

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

October 22, 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. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

5. 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 AUGUST 13, 2019;

Documents:

[8.13.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DHS CORE CONTRACTS;

Documents:

[CORE CONTRACTS DTA AND REGIONAL.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A CORPORATE REPORT OF CHANGES FOR THE STEAMBOAT SKI AND RESORT CORP FOR A NEW OFFICER;

Documents:

[BCC AGENDA COMMUNICATION FORM NEW CORPORATE REPORT OF CHANGES.PDF](#)

D. APPROVAL OF KELLY KEITH BEING APPOINTED TO THE BOARD FOR LIFTUP OF ROUTT COUNTY.

Documents:

[KELLY K. LIFTUP APPT. LETTER.PNG](#)

6. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

**7. 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.

**8. 10:55 A.M. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

**A. FUNDING ASSISTANCE FOR LEVEL 3 DC FAST CHARGER (ELECTRIC VEHICLE CHARGER) IN THE TOWN OF YAMPA, CO.**

Consideration for approval of and authorization of a commitment to contribute \$10,000 to help fund installation of a Level 3 DC Fast Charger (Electric Vehicle Charger or EV Charger) in the Town of Yampa, Colorado.

Documents:

[BCC AGENDACOMM EV CHARGINGSTATION20191014.PDF](#)  
[APPROVALLETTERDRAFT20191016.PDF](#)

**B. SPECIAL OR TEMP EVENT COORDINATOR FEE**

Consideration for approval and authorization to implement a \$50 fee for Event Coordinators managing special/temporary (temp) events with retail food service.

Documents:

[BCC AGENDACOMMFORMEVENTCOORDFEE20191002.PDF](#)  
[EVENTCOORDAPP2019.PDF](#)  
[VENDORAPPTMEMPEVENTS20129.PDF](#)

**9. 12:00 P.M. LUNCH BREAK**

**10. 1:00 P.M. PLANNING**

Chad Phillips, Planning Director

**A. ALPINE MOUNTAIN RANCH UTILITY EASEMENT VACATION; PL-19-165**

Consideration of vacating utilities easements in Alpine Mountain Ranch.

Documents:

[BCC COMM FORM EASEMENT VACATION 10.22.19.PDF](#)  
[STAFF REPORT 10.3.19.PDF](#)

**11. 1:30 P.M. GIS**

Emy Keeling, Coordinator

**A. PDR MAPS PRESENTATION**

Documents:

[PDR\\_STORYMAP\\_DISCUSSION\\_GIS\\_20191022.PDF](#)

**12. 2:00 P.M. SEARCH AND RESCUE 2020 BUDGET**

**13. 2:30 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFQ IT DATA STORAGE EQUIPMENT PURCHASE APPROVAL**

Consideration for approval of the purchase and authorization of the

County Manager to electronically sign the purchase order to Lewan Technology in the amount of \$117,798 for IT Data Storage Equipment with 5-year product maintenance and support plan.

Documents:

[RFQ EXAGRID QUOTE BCC AGENDA COMMUNICATION FORM.PDF](#)  
[EXAGRID QUOTE TABULATION.PDF](#)  
[LEWAN EXAGRID QUOTE.PDF](#)

**B. IFB 658 CULVERTS 2019**

Consideration for approval of the award and authorization of the County Manager to electronically sign the purchase order for IFB 658 Culverts 2019 to True North Steel in the amount of \$49,167.09 for the Routt County Public Works Department.

Documents:

[IFB 658 CULVERTS 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)  
[IFB 658 BID TABULATION FOR CULVERTS 2019.PDF](#)

**14. 2:50 P.M. PUBLIC WORKS DEPARTMENT**  
Ray DuBois, Public Works Director

**A. SIGNATURE ON BRIDGE GRANT APPLICATIONS FOR TROUT CREEK AND MOON HILL BRIDGES**

Consideration for approval of and authorization for the Chair's signature on the submission of 2 grant applications to the Special Highway's Committee for the replacement of Trout Creek Bridge and Moon Hill Bridge.

Documents:

[20191016 - BCC - GRANT SIGNATURE.PDF](#)  
[SPECIAL HIGHWAY COMMITTEE 2019 - BRIDGE COST ESTIMATE SHEET.PDF](#)  
[MOON HILL - BRIDGE COST ESTIMATE SHEET.PDF](#)

**B. SIGNATURE ON PERMANENT EASEMENT AGREEMENTS BETWEEN ROUTT COUNTY AND PROPERTY OWNERS ON CR44**

Consideration for approval of and authorization for the Chair's signature on permanent maintenance easement agreements with the property owners who abut the West Fork of the Elk River Bridge on CR 44.

Documents:

[W FORK OF ELK CULVERT.PME - SMR.9-30-2019 DRAFT.PDF](#)  
[CLEMENTEESMT-SS.PDF](#)  
[EAGLE4031ESMT-SS.PDF](#)  
[FRYESMT-SS.PDF](#)  
[SADDLEMNTESMT-SS.PDF](#)  
[W FORK OF ELK CULVERT.PME - CLEMENTE.9-30-2019 DRAFT.PDF](#)  
[W FORK OF ELK CULVERT.PME - EAGLE.9-30-2019 DRAFT.PDF](#)  
[W FORK OF ELK CULVERT.PME - FRY.9-30-2019 DRAFT.PDF](#)  
[20191016 - MAINTENANCE EASEMENT AGREEMENTS ON CR44.PDF](#)

**15. 3:10 P.M. YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

**A. RFP 659 YVRA PUBLIC ADDRESS SYSTEM**

Consideration for approval of the award for the Yampa Valley Regional Airport Public Address System to LLS Integrated Systems, LLC and authorization for the County Manager to electronically sign the Purchase Order in the amount of \$87,645.58.

Documents:

[RFP 659 YVRA PUBLIC ADDRESS SYSTEM BCC AGENDA COMMUNICATION FORM.PDF](#)  
[RFP 659 LLS CONTRACT DRAFT.PDF](#)  
[LSSRFP 659 PA SYSTEM UPGRADE ADDITIONS PROPOSAL - YAMPA VALLEY REGIONAL AIRPORT TAX - EXEMPT.PDF](#)

**16. 3:20 P.M. MEETING ADJOURNED**

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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.