOBER 1, 2018.

Documents:

[BCC APPTS. 2018.PDF](#)

E. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$155,728.57 THROUGH JULY 2018.

"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."

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. PLANNING

Chad Phillips, Planning Director

A. ADOPTION OF HOUSEKEEPING AMENDMENTS, PL-18-132

Approval of and Authorization for the Chair to sign a resolution adopting amendments to the Routt County Zoning Regulations.

Documents:

[BCC ADOPTION PACKET 10.16.18.PDF](#)

6. 11:00 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 622 10% SALT/SAND 2018

Consideration for the approval of the award and authorization for of the County Manager to electronically sign the purchase order for RFP 622 10% Salt/Sand 2018 to 3B Enterprises in the amount of Twenty Seven Thousand Four Hundred Eighty (\$27,480.00) Dollars for the Routt County Public Works Department.

Documents:

[RFP 622 SALT SAND 2018 BCC AGENDA COMMUNICATION FORM.PDF](#)

[RFP 622 SALT SAND ELAM QUOTE.PDF](#)

[RFP 622 SALT SAND 2018 TABULATION.PDF](#)

B. IFB 620 CULVERTS 2018

Consideration for the approval of the award and authorization for the County Manager to electronically sign the purchase order for IFB 620 Culverts 2018 to Ace/Eaton Metals in the amount of Forty Three Thousand Two Hundred Ninety Dollars and Twenty Eight Cents (\$43,290.28) Dollars for the Routt County Public Works Department.

Documents:

7. 11:05 A.M. PUBLIC WORKS DEPARTMENT
Ray DuBois, Public Works Director

A. REVISED IGAS BETWEEN ROUTT COUNTY AND CDOT

Approval of and authorization for the Chair to sign two revised IGAs between Routt County and the Colorado Department of Transportation for the construction of Butler Creek Bridge and the Green Truss Bridge.

Documents:

[20181001 - REVISED IGA BETWEEN CDOT AND ROUTT COUNTY FOR GTB.PDF](#)
[20181002 - REVISED IGA BETWEEN CDOT AND ROUTT COUNTY FOR BCB.PDF](#)

8. 11:15 A.M. ROUTT COUNTY SHERIFF'S OFFICE
Garrett Wiggins, Sheriff

A. COLORADO DOLA GRANT APPLICATION

Consideration for approval and authorization for the Chair to sign the grant application for Colorado Department of Local Affairs Peace Officer's Mental Health Support Grant

Documents:

[COLORADO DOLA GRANT APPLICATION.PDF](#)

9. 11:30 A.M. YEARS OF SERVICE LUNCHEON

10. 2:00 P.M. ABATEMENTS

Consideration to approve or deny the following Petition for Abatement or Refund of Taxes:

A. R3827070 DAVIS

Documents:

[R3827070_DAVIS_2016AND2017.PDF](#)

11. 2:30 P.M. COMMUNICATIONS CENTER
Jason Nettles, Manager

A. COMMUNICATIONS CENTER MOVE PROFESSIONAL SERVICES AGREEMENT

Consideration to waive the formal bid process and approve the Professional Service Agreement related to the communications equipment move and installation for the Communications Center at the Combined Law Enforcement Facility (CLEF).

Documents:

[2018 COMM MOVE TO CLEF - QDS CONTRACT.PDF](#)
[UPDATED-SIGNED PSA-SOW 9-26-18.PDF](#)
[QDS PSA_SCOPE OF WORK_08142018.PDF](#)
[.5 UPDATED- BOND- COMBINED CLEF MOVE_CUTOVER 9-26-18.PDF](#)

12. 3:00 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.