

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

February 5, 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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

C. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

2. 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 8, 2019;

Documents:

[1.08.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE PROVISION OF PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT;

Documents:

[BCC CONSENT AGENDA FORM FOR 5 FEB 19 - MEAD AND HUNT AGREEMENT.PDF](#)
[MEAD HUNT AGREEMENT SIGNED BY JLEE_REV2.PDF](#)

C. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$142,398.57 THROUGH DECEMBER 2018;

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

D. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MOU BETWEEN ROUTT COUNTY AND THE BUREAU OF LAND MANAGEMENT.

Documents:

[MOU BLM COMM FORM.PDF](#)
[MOU BLM.PDF](#)

3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 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.

5. 10:55 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. SPECIAL EVENT LIQUOR LICENSE FOR PARTNERS IN ROUTT COUNTY

Consideration to approve and authorization for the Board to sign a special events liquor license for Partners in Routt County for an event to be held at the Private Residence of Dean and Jessica Ludwick at 38600 Klein St. Steamboat Springs on February 20, 2019 from 5:30pm to 9:00pm.

Documents:

[BCC AGENDA FORM PARTNERS- READ ONLY.PDF](#)

6. 11:00 A.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. 2019 COLORADO CODE CONSULTANTS SERVICE CONTRACT

Consideration to approve and authorization for the Chair to sign the contract for Colorado Code Consultants to provide Plan Review Services to the Routt County Building Department if needed for Calendar Year 2019.

Documents:

[COLORADO CODE CONSULTANTS CONTRACT FOR SERVICES CY2019.PDF](#)
[ROUTT COUNTY PLAN REVIEW SERVICES.CCC CONTRACT AGREEMENT CY2019.PDF](#)
[EXHIBIT A COLORADO CODE CONSULTANTS CY2019 AGREEMENT.PDF](#)

B. TOWN OF YAMPA BUILDING SERVICES IGA

Consideration to approve and authorization for the Chair to sign the new Intergovernmental Agreement (IGA) with the Town of Yampa for Building Department Services.

Documents:

[YAMPA IGA SIGNED BY TOWN.PDF](#)
[TOWN OF YAMPA NEW IGA BLD SERVICES.PDF](#)

C. 11:00 A.M. RESCIND GREEN BUILDING CODE RESOLUTION

Consideration to approve and authorization for the Chair to sign the Resolution rescinding the Green Building Pilot Program.

Documents:

RESCIND GREEN BUILDING CODE RESOLUTION 2008-061.PDF
RESOLUTION REPEALING GREEN BUILDING PILOT PROGRAM
V2.PDF

D. HAYDEN SCHOOL DISTRICT BUILDING SERVICES CONTRACT

Consideration to approve and authorization for the Chair to sign a contract agreement which will allow the Routt County Regional Building Department to provide Building Department Services for Plan Review, Permitting, Inspections, and Certificate of Occupancy for the New Hayden School Project.

Documents:

HAYDEN SCHOOL DISTRICT CONTRACT COMMUNICATION
FORM.PDF
190124 - HSD AGREEMENT FOR BUILDING DEPARTMENT SERVICES
- EXHIBIT A.PDF
190124 - HSD AGREEMENT FOR BUILDING DEPARTMENT SERVICES
- EXHIBIT B.PDF
190129 - HSD AGREEMENT FOR BUILDING DEPARTMENT SERVICES
- HSD SIGNED.PDF

7. 11:30 A.M. ADMINISTRATIVE

Helena Taylor, Administrative Assistant

A. 2018/2019 COLORADO OPPORTUNITY SCHOLARSHIP (COSI) GRANT

Consideration to approve and authorization for the Chair to sign a Resolution for Routt County to partner with CMC on a Colorado Opportunity Scholarship (COSI) matching challenge scholarship as submitted by Colorado Mountain College (CMC).

Documents:

COSI GRANT AGREEMENT COMM 2019.PDF
COSI_CMC18_19.PDF

8. 11:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 633 D1 TRACTOR TRUCK REPLACEMENT 2019

Consideration of the Board of County Commissioners to approve the purchase of (1) new model year 2020 Peterbilt 367 Tractor Truck for the RC Road & Bridge District 1 shop and authorization of the County Manager to electronically sign the Purchase order to Jackson Group Peterbilt in the amount of \$137,955.00 dollars.

Documents:

RFP 633 D1 TRACTOR TRUCK BCC AGENDA COMMUNICATION
FORM.PDF
RFP 633 PETERBILT 367 BID PROPOSAL.PDF
RFP 633 TRACTOR TRUCK 2019 TABULATION FORM.PDF

B. RFP 634 D2 SMOOTH DRUM ROLLER 2019

Consideration for the Board of County Commissioners to approve the purchase of (1) new model year 2019 Smooth Drum Roller for the RC Road & Bridge District 2 shop and authorization of the County Manager to electronically sign the Purchase order to Faris Machinery in the amount of \$117,437.00 dollars.

Documents:

[RFP 634 D2 SMOOTH ROLLER BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 634 FARIS MACHINERY BID.PDF](#)
[RFP 634 SMOOTH DRUM ROLLER 2019 TABULATION FORM.PDF](#)

C. WAIVER REQUEST FOR (2) NEW XYBIX WORKSTATIONS

Consideration for the Board of County Commissioners to waive the formal purchasing process and approve the award and authorize the County Manager to electronically sign the purchase order to for (2) new dispatch workstations for the RC Communications move to the CLEF from Xybix Systems, Inc. for \$50,847.76.

Documents:

[XYBIX COMMUNICATION FORM.PDF](#)
[XYBIX_SOLE SOURCE JUSTIFICATION_01142019.PDF](#)
[ROUTT COUNTY COMMS STEAMBOAT SPRINGS MERGE 0018080 - R2.PDF](#)
[ROUTT STEAMBOAT MERGE 0018080 R2 QUOTE 22939C.PDF](#)

D. STATE BID FOR MOTOROLA CONSOLETTES

Consideration to approve the purchase and authorization for the County Manager to electronically sign a purchase order to Motorola Solutions for (2) new consolettes (radios) and (3) replacement consolettes for the Routt County Communications Department, Communications Center, for the amount of \$28,054.40.

Documents:

[MOTOROLA CONSOLETTES STATE BID PURCHASE BCC COMMUNICATION FORM.PDF](#)
[MOTOROLA CONSOLETTES 3-800-1-VHF-1-UHF 1 STATE BID.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:30 P.M. PLANNING
Chad Phillips, Planning Director

A. WENDLER VACATION OF A PORTION OF PLACER STREET RIGHT-OF-WAY; PL-18-201

Consideration to vacate a portion of the Placer Street right-of-way in Hahn's Peak Village.

Documents:

[2.5.19 BCC AGENDA COMMUNICATION FORM.PDF](#)

11. 2:00 P.M. COUNTY MANAGER UPDATE
Tom Sullivan, County Manager

12. 3:00 P.M. LEGAL UPDATE
Erick Knaus, County Attorney

13. 3:30 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.