

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

November 6, 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 25, 2018;

Documents:

[9.25.18.PDF](#)

B. 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:

[BCC AGENDA FORM - READ ONLY.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. 10:55 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFI 6 NETWORK AREA STORAGE

Consideration of the Board of County Commissioners to approve the award and authorize the County Manager to electronically sign the purchase order for RFI 6 Network Area Storage to 1903 Solutions in the

amount of Thirty Nine Thousand Three Hundred Ninety (\$39,390.00) Dollars for the Routt County IT Department.

Documents:

[RFI 6 STORAGE AREA NETWORK BCC AGENDA COMMUNICATION FORM.PDF](#)
[1903 SOLUTIONS QUOTE.PDF](#)
[RFI 6 STORAGE AREA NETWORK BID TABULATION.PDF](#)

6. 11:00 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECT 186 – TIER II DOCUMENT APPROVAL

Consideration to accept the PDR Board’s recommendation to approve Tier II documents related to PDR project 186 and direct staff to place the project on the Commissioners’ agenda for funding approval, noting that all Tier II criteria has been met.

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

[PDR 186_103018.PDF](#)

7. 11:30 A.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. TOWN OF OAK CREEK NEW IGA FOR BUILDING DEPARTMENT SERVICES

Consideration to approve and authorization for the Chair to sign the new IGA Agreement between Routt County and the Town of Oak Creek for Building Department Services.

Documents:

[TOWN OF OAK CREEK NEW IGA 2018.PDF](#)

8. 11:40 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. YVRA SUPPLEMENTAL HOLIDAY POLICY

Consideration to approve a supplemental Yampa Valley Regional Airport Holiday policy.

Documents:

[YVRA SUPPLEMENTAL HOLIDAY POLICY AGENDA ITEM.PDF](#)
[YVRA PROPOSED SUPPLEMENTAL PERSONNEL POLICY ON HOLIDAY PAY.PDF](#)

9. 12:00 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.

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
September 25, 2018**

Commissioner Douglas B. Monger, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Timothy V. Corrigan and Commissioner Cari Hermacinski were also present. Those present recited the Pledge of Allegiance. Tegan Anderson recorded the meeting and prepared the minutes. County Manager Tom Sullivan and Deputy County Manager Dan Weinheimer were absent

EN RE: WARRANTS

EN RE: WARRANTS

MOTION

Commissioner Corrigan moved to approve and authorize the Commissioners to sign the Warrants Sheets that included:

Accounts Payable Check- Cycle Date:	9/17-9/21	\$438,036.90
Accounts Payable Check: Manuals	9/17-9/21	\$0.00
Accounts Payable Wires:	9/17-9/21	\$0.00
Total:		\$438,036.90
Payroll Checks- Cycle Date:	9/17-9/21	\$0.00
Payroll Checks- Manuals	9/17-9/21	\$0.00
Payroll – IRS & State Income Tax	9/17-9/21	\$0.00
Total:		\$0.00
Total Disbursements Approved:	9/17-9/21	<u>\$438,036.90</u>

Commissioner Hermacinski seconded.

Commissioner Monger advised of Mr. Sullivan’s Accounts Payable items of note for run date September 25, 2018.

Vendor	Amount	Department
ALPINE ELECTRICAL SERVICES	2,600.00	Regional Building Dept.: electrical

		inspection services
TYLER TECHNOLOGIES INC	13,663.00	IT Pool – Assessor Software and ERP support Services
JVIATION INC	5,258.22	YVRA – engineering for AIP 44 – aircraft apron improvements
LIGHTNING ELIMINATORS & CONSULTANTS INC	12,585.00	Building & Plant Pool: Adult Detention Facility - lightning arrestor replacement and certification
MIMECAST NORTH AMERICA INC	13,475.00	IT Operations: email archiving services
PRO ELECTRICAL CONTRACTORS INC	8,030.00	YVRA – Passenger Terminal Electrical System Electric Panel and breaker replacement
SPECIALIZED PATHOLOGY CONSULTANTS	1,325.00	Coroner – Pathology Services - Shelters
WEST ROUTT FIRE PROTECTION DISTRICT	3,044.23	Wildfire Account - SAND CREEK FIRE
WEST ROUTT FIRE PROTECTION DISTRICT	4,270.41	Wildfire Account - SAND CREEK FIRE
DIRECTPATH LLC	770.00	HR Budget – September Fees
POWDER RIVER CONSTRUCTION INC	312,187.50	YVRA – AIP 44 – Pay App #2 - APRON GATE/APRON REHAB
AP Run Date Total	438,036.90	

The motion carried 3-0.

EN RE: ITEMS OF NOTE FROM PREVIOUS DAY'S WORK SESSION

Commissioner Monger noted that the Board received updates from the County Attorney, the Airport Director, and had a budget work session regarding the IT & IT Pool budgets for 2019.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: Regular Meeting of August 14, 2018.

- B. Approval of and authorization for the Chair to sign an agreement regarding provision of professional services by Steamboat Springs Discovery Learning Center's Child Care Network and Routt County as fiscal agent for Routt County Early Childhood Council not to exceed \$14,166.67 to provide technical assistance and mentoring support as listed in Exhibit A.
- C. Approval of and authorization for the Chair to sign a Liquor License Renewal for Home Ranch as a Hotel & Restaurant with 1 optional premises.
- D. Approval of and authorization to sign a permit application and report of changes for the Home Ranch for a new manager registration for a H/R license.
- E. Approval of and authorization to sign a permit application and report of changes for Steamboat Ski & Resort Corp DBA Stoker Bar to change, alter, or modify premises.
- F. Approval of and authorization for the Chair to sign the utility easement resolution along the north property line of Lot 5 Steamboat Hills Subdivision; PL-18-128.
- G. Approval of and authorization to sign a resolution appointing Ed Corriveau to the Hayden Cemetery District Board for a 6-year term expiring on December 30, 2024.

MOTION

Commissioner Corrigan moved to approve items A, B, C, D, E, F, and G on the consent agenda and authorized the Chair to sign the related documents. Item F is resolution 2018-070 and Item G is resolution 2018-071.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

EN RE: PURCHASING / JULIE KENNEDY

623 WAIVER SCORIA FOR ROAD & BRIDGE

Ms. Kennedy stated that this request is to waive the formal purchasing process and authorization for the County Manager to electronically sign the purchase order not to exceed \$69,850.00. That amount is divided between \$62,350.00 for 3/4" scoria and \$7,500.00 for 3/8" minus fines for the Road and Bridge Department. This is for purchase from September 2018 through May 2019 to Bratton Enterprises, Inc. This vendor is the sole supplier in this area and the County has used them with success over the past nine years.

MOTION

Commissioner Hermacinski moved to waive the formal purchasing process and authorization to award and sign purchase order to Bratton Enterprises, Inc. for \$21.50 per ton for 3/4" scoria with an estimated usage of 2,900 tons for an estimated cost of \$62,350 and for \$12.50 per ton for 3/8" minus fines with an estimated usage of 600 tons for an estimated cost of

\$7500.00 for a total combined estimated cost of \$69,850.00 for the Road and Bridge Department for purchase from September 2018 through May 2019.

Commissioner seconded; the motion carried 3-0.

EN RE: EMERGENCY MANAGEMENT / MO DEMORAT

Garret Wiggins, Routt County Sheriff, and Eleanor Hasenbeck, Steamboat Pilot & Today, were also present.

FIRE RESTRICTIONS

Mr. DeMorat stated that he was on the fire restriction call with the interagency partners and neighboring jurisdictions this morning and Routt County currently meets five of the seven fire indices. As of this morning West Routt Fire District, North Routt Fire District, and Steamboat Springs Fire District are all in favor of elevating to Stage 2 restrictions whereas Oak Creek Fire District and Yampa Fire District recommended remaining in Stage 1. The National Weather Service indicated that no significant precipitation is in the forecast.

Mr. DeMorat noted that USFS and the federal partners will be remaining in Stage 1 as will Moffat, Rio Blanco, Jackson, and Grand Counties.

Mr. DeMorat added that his recommendation today is to go into Stage 2 Fire Restrictions for unincorporated Routt County.

Sheriff Wiggins commented that he has witnessed some startling dry conditions over the past month. While out hunting he saw some creeks and watering holes that were completely dry and in a state that he hasn't observed before. He suspects any spark or lightning strike can start a fire.

Commissioner Hermacinski asked what Stage 2 restrictions can do to prevent fires if the current fires started from lightning strikes. Mr. DeMorat noted that the Ryan Fire in North Routt is the result of an illegal campfire however that fire would have been illegal under Stage 1 as well. Mr. DeMorat spoke with Chief Swinsick of North Routt Fire District and his belief is that many people see camp fires at the Steamboat Lake and Pearl Lake State Parks and assume that they may also have a fire while dispersed camping. This has created a lot of confusion among campers because dispersed campers cannot have a fire under Stage 1 restrictions however established camp grounds with fire rings may.

Commissioner Hermacinski emphasized that half of the land in Routt County is federal land and that will remain in Stage 1 regardless of what the County decides. A lot of the human activity is occurring on the federal lands. Mr. DeMorat noted that the most compelling argument against elevating to Stage 2 restrictions is that the overnight recovery is becoming better due to lower nighttime temperatures.

Mr. DeMorat noted that there are three primary differences from Stage 1 to Stage 2 fire restrictions. The first is that no campfires are allowed, not even in established campsites,

although an exemption can be applied for through the fire district. Second, smoking is only allowed indoors or in a vehicle and there is no outdoor smoking allowed. Third, there is no outdoor use of welders or torches allowed however a waiver may be requested through the fire district or Emergency Operations Department.

Commissioner Corrigan noted that Stage 2 restrictions may not have a substantive difference on the regulations and it won't stop lightening however it does increase awareness. He is inclined to support approving Stage 2 Fire Restrictions.

Mr. DeMorat noted that he has concerns there are still no enforcement mechanisms for the regulations. Commissioner Hermacinski added that this problem exists regardless of the fire restriction level but it will need to be addressed prior to the next fire season. Mr. DeMorat replied that he has been in conversation with the fire chiefs regarding this.

Commissioner Corrigan asked how long it takes for an agricultural producer to get a waiver of the welding/torch restriction in order to fix equipment in the field. Sheriff Wiggins noted that in the past it has taken a few hours to check that they have an adequate water supply and a fire extinguisher prior to giving them the waiver.

Sheriff Wiggins stated that going into Stage 2 Fire Restrictions in the Unincorporated County will confuse people because the federal lands will remain in Stage 1. However he is basing his recommendation on the weather forecast and his observations therefore he recommends entering Stage 2 Fire Restrictions.

MOTION

Commissioner Corrigan moved to approve and authorize the Chair's signature on Stage 2 Fire Restrictions pursuant to Ordinance No. 2013-002.

Under discussion, Commissioner Monger noted that he wants to make sure people can get exemptions if they need to conduct welding in the field and requested that it be noted in the Steamboat Pilot article. Also he continues to have concerns about the lack of enforcement and if the escalation of restriction level is necessary however he will support this.

Commissioner Hermacinski seconded; the motion carried 3-0.

EN RE: PLANNING / CHAD PHILLIPS

Ty Lockhart, applicant, and Alan Goldich, Planning, were present.

HERITAGE PARK FILINGS 3 AND 4; PS2011-009 AND PS2011-010

Mr. Goldich stated Mr. Lockhart has requested a four year extension for recording of the Heritage Park Filings 3 and 4 Final Plat. If granted, the 4-year extension would require that the final plat be recorded on or before December 13, 2022.

Commissioner Monger asked Mr. Lockhart to explain a little bit about this application. Mr. Lockhart stated that the City of Steamboat Springs, unbeknownst to him, applied for and was awarded a \$175,000 GOCO grant to develop athletic fields on some of the open space parcels. Mr. Lockhart was alright with this because his original intent was to have athletic fields located on these parcels. Once the neighbors found out about it, they objected because they didn't want a field and it caused the City to reject the grant award.

Commissioner Corrigan asked if these parcels were intended to satisfy the open space requirement for the PUD. Mr. Goldich replied that these filings were originally approved as athletic fields in the PUD however they exceeded the requirement. An amendment to the original PUD was approved in 2011 which allowed these open space parcels to be subdivided and developed.

Mr. Lockhart added that he was discouraged by the neighbors' reaction so he gave up on the idea of athletic fields. Instead he requested to have that land approved as three duplex lots and four single family home lots however the neighbors also objected to that. The two furthest west fields were completed and the City has been managing those for the past 20 years. The lease with the City is up for renewal in the spring but they have not indicated if they will renew the lease. Those fields are not on filings 3 or 4.

Mr. Goldich discussed the technicalities of this application. Mr. Lockhart currently has the approvals for the subdivision and the PUD plan showing these being subdivided has been recorded. That means technically, if these were to be used as fields, the PUD plan would need to be modified. The final plat has not been recorded and an extension of the recording date for the final plat is being requested.

Commissioner Monger asked why the PUD plan was recorded before the final plat was ready. Mr. Goldich replied that he is not sure, it occurred prior to him being hired by Routt County.

Mr. Lockhart noted that he has also been paying the property tax rate for a vacant parcel since the PUD plan was recorded. Commissioner Hermacinski suggested that Mr. Lockhart speak with the Assessor's Office regarding the developer discount.

Commissioner Monger noted that one question that needs to be asked when extensions are requested is if the situation or the tenor of the area changed. In this instance he believes that it has not and the need remains the same as in 2011 when it was originally approved.

MOTION

Commissioner Hermacinski moved to approve the requested final plat extension to give a four year extension to the recording of the Heritage Park Filings 3 and 4 Final Plat making the new deadline December 12, 2022.

Commissioner Corrigan seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

Douglas B. Monger, Chair

Date

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: November 6 th 2018	ITEM TIME:

FROM:	Routt County Clerk and Recorder
TODAY'S DATE:	10/24/2018
AGENDA TITLE:	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.

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:
--

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.
--

II. RECOMMENDED ACTION:

--

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
--

PROPOSED REVENUE:
PROPOSED EXPENDITURE:
FUNDING SOURCE:

--

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

--

V. BACKGROUND INFORMATION:

--

VI. LEGAL ISSUES:

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ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

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VIII. SUMMARY AND OTHER OPTIONS:

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ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: 11/6/2018	ITEM TIME:

FROM:	J. Kennedy/R. Felinczak/M. Heydon
TODAY'S DATE:	10/29/2018
AGENDA TITLE:	RFI 6 Network Area Storage

CHECK ONE THAT APPLIES TO YOUR ITEM:
<input type="checkbox"/> ACTION ITEM
<input type="checkbox"/> DIRECTION
<input type="checkbox"/> INFORMATION

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration of the Board of County Commissioners to approve the award and authorize the County Manager to electronically sign the purchase order for RFI 6 Network Area Storage to 1903 Solutions in the amount of Thirty Nine Thousand Three Hundred Ninety (\$39,390.00) Dollars for the Routt County IT Department.

II. RECOMMENDED ACTION:

Motion for the Chairperson to approve the award and authorize the County Manager to electronically sign purchase order for RFI 6 Network Area Storage to 1903 Solutions in the amount of Thirty Nine Thousand Three Hundred Ninety (\$39,390.00) Dollars.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: \$55,380.00 (\$15,990.00)
PROPOSED EXPENDITURE: \$39,390.00
FUNDING SOURCE: 10121163 – 715480 IT Pool Virtual Environment SAN

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:

The Routt County Purchasing Agent issued RFI 6 Network Area Storage to gather information regarding the technological capabilities for the IT Department data storage. The current server is running out of storage space and the manufacturer has been purchased in 2018 and is in the process of re-structuring. We received 5 responses and requested demos of the hardware from all 5 vendors. The bid tabulation is below:

1903 Solutions	\$39,390.00
5 Nine Solutions	\$47,926.00
Circadence	\$64,661.00
Lewan Technologies	\$69,047.00
Venture Technologies Option 2	\$79,400.00
Venture Technologies Option 1	\$176,900.00

The Routt County IT Department is recommending the low bid from 1903 Solutions that includes both two days of in-person training to IT Staff, Professional Services and shipping.

VI. LEGAL ISSUES:

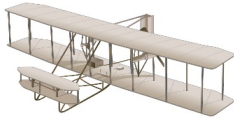
None anticipated.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None anticipated.

VIII. SUMMARY AND OTHER OPTIONS:

Recommendation for the Chairperson to approve the award and authorize the County Manager to electronically sign purchase order for RFI 6 Network Area Storage to 1903 Solutions in the amount of Thirty Nine Thousand Three Hundred Ninety (\$39,390.00) Dollars for the Routt County IT Department.



2549 Eastbluff Drive, STE 378, Newport Beach, CA 92660 Phone: 619-206-7127 Fax: 734-661-3321

October 26, 2018

QUOTE #: RC05180907TEG2

ROBERT FELINCZAK
ROUTT COUNTY
136 6TH STREET
P.O. BOX 773598
STEAMBOAT SPRINGS, CO 80477

Prepared by:
1903 Solutions, LLC
Mary McGuire
858-354-8510
mmcguire@1903solutions.com

#	Qty	Mfg	Description	Unit Cost	Extn. Cost
1	1	Tegile	XEON T4200 FLASH DUAL CTRL4 CHIP 448GB MEM 6TB SSD 52TB HDD	\$31,390.00	\$31,390.00
2	2	Tegile	40GBPS DUAL PORT ETHERNET SFP+ CTRL NIC	\$2,150.00	\$4,300.00
3	1	Tegile	INTRODUCTION & ADMINISTRATION CLAS 2DAY INSTRUCTOR LED TRAINING- In person training available in CA or CO (Duration: 2 days, 8:30 AM ? 5:00 PM) or virtually (Duration: 3 days, six hours per day)	\$0.00	\$0.00
4	1	Tegile	STANDARD ONSITE PROFESSIONAL SVCS SVC	\$3,125.00	\$3,125.00
			Includes:		
			IntelliFlash T4200 Hybrid Flash Array (Dual Active/Active Controllers; 4 * Intel Xeon CPUs; 464 GB Memory; 6TB SSD & 52TB HDD in 3U) w/ IntelliFlash OS Software License, which includes: Intelligent Caching, Block and File protocols, Inline Deduplication and Compression, Space Efficient Snapshots and Clones, WAN Optimized Replication, Data Encryption		
			If Needed: WSCA/NASPO contract # MNWNC-127 PA# 2016000000000000106/NASPO		

SubTotal	\$38,815.00
Estimated Taxes	TBD
Estimated Shipping	\$575.00
TOTAL	\$39,390.00

This offer to sell the listed product(s) is subject to product availability and subject to change in the event the product manufacture raises the price. Amounts quoted require applicable sales tax (tax rate is based on ship-to location). All sales are final. Credit application required for payment terms. Shipping F.O.B. Origin.

Order Confirmation I understand that by signing this purchase order confirmation I agree to the following:

- I am authorised by the "Bill to" party to purchase the item(s) listed above.
- The "Bill to" party agrees to pay the invoice in accordance with terms of Net 30.

If your company does not issue Purchase Orders, please provide a Purchase Order number below and signature.

Authorized Signature: _____ Title: _____

Print Name: _____ Date: _____

Purchase Order # _____

RFI #6 Pricing Tabulation

Item	1903 Solutions 1 yr Pricing	5 Nine Solutions 1 yr Pricing	Circadence 1 yr Pricing	Lewan Technologies 1 yr Pricing	Venture Option 2 1 yr Pricing	Venture 1 yr Pricing
Storage Array	\$31,390.00	\$39,326.00	\$47,978.00	\$64,772.00	\$75,000.00	\$172,500.00
Interface Hardware (NIC)	\$4,300.00	included	included	included	included	included
Licensing	\$0.00	\$4,600.00	\$15,683.00	\$0.00	included	included
Implementation	\$3,125.00	\$4,000.00	\$0.00	\$4,275.00	\$4,400.00	\$4,400.00
Hardware and Implementation	\$38,815.00	\$47,926.00	\$63,661.00	\$69,047.00	\$79,400.00	\$176,900.00
Estimated Shipping	\$575.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00
Total	\$39,390.00	\$47,926.00	\$64,661.00	\$69,047.00	\$79,400.00	\$176,900.00

RFI #6 Bid Tabulation Sheet

Section 1	Minimum Requirements	Pure Storage			1903 Solutions			5 Nine Solutions			Lewan Technologies			Circadence		
		Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points
i	Equipment is available factory new with full warranty	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
ii	Equipment is rack mountable in a standard four pedestal rack	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
iii	Equipment offers three (3) years parts and labor warranty with same day service and/or replacement part delivery	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
iv	All storage network connections are to be 10 Gb Ethernet	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
v	Management network connections physically and logically separate from the storage network and be 1 Gb Ethernet using CAT 6 cabling; 100 Mb is acceptable dependent on proposed system's management traffic requirements	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
vi	Equipment shall be able to be monitored by the County's PRTG-based monitoring and notification system using SNMP or other method	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5
vii	Equipment configured to operate within a manufacturer supported configuration and support VMware virtualization and Veeam backup without workarounds that is certified by VMware and Veeam	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5
viii	SAN provides at least a total of 30 TB useable capacity as presented to the VMware environment before deduplication or compression; this usable capacity is after the SAN is fully installed and configured for production use, including the setup of the RAID volumes and space required for software if applicable	1	15	15	1	15	15	1	15	15	1	15	15	1	15	15
ix	SAN is to be configured with hot spare drives in a quantity and manner that follow the manufacturers' best practices	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5
x	SAN shall have at least two controllers that provide for automatic and seamless failover and failback	1	10	10	1	10	10	1	10	10	1	10	10	1	10	10
xiv	Each controller has 10 Gbps Ethernet connections to each of the switches for storage data traffic, with 40Gbps preferred	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5
xv	Each controller should have separate management network connections	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
xvi	SAN includes two fully redundant power supplies	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
xvii	SAN can provide for future expansion, either externally or internally	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
xviii	SAN shall provide snapshot capability	1	15	15	1	15	15	1	15	15	1	15	15	1	15	15
Total		15	100.00	100	15	100.00	100	15	100.00	100	15	100.00	100	15	100.00	100
Section 2	Optional Features	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points	Yes = 1 No = 0	Weighting	Points
i	Hybrid flash array	1	2.5	0	1	2.5	0	1	2.5	0	1	2.5	0	1	2.5	0
ii	All flash array	1	17.5	17.5	1	17.5	17.5	1	17.5	17.5	1	17.5	17.5	1	17.5	17.5
iii	Features that ease the management of the storage architecture outside of the VM management; for example no LUN configuration required	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
iv	Redundant controllers are active/active	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
v	Redundant controllers are active/passive	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0
vi	Veeam snapshot integration	1	15	15	1	15	15	1	15	15	1	15	15	1	15	15
vii	Deduplication features	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5	1	12.5	12.5
viii	Compression features	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5
ix	Data tiering automation	1	5	5	1	5	5	1	5	5	1	5	5	1	5	5
x	S3 Cloud Recovery; granular file recovery vs entire VM	1	5	5	0	5	0	1	5	5	1	5	5	1	5	5
xi	Capacity scaling options	1	5	5	1	5	5	1	5	5	1	5	5	1	5	5
xii	Handling various workloads, SQL in particular	1	10	10	1	10	10	1	10	10	1	10	10	1	10	10
xiii	Pinning of data to solid-state storage	1	7.5	7.5	0	7.5	0	1	7.5	7.5	1	7.5	7.5	1	7.5	7.5
xiv	Cold spares package	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
xv	Storage system training	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5	1	2.5	2.5
xvi	Additional 2 year hardware and software support and updates	1	5	5	1	5	5	1	5	5	1	5	5	1	5	5
Total		14	100.00	97.5	13	100.00	87.5	14	100.00	100	15	100.00	97.5	15	100.00	97.5
Total of Minimum Requirements and Optional Features		29	200.00	197.5	28	200.00	187.5	29	200.00	200	30	200.00	197.5	30	200.00	197.5
Additional features outside our scope																
	Additional Features	Yes = 1	Weighting	Points	Yes = 1	Weighting	Points	Yes = 1	Weighting	Points	Yes = 1	Weighting	Points	Yes = 1	Weighting	Points
1	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
2	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
3	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
4	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
5	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
6	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
7	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
8	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
9	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
10	**See Quote for detail	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2	1	2.00	2
Total Additional Features		10	20.00	20	8	20.00	16	0	20.00	0	2	20.00	4	0	20.00	0
Combined Total			220.00	217.5		220.00	203.5		220.00	200		220.00	201.5		220.00	197.5

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 10/30/2018	ITEM TIME: 11:15 AM
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FROM:	PDR Board/Claire Sollars – Helena Taylor
TODAY’S DATE:	10/23/18
AGENDA TITLE:	PDR PROJECT 186 – TIER II DOCUMENT APPROVAL

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

The PDR Board will meet on October 23rd to review documentation presented related to project 186. The project was approved on July 12, 2016 by the BCC.

II. RECOMMENDED ACTION:

Consideration to accept the PDR Board’s recommendation to approve Tier II documents related to PDR project 186 and direct staff to place the project on the Commissioners’ agenda for funding approval, noting that all Tier II criteria has been met.

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: n/a

PROPOSED EXPENDITURE: \$400,000

FUNDING SOURCE: Open Space – PDR Fund

\$400,000 will be applied towards the purchase of the conservation easement.

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

V. BACKGROUND INFORMATION:

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VI. LEGAL ISSUES:

All documentation has been reviewed by the County Attorney's Office.
No outstanding items.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 11/06/2018	ITEM TIME: 11:30 AM
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FROM:	Routt County Building Department: Todd Carr Building Official
TODAY'S DATE:	10/22/2018
AGENDA TITLE:	New Oak Creek IGA for Building Department Services

CHECK ONE THAT APPLIES TO YOUR ITEM:
<input checked="" type="checkbox"/> ACTION ITEM
<input type="checkbox"/> DIRECTION
<input type="checkbox"/> INFORMATION

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration for approval and authorization for the Chair to sign the new Town of Oak Creek IGA for Building Department Services.

II. RECOMMENDED ACTION:

Approve and Sign the IGA Agreement to provide the Town of Oak Creek with Building Department Services.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: Building Permit Revenue
PROPOSED EXPENDITURE: Expenditures to match Revenue Collected
FUNDING SOURCE: Permit Fees

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None

V. BACKGROUND INFORMATION:

We have historically provided the Town of Oak Creek Building Department Services, this new IGA is updated with new processes since the last IGA of 2008.

VI. LEGAL ISSUES:

Routt County Legal Department reviewed this document, and has no issues.

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VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VIII. SUMMARY AND OTHER OPTIONS:

None

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: November 6, 2018	ITEM TIME:
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FROM:	Kathy Nelson, Human Resources Director
TODAY'S DATE:	October 30, 2018
AGENDA TITLE:	Yampa Valley Regional Airport Supplemental Holiday Policy

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration to approve a Supplemental Yampa Valley Regional Airport (YVRA) Holiday policy.

II. RECOMMENDED ACTION:

Motion to approve a Supplemental YVRA Holiday policy

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: n/a

PROPOSED EXPENDITURE: Additional hours of compensatory time worked on a designated holiday.

FUNDING SOURCE: YVRA

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None known.

V. BACKGROUND INFORMATION:

YVRA is open 365 days a year and many airport employees are required to work on designated Routt County holidays. Some are scheduled to work and others are unscheduled and "called in" due to extenuating circumstances such as snow removal. Currently only employees "called in" to work on a holiday are compensated at time and one half. Employees already scheduled to work on a holiday earn straight time. To allow for parity among staff members, Mr. Booth is proposing all staff members approved to work on a holiday receive time and one half. In addition, as a means of incentivizing staff to work, as needed, on holidays and retain them, he is requesting that benefit eligible employees who work on a holiday also be able to utilize their holiday hours worked at another point in time.

VI. ADDITIONAL COMMENTS:

None known.

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VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None known

VIII. SUMMARY AND OTHER OPTIONS:

I recommend approval of the YVRA Supplemental Holiday policy effective the next pay period. The Board has the option to deny the request or approve a different ending date.

Supplemental Yampa Valley Regional Airport Holiday Policy

8.2.2a. This supplemental policy applies to Yampa Valley Regional Airport (YVRA) employees only and is necessitated by the fact that the Airport is open 365 days per year and many Airport employees are required to work on Routt County designated holidays. Any Regular Employee who is a FLSA Non-Exempt Employee and who works (regularly scheduled or unscheduled hours) on a Routt County designated holiday will be compensated at the rate of one and one half times the employee's regular compensation rate for the holiday hours worked and will not be charged or paid Holiday Leave for the holiday hours worked on the holiday. YVRA employees not scheduled to work on a holiday must obtain prior approval by their department head before working any hours on a holiday. Holiday Leave not used on a Routt County designated holiday will be scheduled as time off with the agreement of the Department Head.