

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

April 30, 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 APRIL 2, 2019;**

Documents:

[4.2.19.PDF](#)

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE TEMPLE HOYNE BUELL GRANT APPLICATION FOR THE FIRST IMPRESSIONS BEST PRACTICES PROGRAM;**

Documents:

[2020 BUELL GRANT APP.PDF](#)  
[201904111640.PDF](#)  
[GRANTREVIEW MEMO THBF FIRST IMPRESSIONS APR 18 2019.PDF](#)

**C. APPROVAL AND AUTHORIZATION FOR THE RCSO & ALL CRIMES ENFORCEMENT TEAM TO SUBMIT A GRANT APPLICATION TO DOLA FOR THE GRAY & BLACK MARKET MARIJUANA ENFORCEMENT GRANT PROGRAM;**

Documents:

[BCC AGENDA COMMUNICATION FORM DOLA GRANT.PDF](#)  
[C.R.S 24-32-119 BLACK MARIJUANA.PDF](#)  
[DOLA BLACK AND GRAY MARIJUANA ENFORCEMENT GRANT.PDF](#)

**D. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE WALLERSTINE-PERLIK SUBDIVISION PLAT AND THE RESOLUTION**

**FOR A MINOR AMENDMENT TO THE TIMBERS VILLAGE PUD;**

Documents:

[201904231117.PDF](#)

**E. APPROVAL AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON THE ROUTT COUNTY 2019 MINI -GRANT AWARD AGREEMENT.**

Documents:

[AGNC CONTRACT SIGNATURE. BCC AGENDA COMMUNICATION FORM.PDF](#)

[EIAF 8825 THREE PARTY AGREEMENT - ROUTT \(002\).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. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. MOTOROLA RADIO REMOTE CONSOLES CHANGE ORDER REQUEST**

Consideration for the Board of County Commissioners to authorize the County Manager to electronically sign the Change Order to Motorola Solutions, Inc. for the purchase of Ancillary Equipment necessary for complete integration of the Motorola Radio Console Remote Dispatch Stations in the amount of \$4,528.80.

Documents:

[BCC ACF ANCILLARY COMPONENTS FOR MOTOROLA RADIO REMOTE CONSOLE WORKSTATIONS.PDF](#)

[ROUTT COUNTY AIM ACCESSORIES CO.PDF](#)

**B. APX8500 DUAL BAND MOBILE RADIO FOR NEW YAMPA VALLEY REGIONAL AIRPORT VEHICLE**

Consideration for the Board of County Commissioners to approve the State Bid Purchase and to authorize the County Manager to electronically sign the Purchase Order to Motorola Solutions, Inc. for the purchase of one APX8500 Mobile Dual Band Radio in the amount of \$5499.99 to be installed in the new Yampa Valley Regional Airport vehicle.

Documents:

[BCC ACF YVRA APX8500 ADDITION.PDF](#)

[APX8500 4-5-19 QU0000473572.PDF](#)

[APX8500\\_DATASHEET.PDF](#)

[APX 8500 SUPPLEMENTAL BUDGET.PDF](#)

[ADD. DOC YVRA SUPPLEMENTL.PDF](#)

**6. 11:15 A.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

**A. REVISED IGA BETWEEN ROUTT COUNTY AND CDOT FOR THE GREEN TRUSS BRIDGE**

Consideration to approve and authorization for the Chair to sign a revised IGA between Routt County and the Colorado Department of Transportation for the construction of the Green Truss Bridge.

Documents:

[20190422 - REVISED IGA BETWEEN CDOT AND ROUTT COUNTY FOR GTB.PDF](#)  
[20190422 - NEW IGA WITH EMAIL.PDF](#)

**7. 11:25 A.M. ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

**A. SUBSTANCE ABUSE COUNSELING SERVICES IN ROUTT COUNTY JAIL**

Consideration by the Board of County Commissioners to waive the formal purchasing process and authorize the Chair to sign the Professional Services Agreement (PSA) and authorize the County Manager to electronically sign the Purchase Order (PO) to Thornhill Counseling, LLC in the amount of \$18,900.00 for Craig Thornhill, LPC, LAC (dual licensed) weekly services in the Routt County Jail to support the Jail Based Behavior Services (JBBS) awarded grant.

Documents:

[SUBSTANCE ABUSE COUNSELING IN RC JAIL BCC AGENDA COMMUNICATION FORM -.PDF](#)  
[CRAIG THORNHILL RESUME CV 2019.PDF](#)

**8. 11:40 A.M. MEETING ADJOURNED**

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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.