

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

March 26, 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 FEBRUARY 26, 2019;**

Documents:

[2.26.19.PDF](#)

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR STEAMBOAT GOLF CLUB INC;**

Documents:

[BCC AGENDA COMMUNICATION FORM NEW MANAGER REG - READ ONLY NEW.PDF](#)

**C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN AN OPTIONAL PREMISES LIQUOR LICENSE RENEWAL FOR STEAMBOAT GOLF CLUB;**

Documents:

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

**D. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE PHASE II AGREEMENT REGARDING PROVISION OF PROFESSIONAL SERVICES BETWEEN ROUTT COUNTY AND CPS HR CONSULTING;**

Documents:

[CPSHR COMMUNICATION FORM.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION TO REVISE THE 2019 BCC APPOINTMENTS LIST; #24 HAS RAY DUBOIS REPLACING COMMISSIONER MONGER, AND #50 WAS ADDED, APPOINTING COMMISSIONER MELTON TO THE CMC COMMUNITY ADVISORY BOARD.**

Documents:

[BCC APPTS. 2019.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. MIND SPRINGS HEALTH UPDATE**

Tom Gangel, Operations Manager

**A. ANNUAL REPORT**

Discussion regarding Routt County statistics, programs and funding.

Documents:

[MIND SPRINGS COMMUNICATION FORM.PDF](#)  
[ROUTT COUNTY FY 18 DATA SHEET MS.PDF](#)  
[ROUTT FY ANNUAL REPORT STATS MS.PDF](#)  
[ROUTT COUNTY CONTRACT AND GRANT FUNDING MS.PDF](#)  
[MS FUNDING MAP.PDF](#)

**6. 12:00 P.M. LUNCH BREAK**

**7. 1:00 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. CTSI 2018 LOSS ANALYSIS REPORT REVIEW FOR CAPP AND CWCP**

County Technical Services, Inc. (CTSI) will present the 2018 Loss Analysis Reports for the Casualty and Property Pool (CAPP) and County Worker's Compensation Pool (CWCP).

Documents:

[3-18-2019 CTSI CAPP AND CWCP REPORTS TO BCC.PDF](#)

**8. 1:30 P.M. PLANNING**

Chad Phillips, Planning Director

**A. VACATION OF A PORTION OF COUNTY ROAD 50; PL-19-105**

Consideration for the vacation of the portion of Routt County Road 50 located in Section 29, Township 7 North, Range 86 West.

Documents:

[STAFF REPORT PL-19-105 VACATION OF ROW.PDF](#)

**9. 2:00 P.M. EMERGENCY MANAGEMENT**

David DeMorat, Emergency Operations Director

**A. 2019 ROUTT COUNTY WILDLAND FIRE MANAGEMENT ANNUAL OPERATING PLAN (AOP)**

Consideration for approval and authorization for the Chair to sign the 2019 Routt County Wildland Fire Management Annual Operating Plan (AOP).

Documents:

[BCC ACTION AGENDA 2019 AOP.PDF](#)  
[BCC UPLOAD - AOP.PDF](#)

**B. IGA FOR THE PROVISION OF WILDLAND FIRE PROTECTION SERVICES & REIMBURSEMENT OF COSTS**

Consideration for approval and authorization for the Chair to sign the Intergovernmental Agreement (IGA) concerning the Provision of Wildland Fire Protection Services and Reimbursement of Costs.

Documents:

[BCC ACTION AGENDA IGA.PDF](#)  
[BCC UPLOAD - IGA.PDF](#)

**10. 2:30 P.M. COLORADO STATE FOREST SERVICE**

John Twitchell, District Forester - Colorado State Forest Service

**A. 2018 FOREST HEALTH REPORT & 2019 ROUTT COUNTY WILDFIRE MITIGATION CONFERENCE**

Presentation of the latest forest health report and a brief discussion regarding the Wildfire Mitigation Conference.

Documents:

[CSFS COMMUNICATION FORM 032619.PDF](#)

**11. 3:00 P.M. ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

**A. CATASTROPHIC INMATE MEDICAL INSURANCE**

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

Documents:

[CATASTROPHIC INMATE MEDICAL INSURANCE 1.PDF](#)  
[CATASTROPHIC INMATE MEDICAL INSURANCE 2.PDF](#)

**12. 3:10 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. CLEF IT NETWORKING EQUIPMENT WAIVER REQUEST**

Consideration of the Routt County 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 Lewan Technology for the amount of \$54,597.96 for the CLEF IT

Networking Equipment.

Documents:

CLEF IT NETWORK EQUIPMENT WAIVER REQUEST BCC AGENDA  
COMMUNICATION FORM.PDF  
CLEF COMPUTER COMPONENTS LEWAN QUOTE.PDF

**B. RC COMMUNICATIONS RADIO CONSOLE REMOTE DISPATCH STATIONS AND PORTABLE RADIO STATE BID PURCHASE**

Consideration for the Board of County Commissioners to approve the State Bid Purchase and authorize the County Manager to electronically sign the Purchase Order to Motorola Solutions, Inc. for the purchase of (2) Motorola Radio Console Remote Dispatch Stations and (9) Motorola Multi-band Portable Radio Packsets in the amount of \$121,542.72.

Documents:

MOTOROLA (2) RADIO CONSOLE STATIONS AND (9) PORTABLE  
RADIOS PURCHASE BCC AGENDA FORM.PDF  
ROUTT COUNTY MCC7100 PROPOSAL 3-13-19.PDF  
MOTOROLA RADIOS (9) STATE BID QU0000469947.PDF

**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.