

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 18, 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 MAY 14, 2019;**

Documents:

[5.14.19.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT SKI & RESORT CORP DBA STOKER BAR.**

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.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. ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

 - A. **JBBS AMENDED CONTRACT**

Consideration for approval and authorization for the Chair to sign the amended JBBS contract between Routt County Sheriff's Office and Office of Behavioral Health.

Documents:

6. **11:00 A.M. ASSESSOR**
Gary Peterson, Assessor

A. ABATEMENTS

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

i. R0620730 DEARHOLT

Documents:

[R0620730_DEARHOLT_TY2016.PDF](#)

ii. R2012770 SMITH

Documents:

[R2012770_SMITH_TY2016.PDF](#)

iii. R2580217 GOLDSTEIN

Abatement_Duff and Phelps

Documents:

[R2580217_GOLDSTEIN_TY2016.PDF](#)

iv. R2582621 KANE

Documents:

[R2582621_KANE_TY2016.PDF](#)

v. R6357891 AND R6357908 MICHELS

Documents:

[R6357891ANDR6357908_MICHELS_TY2016.PDF](#)

vi. R6258884 ZULIM

Documents:

[R6258884_ZULIM_TY2016.PDF](#)

vii. R8163162 SHALOM BAYIT LLC

Documents:

[R8163162_SHALOMBAYIT_TY2016.PDF](#)

viii. R8164203 FRALEY

Documents:

[R8164203_FRALEY_TY2016.PDF](#)

ix. R8179044 ALBRO

Documents:

[R8179044_ALBRO_TY2016.PDF](#)

7. 12:00 P.M. LUNCH BREAK

8. 1:00 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. INFRARED (IR) CAPABILITY TO BE USED ON UNMANNED AERIAL SYSTEM (UAS)

Consideration to approve the purchase of Infrared (IR) Capability to be used on Unmanned Aerial System (UAS). - Item tabled from 06/11/19

Documents:

[BCC ACTION AGENDA - IR DRONE PURCHASE - 6-18-2019.PDF](#)

B. RESOLUTION ADOPTING THE REVISED ROUTT COUNTY BASE EMERGENCY OPERATIONS PLAN

Consideration to approve and authorization for the Chair to sign a Resolution adopting the Revised Routt County Base Emergency Operations Plan.

Documents:

[BCC 2019 ACTION AGENDA REQUEST RE RESOLUTION ADOPTING THE REVISED ROUTT COUNTY BASE EOP.PDF](#)

[RESOLUTION NO. 2019-000 - RESOLUTION ADOPTING THE REVISED ROUTT COUNTY BASE EMERGENCY OPERATIONS PLAN - 6-18-2019.PDF](#)

[ROUTT COUNTY BASE EMERGENCY OPERATIONS PLAN - FINAL.PDF](#)

[APPENDIX A - ACRONYMS - EMERGENCY OPERATIONS BASE PLAN.PDF](#)

[APPENDIX B - DEFINITIONS - EMERGENCY OPERATIONS BASE PLAN.PDF](#)

[APPENDIX C - ROUTT COUNTY DISASTER DECLARATION TEMPLATE.PDF](#)

[APPENDIX D - PUBLIC ALERT AND WARNING PLAN.PDF](#)

9. 1:20 P.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. PSA WITH WESTERN SECURITY FOR ANNUAL MAINTENANCE

Consideration to waive the formal purchasing process, approve and authorize the Chair to sign the Professional Services Agreement to Western Security, LLC for annual fire alarm system tests and inspections at four (4) Routt County facilities.

Documents:

[WESTERN SECURITY PSA BCC AGENDA COMMUNICATION FORM.PDF](#)

[WESTERN SECURITY PSA.PDF](#)

[WESTERN SECURITY PSA EXHIBIT A.PDF](#)

[ALARM SERVICES QUOTE 5_1_19.PDF](#)

B. WESTERN STATES FIRE PROTECTION FOR ANNUAL SERVICES

Consideration to waive the formal purchasing process, approve and authorize the Chair to sign the Professional Services Agreement to Western States Fire Protection Company for annual fire sprinkler system tests and inspections at four (4) Routt County facilities.

Documents:

[WESTERN STATES PSA BCC AGENDA COMMUNICATION FORM.PDF](#)
[WESTERN STATES PSA.PDF](#)
[WESTERN STATES PSA EXHIBIT A.PDF](#)
[ROUTT COUNTY BUILDINGS INSPECTION QUOTE REVISED 5.2.19.PDF](#)

10. 1:35 P.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. RFP 617 LAND USE MANAGEMENT SOFTWARE

Consideration to approve and authorization for the Chair to sign the contract documents and authorization of the County Manager to electronically sign the Purchase Order to CityView, a division of N. Harris Computer Corporation, in the amount of \$441,251.00 for Land Use Management Software to be utilized by the Routt County Building, Planning, Environmental Health and Public Works Departments.

Documents:

[RFP 617 BCC COMMUNICATIONS FORM.PDF](#)
[RFP 617 BID TABULATION SHEET.PDF](#)
[LAND MANAGEMENT PERFORMANCE EVALUATION QUESTIONS.PDF](#)
[CITYVIEW SERVICES AGREEMENT_ROUTT COUNTY FINAL.PDF](#)
[CITYVIEW SOFTWARE SUBSCRIPTION AGREEMENT _ROUTT COUNTY FINAL.PDF](#)
[ROUTT COUNTY STATEMENT OF WORK SCHEDULE D_FINAL.PDF](#)
[CITYVIEW_ROUTT COUNTY_SELECT_PROJECT PLAN.PDF](#)
[CITYVIEW _ROUTTCOUNTY DEPT PRICE BREAKDOWN.PDF](#)

11. 1:45 P.M. LEGAL

Erick Knaus, County Attorney

A. AUDIT LETTER 2018

Consideration of ratification of authorization to release the 2018 audit letter.

(Executive session to be requested under C.R.S. Section 24-6-402(4) (b) - conference with County Attorney to receive legal advice on specific legal issue)

Documents:

[AUDIT LETTER 2018.PDF](#)

12. 1:50 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.