

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

November 20, 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 OCTOBER 9, 2018;

Documents:

[10.9.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION RECOGNIZING DECEMBER 4, 2018 AS COLORADO GIVES DAY IN ROUTT COUNTY.

Documents:

[COLORADO GIVES DAY 2018.PDF](#)

C. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$123,075.58 THROUGH SEPTEMBER 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. **11:00 A.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

A. GREEN TRUSS BRIDGE AND MOON HILL BRIDGE GRANTS

Consideration to approve and authorization for the Chair's signature on two bridge grants for the Green Truss Bridge and the Moon Hill Bridge.

Documents:

[20181113 - BCC - GRANT SIGNATURE.PDF](#)

6. **11:15 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

A. YVRA WAIVER REQUEST FOR SECURITY CAMERA UPDATE

Consideration to waive the formal purchasing process and authorize the County Manager to electronically sign the purchase order to VTI Security for Security Camera Updates and Bag Belt Card Readers Installation at Yampa Valley Regional Airport in the amount of Thirty Four Thousand Three Hundred Fifty Nine Dollars and Thirty Three Cents (\$34,359.33).

Documents:

[YVEA WAIVER REQUEST FOR SECURITY CAMERAS BCC AGENDA COMMUNICATION FORM.PDF](#)
[YVRA VTI SECURITY CAMERA QUOTE.PDF](#)

7. **11:30 A.M. MUSEUM AND HERITAGE ADVISORY BOARD**

A. FALL CAPACITY BUILDING GRANT REQUESTS

Consideration for the approval of:

- Funding of \$5,000 from the Capacity Building Grant Fund towards the Tread of Pioneers - Oral History Transcription Phase IV Project.
- Funding of \$5,178 from the Capacity Building Grant Fund towards the Hayden Heritage Center - Collection Storage & Stewardship Project.
- Funding of \$800 from the Capacity Building Grant Fund towards the Historical Society of Oak Creek & Phippsburg Archive Support Project.

Documents:

[MAHFAB.PDF](#)
[MHFAB-10.23.18.PDF](#)
[TREAD APP.PDF](#)
[TREAD SUPPORT.PDF](#)
[HHC APP.PDF](#)
[TRACKS APP.PDF](#)

8. **12:00 P.M. LUNCH BREAK**

9. **1:30 P.M. COLORADO PARKS AND WILDLIFE**

Kris Middledorf, Area Wildlife Manager

A. PRESENTATION

Presentation on cumulative human impacts on wildlife habitat.

10. 2:15 P.M. LEGAL

Erick Knaus, County Attorney

A. DOCKET AND PENDING MATTER REVIEW

Executive Session to be requested under C.R.S. 24-6-402 (4)(b) - discussion with County Attorney concerning specific legal matters.

11. 3:15 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.