

**STATE OF COLORADO  
COUNTY OF ROUTT**

**OFFICE OF THE CLERK  
August 20, 2019**

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

The details of this meeting can be found in the Board of County Commissioners (BCC) Regular Meeting Agenda and Packet for August 20, 2019 document in the Commissioners' Regular Tuesday Meetings Agendas and Packets section of the Routt County Website, along with the meeting audio.

**EN RE: WARRANTS**

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

Accounts Payable Check- Cycle Date:	8/12-8/16	\$ 926,052.78
Accounts Payable Check: Manuals	-	\$
Accounts Payable Wires:	-	\$
<b>Total:</b>		<b>\$ 926,052.78</b>
Payroll Checks- Cycle Date:	8/12-8/16	\$ 527,073.96
Payroll Checks- Manuals	-	\$
Payroll – IRS & State Income Tax	8/12-8/16	\$ 215,281.94
<b>Total:</b>		<b>\$742,355.90</b>
<b>Total Disbursements Approved:</b>	<b>05/13-05/17/19</b>	<b><u>\$1,668,408.68</u></b>

Commissioner Corrigan seconded.

Mr. Sullivan advised of the 2019 Accounts Payable items of note for run date August 12, 2019.

Vendor	Amount	Department
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DUCKELS CONSTRUCTION INC	283,279.55	Road & Bridge Infrastructure Pool: GREEN TRUSS BRIDGE Replacement
KILGORE CO	94,145.89	Road & Bridge Budget: Gravel for spot gravel program – CR 54 & 62
OLDCASTLE SW GROUP, INC.	100,925.31	Road & Bridge Budget: Asphalt Patch Program CR 36, 62, 64, 129, 52, 14, 22 and 41
GIOVONNI CONSTRUCTION LLC	32,936.50	Building & Plant Pool: Fairgrounds Improvement Project; still holding retained earnings
SAFE CONSTRUCTION COMPANY OF NW COLORADO	13,410.90	Building & Plant Budget: Jail Shower Floor Coating – Remove and Replace
BEAR COMMUNICATIONS INC	50,202.65	Comm Center Pool: Move to CLEF; final payment
2019 AP Run Date Aug 12 - Total	922,475.78	

The motion carried 3-0.

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

Commissioner Melton stated updates were received from the County Manager, Legal, Public Works, Accounting, CSU Extension, and Public Health.

**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 July 9, 2019;
- B. Approval and authorization for the Chair to sign the resolution adopting an unnamed road, described in easement documentation as #790746, be named as "Dragline Road".

**MOTION**

Commissioner Corrigan moved to approve items A and B on the consent agenda and authorized the Chair to sign the related documents.

Commissioner Monger seconded; the motion carried 3-0.

**MOTION**

Commissioner Monger moved to approve resolution 2019-053 to name a County Road as “Dragline Road”.

Commissioner Corrigan seconded; the motion carried 3-0.

**EN RE: PUBLIC COMMENT**

No members of the public were present for comment.

**EN RE: TREASURER/ LANE IACOVETTO**

Julie Hews, Scott Pricket, Chrysler Investment Management

**UPDATE**

Ms. Iacovetto, Ms. Hews, and Mr. Pricket updated the Board on the County’s investments.

Commissioner Melton dismissed herself from the hearing.

**EN RE: FIRE/ MEL STEWART**

**APPOINTING A NEW MEMBER TO EMS ADVISORY COUNCIL**

Mr. Stewart stated his request to appoint Dr. Dallas Bayles and Matt Freeman to the Routt County EMS (Emergency Medical Services) Advisory Council.

The Board discussed the request.

**MOTION**

Commissioner Monger moved to approve the additional membership to the Routt County EMS Advisory Council, and approve the recommendation to include the Steamboat Emergency Center.

Commissioner Corrigan seconded; the motion carried 2-0.

## **EN RE: HUMAN RESOURCES/ KATHY NELSON**

### **UMR ADVANCE CLAIM REVIEW**

Ms. Nelson stated effective July 1, 2019, UMR began an Advance Claim Review (ACR) program offering additional savings opportunities to their clients. The program includes an additional claim review for professional coding accuracy and increased savings. It is a unique, post-service, pre-payment claims verification program with the potential to generate savings through a specialized review process. The process features a team of board-certified medical directors that review claims and records by specialty for accurate coding. They compare physician claims with surgical notes to identify and prevent the payment of submitted claims that aren't consistent with the actual services rendered or documented in the physician's clinical notes. Rather than identify an over payment of claims and then try to recoup them after the fact, UMR's ACR actually stops payment of erroneous claims before they occur. Ms. Nelson reached out to the County's benefits advisor, Hays Companies, to consult with them on the program. They indicated the only potential downside is that claims processing might take a bit longer due to a more extensive review upfront. If program participation is approved, UMR will update the language in the internal installation document of the County agreement for signature.

Commissioner Corrigan stated he feels UMR should be doing this already. He asked if each month UMR will present a list to the Commissioners of what the providers would have charged compared to the savings.

Ms. Nelson replied she is not sure of the different ways the data will be presented. She does know there will be data on the online portal.

Commissioner Corrigan stated he is reluctant to go forward with UMR when it is unsure what UMR's accountability to the County will be. He is supportive of the savings, but believes it is unreasonable to expect the County to go through all of the cases on the online portal to extract the necessary data.

Ms. Nelson stated the County's invoicing comes with a total amount, and the County would be able to go into the website to access that information.

Commissioner Monger stated he is opposed to this request. He believes UMR should have been doing this already. His biggest concern is the savings would be for the County and not the beneficiaries, while possibly causing higher costs for the beneficiaries. Direct Path is already in place to help navigate this system.

Commissioner Corrigan asked if a UMR representative could come to speak with the Commissioners to give a full explanation of the program.

Ms. Nelson stated Hays will be presenting to the Commissioners next week. They can go over this with them then. All of the other Hays clients are moving forward with program. She explained the data is limited because it is medical information.

Mr. Sullivan stated the Commissioners previously told Hays they would participate in this program, so they would need to send Hays a letter.

Commissioner Corrigan stated if Hays can prove this program would not disbenefit the Routt County employees in anyway, then he would be okay with moving forward.

Ms. Nelson stated that would be very difficult to measure.

### **MOTION**

Commissioner Monger moved to deny the offer to participate in the UMR Advance Claim Review Program until further discussion.

Commissioner Corrigan seconded; the motion carried 2-0.

### **EN RE: PURCHASING/ JULIE KENNEDY**

Kevin Booth, Yampa Valley Regional Airport, was present.

### **YVRA FUELING SYSTEMS**

Mr. Booth and the Board discussed his request for approval and authorization of the Sourcewell Cooperative Purchasing Program purchase, the County Manager to electronically sign the Purchase Order to Eaton Sales and Service LLC for the replacement of the fuel management systems, additional pump, and repairs to the Rental Car Fuel Farm dated 8/23/2019 in the amount of \$168,541, and replacement of the fuel management and monitoring system for the YVRA fuel system dated 8/23/2019 in the amount of \$42,131.75.

### **MOTION**

Commissioner Monger moved to approve of and authorize the Sourcewell Cooperative Purchasing Program purchase, the County Manager to electronically sign the Purchase Order to Eaton Sales and Service LLC for the replacement of the fuel management systems, additional pump, and repairs to the Rental Car Fuel Farm dated 8/23/2019 in the amount of \$168,541, and replacement of the fuel management and monitoring system for the YVRA fuel system dated 8/23/2019 in the amount of \$42,131.75.

Commissioner Corrigan seconded; the motion carried 2-0.

Commissioner Melton joined the meeting.

**EN RE: COUNTY ATTORNEY / ERICK KNAUS**

Lynaia South, Assistant County Attorney; Sue Zulevich, Paralegal were also present.

**DOCKET AND PENDING MATTER REVIEW**

**MOTION**

At 2:02 p.m., Commissioner Corrigan moved to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice from the County Attorney. Those present included the Board of County Commissioners, County Attorney Erick Knaus, Assistant County Attorney Lynaia South, Paralegal Sue Zulevich, County Manager Tom Sullivan and Deputy County Manager Dan Weinheimer.

Commissioner Monger seconded; the motion carried 3-0.

Commissioner Melton stated the executive session adjourned at 2:44 p.m. No minutes or formal actions were taken during the executive session and no decisions were made.

**EN RE: COMMISSIONERS' WORK SESSION**

**GOVERNANCE POLICY**

The Board discussed revisions to the County Governance Policy.

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

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Kim Bonner, Clerk and Recorder

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M. Elizabeth Melton, Chair

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Date