

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 9, 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 MARCH 12, 2019;**

Documents:

[3.12.19.PDF](#)

 - B. **APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN PL-18-163 NAULEAU-RAWLINS REPLAT.**

Documents:

[4-2-19 BCC COMM FORM PL-18-163.PDF](#)
[20190325090135884.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. CLERK AND RECORDER**

Kim Bonner, County Clerk

 - A. **SPECIAL EVENT LIQUOR LICENSE FOR HAYDEN VALLEY PTO HEALTH & WELLNESS**

Consideration to approve and authorization for the Chair to sign a special event liquor license for Hayden Valley PTO Health & Wellness Team for an event to be held at the Hayden Granary at 198 E. Lincoln

Ave. Hayden, CO 81639 on 4/19/19 from 4:00 pm to 10:30 pm.

Documents:

[BCC AGENDA FORM HAYDEN VALLEY PTO- READ ONLY NEW.PDF](#)

6. 11:05 A.M. COMMUNICATIONS CENTER

Jason Nettles, Manager

A. INDIGITAL 9-1-1 SERVICE AND SOFTWARE LICENSE AGREEMENT

Consideration to approve and authorization for the Chair to sign the INDigital 9-1-1 Service and Software License Agreement to enable the Routt County Emergency Communications Center to continue to offer Text-to-911 as an available service to our citizens and guests.

Documents:

[BCC ACF 2019 INDIGITAL 1.PDF](#)
[TEXT911 SOFTWARE LICENSE.INDIGITAL.3-25-19.PDF](#)
[COMMUNICATION SUP. BUDGET INDIGITAL 911.PDF](#)

7. 11:15 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. ROUTT COUNTY SHERIFF'S OFFICE PRISONER TRANSPORT VEHICLE CO-OP PURCHASE

Consideration for the Board of County Commissioners to approve the HGAC Cooperative Purchasing Program (HGACBuy) purchase and authorize the County Manager to electronically sign the Purchase Order to Braun Northwest, Inc. for the purchase of (1) New Model Year 2019 North Star 143-5 Prisoner Transport on a Ford F-350 4x4 Diesel Chassis per the specifications dated 10/22/18 in the amount of \$128,144.00.

Documents:

[RC SHERIFF PRISONER TRANSPORT CO-OP PURCHASE BCC AGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY SHERIFF REVISED QUOTE 3.28.19.PDF](#)
[SPECIFICATION.PDF](#)
[ROUTT COUNTY SHERIFF MINI-PT_9-11-2018.PDF](#)
[HGAC COOP PURCHASE CONTRACT.PDF](#)
[HCAC CONTRACT QUOTE.PDF](#)
[GOVQUOTE PRISONER TRANSPORT SALES.PDF](#)

8. 11:30 A.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. WASTE DIVERSION STRATEGIC PLAN

Presentation of the new Waste Diversion Strategic Plan.

Documents:

[BCC AGENDACOMMFORM WASTEDIVSTRATPLAN 2019.PDF](#)
[WASTE DIVERSION STRATEGIC PLAN FOR ROUTT COUNTY 2019.PDF](#)
[PARADIGMSHIFTSOLIDWASTEMANAGEMENT 2017.PDF](#)

9. 12:00 P.M. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. 2019 BUDGET REALLOCATION

Consideration for the Board of County Commissioners to approve a reallocation of the budget to cover personnel budget changes and the reallocation of vacancy savings and budget corrections to overtime for FY 2019.

Documents:

[BCC COMM FORM TREASURER BUDGET.PDF](#)
[TREASURER BUDGET REALLOCATION.PDF](#)

10. 12:05 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. DEPUTY TREASURER JOB RECLASSIFICATION

Consideration to approve a request to reclassify the Deputy Treasurer/Administrative Assistant III position to a Public Trustee Deputy Treasurer/Administrative Assistant IV. - *Item tabled from 04/02/2019*

Documents:

[BCC AGENDA FORM - RECLASSIFICATION DEPUTY TREASURER - ADMIN III.PDF](#)
[PUBLIC TRUSTEE DEPUTY TREASURER - ADMIN ASST IV.PDF](#)
[REQUEST TO RECLASSIFY DEPUTY TREASURER ADMIN III.PDF](#)
[RECLASSIFY DEPUTY TREASURER ADMIN III TO IV.PDF](#)

B. RECLASSIFICATION OF THE BOOKKEEPER/ADMINISTRATIVE ASSISTANT V TO AN ACCOUNTANT IN THE TREASURER'S OFFICE

Consideration to approve a request to reclassify the Bookkeeper/Administrative Assistant V position to an Accountant in the Treasurer's Office.

Documents:

[BCC AGENDA FORM - RECLASSIFICATION BOOKKEEPER ADMIN V TO ACCOUNTANT.PDF](#)
[TREASURER BOOKKEEPER RECLASSIFY MEMO.PDF](#)
[TREASURER REQUEST TO RECLASSIFY V TO ACCOUNTANT.PDF](#)
[ACCOUNTANT DRAFT.PDF](#)
[ACCOUNTANT REDLINED DRAFT.PDF](#)
[ADMIN V PAY SCALE.PDF](#)
[ACCOUNTANT PAY SCALE.PDF](#)

11. 12:15 P.M. MEETING ADJOURNED

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