

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

January 21, 2020

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND TUESDAY MEETINGS BY CALLING (970) 870-5499

EXCLUDES WORK SESSIONS

1. **10:30 A.M. CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**

4. **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: MEETINGS OF DECEMBER 10, 2019, AND DECEMBER 11, 2019;**

Documents:

[12.10.19.PDF](#)  
[12.11.19 EX. SESSION.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FCI CONSTRUCTORS CONTRACT AGREEMENT FOR YVRA-HDN AIP 47 & 48;**

Documents:

[BCC AGENDA FORM FOR FCI CONTRACT AGREEMENT SIGNING - CONSENT AGENDA 21 JAN 20.PDF](#)  
[FCI CONTRACT AGREEMENT 13 JAN 20.PDF](#)  
[FCI CONTRACT AGREEMENT PAYMENT BOND INFO 13 JAN 20.PDF](#)  
[FCI CORRECTED BOND INFORMATION 14 JAN 19.PDF](#)  
[FCI CONTRACT AGREEMENT SURETY INFO 13 JAN 20.PDF](#)

**C. APPROVAL OF THE MODIFICATION TO THE COMMISSIONERS' 2020 APPOINTMENT LIST.**

Documents:

[BCC AGENDA COMMUNICATIONS FORM MODIFICATION TO APPT. LIST.PDF](#)  
[APPOINTMENTS 2020.PDF](#)

5. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**6. 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.

**7. 11:00 A.M. LUNCH BREAK**

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

Julie Kennedy, Purchasing Agent

**A. MOTOR POOL CHEVROLET VEHICLE PURCHASE 2020**

Consideration for approval of the purchase of 1 new 2020 model Chevrolet Silverado 1500 4WD vehicle and 1 new 2020 Chevrolet Traverse AWD vehicle and authorization for the County Manager to electronically sign the Purchase Order to John Elway Chevrolet in the amount of \$62,117.

Documents:

[MOTOR POOL CHEVROLET VEHICLE PURCHASE 2020 BCC COMMUNICATION FORM.PDF](#)  
[CHEVROLET TRAVERSE QUOTE 2020.PDF](#)  
[CHEVROLET 1500 SILVERADO 2020.PDF](#)

**B. MOTOR POOL FORD VEHICLE PURCHASE 2020**

Consideration for approval of the purchase of 3 new 2020 model Ford Expedition XL 4x4 vehicles and authorization for the County Manager to electronically sign the Purchase Order to Larry H. Miller Ford in the amount of \$116,860.

Documents:

[MOTOR POOL FORD VEHICLE PURCHASE 2020 BCC AGENDA COMMUNICATION FORM.PDF](#)  
[2020 EXPEDITION K7 STD AND MAX WITH FOB DESTINATION.PDF](#)

**C. MOTOR POOL STATE BID DODGE RAM VEHICLE PURCHASE 2020**

Consideration for approval of the purchase of 4 new 2020 model Dodge Ram 1500 SSV 4x4 vehicles and authorization for the County Manager to electronically sign the Purchase Order to Larry H. Miller Dodge Jeep Ram in the amount of \$110,939.

Documents:

[MOTOR POOL DODGE RAM VEHICLE PURCHASE 2020 BCC AGENDA COMMUNICATION FORM.PDF](#)  
[RB RAM 1500 SSV PICKUP.PDF](#)  
[SO RAM 1500 SSV PICKUP.PDF](#)

**9. 1:40 P.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.