

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

October 23, 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 11, 2018;

Documents:

[9.11.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE SNAP FOOD ASSISTANCE AGREEMENT BETWEEN HUNGER FREE COLORADO AND HEALTH PARTNERSHIP SERVING NORTHWEST CO AND ROUTT COUNTY HUMAN SERVICES.

Documents:

[SNAPBCC AGENDA COMMUNICATION FORM.PDF](#)
[SNAP AGREEMENT.PDF](#)

C. APPROVAL AND AUTHORIZATION TO SIGN THE BATES/MACK SUBDIVISION PLAT

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT AGENDA 10.23.18.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO RATIFY THE AIRPORT DIRECTOR'S SIGNATURE ON CITY OF STEAMBOAT SPRINGS MOU

Documents:

[YVRA MOU WITH CITY OF SBS.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. COMMISSIONERS**
 - A. **14TH JUDICIAL DISTRICT ATTORNEY 2019 BUDGET DISCUSSION**
Joint work session with Grand, Moffat, and Routt County Commissioners to discuss and consider for approval the 2019 District Attorney's personnel budget.
Documents:

[BCC.ACTIONAGENDA.COMMUNICATIONS FORM 2019.PDF](#)
[2019 DISTRICT ATTORNEY PERSONNEL BUDGET_REVISED FOR 3 CTY MTG 10.22.18.PDF](#)
[DA_RC SUMMARY DETEAIL REVISED FOR 3 CTY MTG 10.22.18 .PDF](#)
6. **11:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**
Claire Sollars, Chair
 - A. **PDR 170 - MODIFICATION OF THE WEST TRACT**
Consideration to approve the modification of the West Tract, Section 5 (a) of the conservation easement, from 75 acres to 40.41 acres. Noting, the property would continue to meet all the conservation values as outlined in the Conservation Easement previously approved and recorded.
Documents:

[PDR 170_CE APPROVAL.PDF](#)
[WOLF-ROUTT COUNTY SUBDIVISION PROPOSAL 20180831.PDF](#)
[A. EXPLANATION FOR MODIFIED WEST TRACT.PDF](#)
[B. MAP COMPARISON.PDF](#)
[C. LEGAL_DESCRIPTION_MYERS_SALE_40.41.PDF](#)
7. **12:00 P.M. LUNCH BREAK**
8. **1:00 P.M. PURCHASING**
Julie Kennedy, Purchasing Agent
 - A. **IFB 621 CUTTING EDGES AND BLADES**
Consideration for the approval of the award and authorization of the County Manager to electronically sign the purchase order for IFB 621 Cutting Edges and Blades to Wagner Supply in the amount of Fifty Six Thousand Eight Hundred Fifty Three Dollars and Eighty Cents (\$56,853.80) for the Routt County Public Works Department.
Documents:

[IFB 621 CUTTING EDGES AND BLADES BCC AGENDA COMMUNICATION FORM.PDF](#)
[IFB 621 BID TABULATION.PDF](#)
[IFB621_CUTTINGEDGES2018_WAGNER BID.PDF](#)

B. WAIVER REQUEST FOR JC AND JAIL CAMERA UPGRADES

Consideration to waive the formal purchasing process and approval of the Chair to sign the Notice of Award and authorization of the County Manager to electronically sign the purchase order for the Routt County Justice Center and Jail Security Camera Upgrade to CML Security, LLC in the amount of Fifty Five Thousand Six Hundred Dollars (\$55,600.00) Dollars.

Documents:

[JUSTICE CENTER AND JAIL SECURITY CAMERA UPGRADE WAIVER REQUEST BCC AGENDA COMMUNICA..._.PDF](#)
[CML ROUTT COUNTY JC AND JAIL EXTERIOR CAMERA UPGRADE QUOTE.PDF](#)

9. 1:15 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. PDM 2017 ENCUMBRANCE #17PDM19RC GRANT

Consideration for approval and authorization for the Chair to sign the PDM 2017 Encumbrance #17PDM19RC Grant Agreement between the State of Colorado, Department of Public Safety and Routt County

Documents:

[BCC ACTION AGENDA 2017 ENCUMBRANCE .PDF](#)
[ROUTT COUNTY 17PDM19RC GRANT AGREEMENT.PDF](#)
[FFATA-SUBGRANTEE DATA.PDF](#)

10. 1:30 P.M. LEGAL

Erick Knaus, County Attorney

A. WILDLAND FIRE IGA - EXECUTIVE SESSION

Discussion regarding update of the Intergovernmental Agreement concerning wildland fires. (*Executive session to be requested under C.R.S. Section 24-6-402(4)(b) - conference with County Attorney for the purpose of receiving legal advice on specific legal questions.*)

Documents:

[WILDLAND FIRE IGA-EXECUTIVE SESSION.PDF](#)

11. 2:30 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.