

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

February 25, 2020

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. **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 JANUARY 21, 2020;

Documents:

[1.21.2020.PDF](#)

B. APPROVAL AND AUTHORIZATION OF THE CHAIR'S SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC GOVERNMENT RESOURCES PER THEIR PROPOSAL TO PROVIDE RECRUITMENT SERVICES FOR THE NEW COUNTY MANAGER PENDING LEGAL REVIEW OF THE SIGNED AGREEMENT BY THE COUNTY ATTORNEY;

Documents:

[BCC FORM RECRUITMENT PSA.PDF](#)
[AGREEMENT FOR PROFESSIONAL SERVICES.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FIRST AMENDMENT TO 2GO AGREEMENT.

Documents:

[BCC FORM 2GO.PDF](#)
[2GO AMENDEMENT.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. ROUTT COUNTY BOARD OF HEALTH**

A. PUBLIC HEALTH IMPROVEMENT PLAN 2019-2023

Consideration of approval and adoption of the Public Health Improvement Plan 2019-2023 for Routt and Moffat Counties.

Documents:

[BCC AGENDA COMMUNICATION FORM- PUBLIC HEALTH IMPROVEMENT PLAN CONSIDERATION, APPROVAL AND ADOPTION.PDF](#)
[PUBLIC HEALTH IMPROVEMENT PLAN FINAL DRAFT.PDF](#)

8. **11:15 A.M. YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

A. PROFESSIONAL SERVICES AGREEMENT AMENDMENT #4 BETWEEN ROUTT COUNTY AND MEAD & HUNT INC FOR YVRA AIP 47 & 48 PROJECTS

Consideration for approval and authorization for the Chair to sign the Professional Services Agreement Amendment #4 between Routt County and Mead & Hunt Inc. (M&H) for the YVRA terminal expansion project scheduled for construction starting 1/5/2020 and completion NLT 11/20/2020.

Documents:

[BCC AGENDA FORM FOR MEAD AND HUNT PROFESSIONAL SERVICES AGREEMENT AMENDMENT 4 - CONSENT AGENDA 25 FEB 20.PDF](#)
[HDN CA ENGINEERING AND PLANNING FEE APPROVAL LETTER RECEIVED 13 JAN 20.PDF](#)
[HDN AIP 47 AND 48 AMENDMENT 4 TO MEAD AND HUNT CONTRACT.PDF](#)

B. FAA AIRPORT IMPROVEMENT PROGRAM (AIP) "AGREEMENT FOR TRANSFER OF ENTITLEMENTS"

Consideration for approval and authorization for the Chair to sign the FAA Airport Improvement Program (AIP) "Agreement for Transfer of Entitlements" between Routt County and Pitkin County in the amount of \$1,262,591 as repayment for YVRA's AIP-47 & -48 terminal expansion project funding received from the FAA/Aspen Airport in 2019.

Documents:

[BCC AGENDA FORM FOR YVRA 25 FEB SESSION WITH THE BCC FAA AGREEMENT FOR TRANSFER OF ENTITLEMENTS.PDF](#)
[AGREEMENT FOR TRANSFER OF ENTITLEMENTS HDN TO ASE 19 FEB 20.PDF](#)

9. **11:45 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

A. REQUEST TO HIRE A PATROL DEPUTY AT STEP 5

Consideration to approve hiring a Patrol Deputy at Step 5 of the pay scale.

Documents:

[BCC AGENDA FORM - PATROL DEPUTY - HIRE ABOVE STEP 1.PDF](#)
[PATROL DEPUTY.PDF](#)
[2020 PATROL DEPUTY PAY SCALE.PDF](#)
[C. MANAGER - SIGNED REQUEST - 2-18-2020.PDF](#)

10. 12:00 A.M. LUNCH BREAK

11. 1:00 P.M. ROUTT COUNTY SHERIFF'S OFFICE
Garrett Wiggins, Sheriff

A. MIND SPRINGS HEALTH CONTRACT

Consideration for approval and authorization for the chair to sign the Mind Springs Health Contract with the Routt County Detention Center.

Documents:

[BCC FORM MIND SPRINGS HEALTH CONTRACT 1.PDF](#)
[MIND SPRINGS HEALTH CONTRACT 2.PDF](#)
[MIND SPRINGS HEALTH CONTRACT 3.PDF](#)

B. INMATE CATASTROPHIC INSURANCE

Consideration for approval and authorization for the Chair to sign Arthur J. Gallagher Risk Management Services contract for Catastrophic Inmate Medical Insurance proposal with the County.

Documents:

[INMATE CATASTROPHIC INSURANCE 1.PDF](#)
[INMATE CATASTROPHIC INSURANCE 2.PDF](#)
[INMATE CATASTROPHIC INSURANCE 3.PDF](#)
[INMATE CATASTROPHIC INSURANCE 4.PDF](#)
[INMATE CATASTROPHIC INSURANCE 5.PDF](#)
[INMATE CATASTROPHIC INSURANCE 6.PDF](#)

C. INMATE MEDICAL CONTRACT

Consideration for approval and authorization for the chair to sign the amended contract between Routt County Sheriff's Office and Wellpath (Correctional Healthcare Companies, LLC).

Documents:

[INMATE MEDICAL CONTRACT 1.PDF](#)
[INMATE MEDICAL CONTRACT 2.PDF](#)

12. 1:30 P.M. PLANNING
Kristy Winser, Planning Director

A. ZIRKELVILLE SUBDIVISION PL-19-191

Review of an Exemption from Subdivision Regulations

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[2-25-20 ZIRKELVILLE PL-19-191 STAFF REPORT.PDF](#)

B. MOORE HOME INDUSTRY; PL - 19 - 200 - REQUEST TO TABLE

Consideration to table the consideration of the Moore Home Industry Special Use Permit to March 3, 2020 at 10:55 am.

Documents:

[BCC TABLE REQUEST.PDF](#)

C. PLANNING COMMISSION AND BOARD OF ADJUSTMENT INTERVIEWS

Interviews for openings and renewals on the Planning Commission and Board of Adjustment. Additional interviews and appointment will take place on March 10th.

Documents:

[202002181251 - 1.PDF](#)

13. COMMISSIONERS' WORK SESSION

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

A. 4:00 P.M. RECRUITMENT DISCUSSION

Executive Session may be requested for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24 - 6 - 402(4)(e).

14. 5:00 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.