

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

March 1, 2022

Times listed on the agenda are approximations and may be longer or shorter, or being earlier than scheduled, with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 24 hours of its start time.

If you are joining the meeting for a specific item, please join 10 minutes before the item to ensure you are present for the beginning of the item.

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.

Please [CLICK HERE](#) to join the webinar via Zoom.

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 444052

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

2. 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN RESOLUTION TO NAME KINGFISHER LANE

Documents:

- 1 RESOLUTION TO NAME KINGFISHER LANE.PDF
- 2 RESOLUTION TO NAME KINGFISHER LANE.PDF
- 3 RESOLUTION TO NAME KINGFISHER LANE.PDF

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR OLD TOWN HOT SPRINGS' ENTERPRISE ZONE PROJECT APPLICATION

Documents:

3. **9:35 A.M. PLANNING**

Alan Goldich

A. COWBOY COMPOST; PL20210030

Consideration of a Special Use Permit for Cowboy Compost for a small scale compost operation.

Documents:

[BCC COMM FORM COWBOY COMPOST 3.1.22.PDF](#)
[EBBERT COMMENTS.PDF](#)
[SWEETSER COMMENTS.PDF](#)
[021722-PC-DRAFT_AG.PDF](#)
[STAFF REPORT COVER \(14\).PDF](#)

B. REQUEST TO WRITE OFF DELIQUENT ACCOUNT BALANCE FOR THE 4 BAR G SUBDIVISION; PL-18-131

Consideration of righting off the additional planner time fees for the 4 Bar G Subdivision.

Documents:

[BCC COMMFORM_FEE RIGHT OFF.PDF](#)

4. **10:20 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

A. RFP 742 DECK OVER TILT TRAILER PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of one new model 2022 Towmaster Trailer Model T-40 and authorize the County Manager to electronically sign the PO in the amount not to exceed \$33,818 to Wagner Equipment Co.

Documents:

[RFP 742 DECK OVER TILT TRAILER PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 742 WAGNER QT238848R1S1 ROUTT COUNTY T-40 TRAILER.PDF](#)

B. RFP 743 EQUIPMENT TRAILER PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of one new model 2022 Iron Bull Equipment Trailer and authorize the County Manager to electronically sign the PO in the amount not to exceed \$25,960 to Auto Parts of Craig.

Documents:

[RFP 743 EQUIPMENT TRAILER PURCHASE APPROVAL BCC AGENDA](#)

C. RFP 745 D2 UNIT 210 MOTOR GRADER REPLACEMENT PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$362,109.96 to Wagner Equipment Co.

Documents:

[RFP 745 MOTOR GRADER PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.DOT.PDF](#)
[RFP 745 WAGNER QUOTE.PDF](#)

D. RFP 746 D2 UNIT 215 MOTOR GRADER REPLACEMENT PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of one new model 2022 Caterpillar Model 140LVR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$354,372.80 to Wagner Equipment Co.

Documents:

[RFP 746 WAGNER QUOTE.PDF](#)
[RFP 746 MOTOR GRADER PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)

E. RFP 752 MT. WERNER TOWER SITE GENERATOR REPLACEMENT APPROVAL

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$29,516.99 for the Mt. Werner Tower Site Generator Replacement Project.

Documents:

[RFP 752 MT. WERNER GENERATOR REPLACEMENT PROJECT APPROVAL BCC AGENDA COMMUNICATION FORM.DOC](#)
[RFP 752 COLORADO ENERGY SYSTEMS PROPOSAL.PDF](#)
[RFP 752 NOA MT. WERNER TOWER SITE GENERATOR REPLACEMENT.DOCX](#)

F. RFP 750 HAYDEN TOWER SITE GENERATOR REPLACEMENT APPROVAL

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,336.99 for the Hayden Tower Site Generator Replacement Project.

Documents:

[RFP 750 HAYDEN GENERATOR REPLACEMENT PROJECT APPROVAL
BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 750 COLORADO ENERGY SYSTEMS RESPONSE.PDF](#)
[RFP 750 NOA HAYDEN TOWER SITE GENERATOR
REPLACEMENT.PDF](#)

**G. RFP 739 FARWELL MOUNTAIN TOWER SITE SOLAR PANELS
REPLACEMENT APPROVAL**

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$234,553 for the Farwell Mountain Tower Site Solar Panels Replacement Project.

Documents:

[RFP 739 FARWELL SOLAR PANEL REPLACEMENT PROJECT
APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 739 CES PROPOSAL FARWELL SOLAR REPLACEMENT PROJECT
REV 2.PDF](#)
[RFP 739 NOA TO CES FARWELL TOWER SITE SOLAR PANEL
REPLACEMENT.PDF](#)

**H. RFP 749 FARWELL MOUNTAIN TOWER SITE GENERATOR
REPLACEMENT APPROVAL**

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$35,515.16 or the Farwell Mountain Tower Site Generator Replacement Project.

Documents:

[RFP 749 FARWELL GENERATOR REPLACEMENT PROJECT APPROVAL
BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 749 CES PROPOSAL FARWELL TOWER SITE GENERATOR
REPLACEMENT REV 2.PDF](#)
[RFP 749 NOA TO CES FARWELL TOWER SITE GENERATOR
REPLACEMENT PROJECT.PDF](#)

**I. RFP 751 KING MOUNTAIN TOWER SITE GENERATOR REPLACEMENT
APPROVAL**

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Colorado Energy Systems LLC in the amount not to exceed \$27,336.99 for the King Mountain Tower Site Generator Replacement Project.

Documents:

RFP 751 KING GENERATOR REPLACEMENT PROJECT APPROVAL
BCC AGENDA COMMUNICATION FORM.PDF
RFP 751 COLORADO ENERGY SYSTEMS PROPOSAL.PDF
RFP 751 NOA TO CES KING TOWER SITE GENERATOR
REPLACEMENT.PDF

5. 12:00 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

**A. BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC)
GRANT ACCEPTANCE FOR ROUTT COUNTY COMMUNITY WILDFIRE
PROTECTION PLAN (CWPP) DEVELOPMENT**

Documents:

BCC ACF BRIC FOR CWPP.PDF
BRIC20 AWARD PACKAGE - ROUTT COUNTY.PDF

B. AMBULANCE PERMIT FOR OAK CREEK

Documents:

BCC ACF-OCFPD AMBULANCE PERMIT.PDF
AMBULANCE 8-2 AMBULANCE PERMIT - UNSIGNED 2022.PDF
AMBULANCE 8-2 MECHANICAL INSPECTION FOR 2022.PDF

6. 12:20 P.M. MEETING ADJOURNED

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.