

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

December 10, 2019

LIVE AUDIO WILL BE AVAILABLE FOR 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. **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 8, 2019, AND OCTOBER 15, 2019;

Documents:

[10.8.19.PDF](#)
[10.15.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE 2020 BUDGET RESOLUTION;

Documents:

1. [2020 CONSIDERATION FOR APPROVAL - ADOPTION AND APPROPRIATION OF THE 2019 BUDGET AND LEVYING PROPERTY TAXES.PDF](#)
2. [2020_BUD_RESOL.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MILL LEVY PROPERTY TAXES RESOLUTION;

Documents:

3. [BCC AGENDA COMMUNICATIONS FORM 2020 BUDGET AND LEVYS RES..PDF](#)
3. [2020_PROPTAX_MILLLEVY RESOL.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION APPROVING THE COUNTY TREASURERS OFFICE TO CLOSE DECEMBER 11TH AND 12TH, 2019 FOR TRAINING;

Documents:

RESSOLUTION BCC COMMUNICATION FORM.PDF
RESSOLUTION.PDF

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR THE STEAMBOAT SKI AND RESORT CORP FOR A CHANGE IN MANAGER;

Documents:

[BCC AGENDA COMMUNICATION NEW NEW MANAGER.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FIRST AMENDMENT TO THE INDEFEASIBLE RIGHT OF USE AGREEMENT BETWEEN NORTHWEST COLORADO BROADBAND AND ROUTT COUNTY, COLORADO;

Documents:

[AGENDACOMMUNICATIONS COUNTY AND NCB IRU AMENDMENT DEC 10 2019 CMC LATERAL STRANDS.PDF](#)
[IRU COUNTY TO NCB AMENDMENT 1 9-20-19.PDF](#)
[NCB.PDF](#)

G. 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 - NEW.PDF](#)

5. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 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.

7. 10:55 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFQ INDEPENDENT ON-CALL NURSES

Consideration for approval of and authorization for the Chair to sign the Routt County Independent Contractor Agreement with Worldwide Travel Staffing, Limited for on-call-nurse staffing for the Routt County Department of Public Health.

Documents:

[RFQ ON CALL NURSES BCC AGENDA COMMUNICATION FORM.PDF](#)
[SIGNED COUNTY AGREEMENT.PDF](#)
[WORLDWIDE TRAVEL STAFFING, LIMITED QUOTE.PDF](#)
[CENTRA QUOTE FOR NURSES WITH DEPARTMENT OF HEALTH ROUTT COUNTY.PDF](#)

B. RFP 663 10% SALT SAND 2019 PURCHASE APPROVAL

Consideration for approval of the award and authorization of the County Manager to electronically sign the purchase order for RFP 663

10% Salt Sand 2019 to Elam Construction in the amount of \$26,592.00 for the Routt County Public Works Department.

Documents:

[RFP 663 SALT SAND 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 663 SALT SAND 2019 TABULATION.PDF](#)

C. RFQ HYDRO SEEDING AND MULCH CHANGE ORDER APPROVAL

Consideration for approval of the Change Order Request of \$9,880 from X Field Services from the original quoted amount of \$11,400 to \$21,280 for additional acreage of hydro seeding with wood mulch along CR 80 and authorization for the County Manager to electronically sign the Purchase Order.

Documents:

[RFQ HYDRO SEEDING CHANGE ORDER BCC AGENDA COMMUNICATION FORM.PDF](#)
[XFIELD SERVICES ESTIMATE 9050.PDF](#)
[X FIELD SERVICES INVOICE.PDF](#)

8. 11:05 A.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. USGS JOINT FUNDING AGREEMENT FOR WATER QUALITY MONITORING ON THE YAMPA RIVER

Consideration for approval of and authorization for the Chair to sign the Joint Funding Agreement between Routt County and the United States Geological Survey (USGS) for surface water quality monitoring in the upper Yampa River basin. Routt County has conducted routine monitoring since 2011 under the agreement with the USGS.

Documents:

[12728.PDF](#)
[USGS JFA 2020.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:00 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECT 196: FISHER MEADOWS

Consideration to approve the funding of PDR project 196- Fisher Meadows-, in the amount of \$450,000 towards the purchase of the conservation easement and up to \$25,000 for reimbursement of transaction costs; and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT).

Documents:

[BCC FORM.PDF](#)

B. CCALT GRANT LETTER OF SUPPORT

Consideration for approval of and authorization for the Chair to sign the CCALT grant letter of support.

Documents:

[CCALT PROPOSAL TO NRCS.PDF](#)

11. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. CAUDLE/BLEVINS CODE ENFORCEMENT; C-18-53

Consideration to authorize the County Attorney's office to pursue legal action against Park Blevins (landowner) and/or Kyle Caudle (tenant) for violations occurring on property located at 38735 Pinion Trail.

Documents:

[BCC COMMUNICATION FORM 12.10.19.PDF](#)

12. 2:00 P.M. AMENDMENT TO HUMANE SOCIETY AGREEMENT

Consideration for approval of amendment to the amended and restated agreement dated February 21, 2017, between Routt County and the Routt County Humane Society for Animal Shelter Services.

Presenters: Tom Sullivan, County Manager, and Sheriff Wiggins

Documents:

[AGENDACOMMUNICATIONS HUMANESOCIETY SERVICESAGREEMENT
AMENDMENT FEB21 2017.PDF](#)
[AGREEMENT FOR SERVICES HUMANE SOCIETY 2019.PDF](#)

**13. 3:00 P.M. YAMPA VALLEY HOUSING AUTHORITY (YVHA) BOARD
INTERVIEWS**

14. 5:00 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.