

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
October 1, 2019**

Commissioner Beth Melton, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Douglas B. Monger, Commissioner Tim 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 October 1, 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:	9/23-9/27	\$297,060.66
Accounts Payable Check: Manuals	-	\$
Accounts Payable Wires:	-	\$
Total:		\$297,060.66
Payroll Checks- Cycle Date:	-	\$
Payroll Checks- Manuals	-	\$
Payroll – IRS & State Income Tax	-	\$
Total:		\$297,060.66
Total Disbursements Approved:	9/23/19-9/27/19	<u>\$297,060.66</u>

Commissioner Corrigan seconded.

Mr. Weinheimer advised of the 2019 Accounts Payable items of note for run date September 27, 2019.

Vendor	Amount	Department
The Hays Group, Inc.	\$10,000	Insurance Pool

Egeria Aggregates, Inc.	\$31,074.55	PW-Gravel
City of Steamboat Springs	\$5,000	GF - Environmental Health
Department of Interior - US Geological Survey	\$2,724	GF - Environmental Health (Yampa River)
Mead and Hunt, Inc.	\$12,450.30	YVRA
2019 AP Run Date September 27 - Total	<u>\$297,060.66</u>	

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, Emergency Medical Services, Purchasing, IT, and Facilities.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: BOE Meeting of July 29, 2019;
- B. Approval of agreement regarding provision of professional services by Steamboat Springs Discovery Learning Center’s Child Care Network and Routt County as fiscal agent for Routt County Early Childhood Council not to exceed \$15,000 to provide technical assistance and mentoring support as listed in exhibit a;
- C. Approval and authorization for the Chair to sign the MOU between Routt County as the fiscal agent for Routt County Early Childhood Council and Steamboat Springs School District RE-2 for First Impressions to serve as the Colorado Preschool Program District Advisory Council and Coordinator for the 2019-2020 school year.

MOTION

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

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

EN RE: TREASURER / LANE IACOVETTO

TAX LIEN AUCTION AGREEMENT

Ms. Iacovetto stated she is requesting a signature for the tax lien auction agreement.

Commissioner Monger asked if an RFP is needed.

Ms. Iacovetto explained this would not cost the County any money. She provided the Commissioners with the pertinent updates.

Commissioner Corrigan asked if Real Auction, LLC is the only company the County can work with.

Ms. Iacovetto replied that there are other options, this is the company Routt County has previously worked with since offering an online auction.

MOTION

Commissioner Monger moved to approve and authorize the Chair's signature on an agreement between Routt County and Real Auction, LLC for the internet based online processes auction sales for Routt County's auctioning businesses.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: COMMISSIONERS' WORK SESSION

Randa Walters, Accounting; Kari Ladrow, Public Health Director; Kelly Keith, Human Services; and Dan Strnad, Finance Director were present.

HUMAN SERVICES' 2020 BUDGET

Ms. Keith, Ms. Walters, and Mr. Strnad presented the Human Services' 2020 budget request.

PUBLIC HEALTH 2020 BUDGET

Ms. Ladrow presented the Public Health 2020 budget request.

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

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date