

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
February 19, 2019**

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

EN RE: WARRANTS

MOTION

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

Accounts Payable Check- Cycle Date:	2/11-2/15	\$1,103,620.14
Accounts Payable Check: Manuals	2/11-2/15	\$
Accounts Payable Wires:	2/11-2/15	\$
Total:		\$1,103,620.14
Payroll Checks- Cycle Date:	2/11-2/15	\$540,865.18
Payroll Checks- Manuals	2/11-2/15	\$0.00
Payroll – IRS & State Income Tax	2/11-2/15	\$219,916.42
Total:		\$760,781.60
Total Disbursements Approved:	2/11-2/15	\$1,864,401.74

Commissioner Melton seconded.

Mr. Sullivan advised of the **2018** Accounts Payable items of note for run date February 13, 2019.

Vendor	Amount	Department
ERIC SCHMIDT	1,600.00	EMS Budget: Ambulance Inspections
THE HAYS GROUP, INC	10,000.00	Human Resources Budget: Medical

		Benefit Plan Consulting
TRANSWEST TRUCKS INC	122,803.00	Heavy Equipment Pool: Western Star Trailer; District 3
GIOVONNI CONSTRUCTION LLC	10,939.42	Building & Plant Pool: Fairgrounds RV Park PAY APP #4
AP Run Date Total	162,987.22	

Mr. Sullivan advised of the **2019** Accounts Payable items of note for run date February 13, 2019.

Vendor	Amount	Department
CORRECTIONAL HEALTHCARE MANAGEMENT	562.88	Sheriff Detention: Inmate Health Care; JAN 19-FEB 19: TRUE-UP
CORRECTIONAL HEALTHCARE MANAGEMENT	11,538.98	Sheriff Detention: Inmate Health Care; March 2019 Payment
CORRECTIONAL HEALTHCARE MANAGEMENT	-4,000.00	Sheriff Detention: Inmate Health Care; Rebate for Year Ending 2018
CORRECTIONAL HEALTHCARE MANAGEMENT	8,101.86	Sheriff Detention: Total Payment
DUCKELS CONSTRUCTION INC	67,350.58	Public Works – Road & Bridge: Butler Creek Bridge Construction; Payments to date 85% of total
ELAN FINANCIAL SERVICES	3,495.37	YVRA – 3-Wire Grill: THE WEBSTAIRANT – Venezia II One Group Espresso Machine
CITY OF STEAMBOAT SPRINGS	522,794.18	Building & Plant Capital: CLEF Dec 2018 Invoice: SAA, Calcon, NV5 and utilities
MATTHEW S KANE	4,275.00	Building & Plant Pool: Concrete Cutting Detention Shower
AP Run Date Total	934,550.83	

The motion carried 2-0.

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

Commissioner Melton stated that the Commissioners did not meet in observance of Presidents Day.

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 January 22, 2019;
- B. Approval of and authorization for the Chair to sign the Peek Minor Land Preservation Subdivision Plat and Development Agreement;
- C. Approval to Ratify the Chair's signature on the Veteran's Service Officer (VSO) Report and Designate the DHS Director as the signer for future VSO Monthly Reports;
- D. Approval and authorization for the Chair to sign a letter of support for the 2019 INFRA Grant Application for Colorado State Highway 13 Safety Project;
- E. Approval and authorization for the Board to sign a letter voicing concerns related to the Potential Impacts of HB 19-1037.

MOTION

Commissioner Monger moved to approve items A, B, C and D on the consent agenda and pull item E for further discussion and authorized the Chair to sign the related documents.

Commissioner Melton seconded; the motion carried 2-0.

Commissioner Monger moved to approve and authorize the Commissioners' signatures on the letter regarding HB 19-1037 with the modifications of the correct membership of the House.

Commissioner Melton seconded. Commissioner Monger stated that he would also like to send the letter to Ms. Dominique Jackson, Chair of the Energy Resources Committee. It was also clarified that Ms. K.C. Becker is the new Speaker of the House.

The motion carried 2-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

EN RE: PURCHASING / JULIE KENNEDY

Fred Honebein, Purchasing Agent and Ray DuBois, Public Works Director were also present.

RFP 631 D3 TWO DUMP TRUCKS AND CHASSIS

Mr. Honebein and Mr. DuBois noted that there is a change in the request and should read *Steamboat Shop*, not Hayden shop as listed in the Communication form.

Mr. Honebein stated this item is for consideration of the Board of County Commissioners to approve the purchase and authorize the County Manager to electronically sign a purchase order for two (2) new 2019 Kenworth T800 Series Conventional Dump Trucks to be used by the Road & Bridge Department at the *Steamboat Shop* to MHC Kenworth in the amount of \$279,742.00 (\$139,871.00 per Vehicle). He noted that the Road and Bridge Department also plans to trade-in two (2) Mack CL713 Dump Trucks for the total value of \$279,742.00 (\$139,871.00 per truck).

Commissioner Melton clarified that both dump trucks were for the Steamboat Shop. Commissioner Monger asked for clarification on the trade-in amount, noting that the cost of \$279,742.00 is the amount the County will spend after the trade-in. He asked what the amount of the trade-ins were. Mr. Honebein stated that the trade-in value is \$20,000 per truck, making the total trade-in amount \$40,000 for both dump trucks.

MOTION

Commissioner Monger moved to approve the purchase and authorized the County Manager to electronically sign a purchase order for two (2) new 2019 Kenworth T800 Series Conventional Dump Trucks to be used by the Road & Bridge Department at the Steamboat Shop to MHC Kenworth in the amount of \$279,742.00 (\$139,871.00 per Vehicle), which includes the trade-in of the two 1999 Mack CL713 Dump Trucks.

Commissioner Melton seconded; the motion carried 2-0.

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

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date