

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

November 2, 2021

Times listed on the agenda are approximations and may be longer or shorter, or being 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 the item.

This meeting will be closed to in-person participation due to Election Officials use of facilities. Please join virtually by clicking the Zoom link below, or by phone by dialing the number below.

Please [CLICK HERE](#) to join the webinar via Zoom.

To join by telephone dial 1-346-248-7799

Webinar ID: 851 0667 0945 Password: 522

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 FOR THE AUTHORIZATION OF THE AG STIMULUS FUNDS AWARDED TO FAIRGROUNDS;

Documents:

[BCC COMMUNICATION FORM FAIRGROUNDS AG STIMULUS FUNDS.PDF](#)

[AG STIMULUS FUND GRANT INFORMATION SHEET 1PG.PDF](#)

[ROUTT COUNTY AG STIMULUS GOOGLE APPLICATION SHEET.PDF](#)

[AG STIMULUS SIGNED STATEMENT OF WORK.PDF](#)

B. APPROVAL OF THE 2021 -2022 YAMPA VALLEY COMMUNITY FOUNDATION GRANT AWARD LETTER ON BEHALF OF THE FATHERHOOD PROGRAM OF ROUTT COUNTY.

Documents:

[BCC SUBMISSION FPRC 2021 -2022 YVCF AWARD RAS PLUS AWARD LETTER.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.

IF YOU ARE ATTENDING THE MEETING REMOTELY, 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. RFPQ 719 HHS CMGC CONSTRUCTION CONTRACT SECOND AMENDMENT APPROVAL

Request the Board of County Commissioners approve the second amendment to the HHS New Building Construction Contract with Calcon Constructors, Inc., the Chair sign the amendment and authorize the County Manager to electronically sign the Purchase Order to Calcon Constructors Inc. for Guaranteed Maximum Price (GMP) not to exceed \$11,235,381.

Documents:

[RFPQ 719 HHS GMGC 2ND AMENDMENT BCC AGENDA COMMUNICATION FORM 11.2.21.PDF](#)
[RHHS-2021.11.02-CALCON GMP AMENDMENT 02-REV 3 FINAL-FOR BCC.PDF](#)

7. 10:10 A.M. LEGAL

Erick Knaus, County Attorney

A. PCARD POLICY ADOPTION

Consideration for Signing of a Resolution Adopting an Administrative Policy for Routt County Concerning Purchasing Cards and Rescinding a Prior Version of the Policy Including Resolution No. 2020-09

Documents:

[BCC COMM FORM FOR POLICY AND RESOLUTION.ADOPTION OF PCARD AND RESCIND 2020-09.PDF](#)
[PCARD POLICY ADOPTION RESOLUTION.FINAL.PDF](#)
[PCARD POLICY.UPDATED.FINAL.PDF](#)

8. 10:20 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. CONSIDERATION TO APPROVE HIRING ABOVE STEP 1

Consideration to approve hiring the Fair Maintenance Worker at Step 4.

Documents:

[BCC AGENDA ITEM - DAVID GOOD.PDF](#)
[DAVID GOOD - REQUEST TO HIRE AT STEP 4.PDF](#)
[J. STEPAN - FAIR MAINTENANCE HIRE STEP JUSTIFICATION.PDF](#)
[2021 FAIR MAINTENANCE WORKER PAY SCALE.PDF](#)
[MAINTENANCE WORKER - 8-25-2021.PDF](#)

9. 10:30 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. CHAMBER STATUARY LIGHTING AMENDMENT

Documents:

[BCC AGENDA COMMUNICATION - CHAMBER STATUARY LIGHTING AMENDMENT.PDF](#)
[CHAMBER STATUARY LIGHTING AMENDMENT 1.PDF](#)
[CHAMBER STATUARY LIGHTING AMENDMENT 2.PDF](#)

10. 10:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. IFB 734

Request the Board of County Commissioners approve the award and authorize the County Manager to electronically sign the purchase order for IFB 734 Culverts 2021 to Northwest Ranch Supply in the amount not to exceed of \$28,805 for the Routt County Public Works Department.

Documents:

[IFB 734 CULVERTS 2021 BCC AGENDA COMMUNICATION FORM.PDF](#)
[IFB 734 CULVERTS 2021 BID TABULATIONJK.PDF](#)

11. 10:45 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. COLORADO COUNTIES CASUALTY AND PROPERTY POOL AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM

Consideration for approval of an Agreement for Partially Self-Funded Program between Colorado Counties Casualty and Property Pool and Routt County .

Documents:

[BCC AGENDA COMMUNICATION FORM CAPP AGREEMENT.PDF](#)
[ROUTT SAMPLE 2022 SF AGREEMENT.PDF](#)
[O CASUALTY AND PROPERTY INSURANCE_11_2_21.PDF](#)

12. 11:30 A.M. MEETING ADJOURNED

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. Please click the link below to join the webinar via Zoom:

[https://us02web.zoom.us/j/85106670945?
pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)

Password: 522

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715
8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 851 0667 0945

Password: 522

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.

