

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 29, 2019

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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 AUGUST 20, 2019;

Documents:

[8.20.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ROUTT COUNTY MEDICAL OFFICER AGREEMENT;

Documents:

[MEDICAL OFFICER SERVICES AGREEMENT.FINAL.PDF](#)
[ROUTT COUNTY SIGNED MED DIR AGREEMENT 2019.PDF](#)

C. APPROVAL OF ELECTRONIC SIGNATURE FOR SUBMITTING NOVEMBER 2019 CRAIG-SCHECKMAN FAMILY FOUNDATION GRANT REQUEST FOR \$15,000 FOR GENERAL OPERATING SUPPORT FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.

Documents:

[20191022093432868.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. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 660 CUTTING EDGES 2019

Consideration for approval of the purchase and authorization for the County Manager to electronically sign the Purchase Orders to Wagner Equipment Co. for \$40,489.07 and Valk Manufacturing Company for \$3047.04 for Cutting Edges 2019 for the Public Works Department.

Documents:

[RFP 660 CUTTING EDGES 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFB 660 CUTTING EDGES 2019 BID TABULATION.PDF](#)

B. RFP 657 RC DETENTION CENTER REMODEL DESIGN SERVICES

Consideration for approval of and authorization for the Chair to sign the Professional Services Agreement (PSA) and the County Manager to electronically sign the Purchase Order to Steamboat Architectural Associates, Inc. in the amount of \$47,440.00 for Design of the Routt County Detention Center Remodel.

Documents:

[RFP 657 RC DETENTION CENTER REMODEL DESIGN BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 657 PSA SAA DRAFT.PDF](#)
[RFP 657 SAA PROPOSAL.PDF](#)

C. RFP 656 DESIGN OF THREE CULVERTS

Consideration for approval of and authorization to award of the Design of Three Culverts project to Baseline Engineering Corporation in the amount of \$59,148.00.

Documents:

[RFP 656 DESIGN OF THREE CULVERTS BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 656 PSA DRAFT.PDF](#)

9. 11:30 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. ROUTT COUNTY CONTINUITY OF OPERATIONS PLAN (COOP) REVIEW & DISCUSSION

Routt County Continuity of Operations Plan (COOP) Review and Discussion

Documents:

[BCC 2019 ACTION AGENDA REQUEST RE ROUTT COUNTY COOP REVIEW AND DISCUSSION.PDF](#)
[ROUTT COUNTY COOP PLAN - 10-21-2019 - DRAFT.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. COMMISSIONERS' WORK SESSION

The following items will be discussed, and the Commissioners may provide

staff direction or take action regarding these items.

A. YAMPATIKA 2020 BUDGET

Joe Haines, Executive Director

B. ACET 2020 BUDGET

Jake Carlson

12. 2:00 P.M. PLANNING

Chad Phillips, Planning Director

A. PLANNING COMMISSION INTERVIEWS

Interviews for a Town of Hayden Planning Commission member.

Documents:

[201910231115.PDF](#)

B. CONSIDERATION AND APPOINTMENT OF A PLANNING COMMISSION MEMBER

Consideration and appointment of a Planning Commission member to represent the Town of Hayden.

Documents:

[201910231115-1.PDF](#)

C. RECREATIONAL FACILITY STANDARDS; PL-19-164

Discussion regarding possible Recreational Facility Standards; Tabled from September, 24, 2019.

Documents:

[BCC WORKSESSION 10.29.19.PDF](#)

D. RESIDENTIAL TREATMENT FACILITY STANDARDS; PL-19-141

Discussion regarding possible Residential Treatment Facility standards; Tabled from September 24, 2019.

Documents:

[BCC WORKSESSIONRT 10.29.19.PDF](#)

13. 3:25 P.M. COUNTY MANAGER / TOM SULLIVAN

A. COUNTY MANAGER 2019 PERFORMANCE REVIEW AND WORK PLAN FOLLOW-UP

This is an executive session for the following purpose: For discussion of a personnel matter under C.R.S. 24-6-402 (4)(f)(I) & (II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

14. 3:55 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.