

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
JUNE 19, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Commissioner Doug Monger, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, County Attorney Erick Knaus were present.

EN RE: PUBLIC WORKS

Ray DuBois, Public Works Director presented to the Board a consideration for approval and authorization for the Chair to sign the Colorado Department of Transportation issued access permit for the intersection of US 40 and Routt County Road 42.

In 2019, it was voted upon that a new school for Pre-K-8th grade would be built on a property in West Steamboat. This school will be accessed from County Road 42 just south of the Silver Spur Subdivision and just east of the Steamboat II subdivision.

CDOT has been in contact with Road and Bridge about the intersection of CR 42 and US 40. Initially in the Traffic Study, there were two options at this intersection. One being a signalized intersection and the other being a roundabout. According to CDOT, the report has since been updated and now a signalized intersection is what is being recommended and shown in proposed plans for the school. The school will be responsible for the design, construction and installation of the signal. Once the signal is installed, CDOT will inspect the signal for acceptance. After acceptance, CDOT will maintain the signal.

CDOT has required an access permit be issued for this intersection based on the increased traffic that will be generated from the new school. Part of the terms and conditions of the permit is that a signalized intersection be installed. CDOT recommended that a letter, signed by both the commissioners and the school district be attached to the permit acknowledging that the increase in traffic is a result of the new school district and that the school district is responsible for meeting the terms and conditions of the permit not the County. Road and Bridge worked with Legal to draft the letter and the letter has been signed by the School District.

The County is listed on the access permit because the access from the school to the highway it is a county road and needs to be signed by the County. Routt County allowed the School District to submit an application for an access permit on behalf of the County in July of 2019.

MOTION

Commissioner Monger moved to approve and authorize for the Chair to sign the Colorado Department of Transportation issued access permit for the intersection of US 40 and Routt County Road 42.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent presented to the Board Consideration for approval of and authorization for the Chair to sign the purchase of one (1) Telehealth Cart, Face2Face, Vitals, and PE from Care On Location, PC State Bid in the amount of \$22,874.00 through the Colorado Department of Human Services Office of Behavioral Health Grant for the Routt County Sheriff's Department.

The Colorado Department of Human Services Office of Behavioral Health sent out an RFI for Jails to receive funding and issued State Purchase Orders to facilitate purchase Telehealth Carts without expending County funds. We have received the invoice for this equipment that will be submitted to the State along with the PO to receive the Grant funding.

This equipment will offer many benefits to the Jail for inmate and staff health analysis. The funds include all computer hardware, destination charges, on site equipment training, 6 months of on-line support, and webinar training. The computer hardware will become a Routt County IT asset upon receipt of the Grant funds.

MOTION

Commissioner Melton moved to approve and authorize the Chair to sign the purchase of one (1) Telehealth Cart, Face2Face, Vitals, and PE from Care On Location, PC State Bid in the amount of \$22,874.00 through the Colorado Department of Human Services Office of Behavioral Health Grant for the Routt County Sheriff's Department.

Commissioner Monger seconded; the motion carried 3-0.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date