

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 25, 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: SPECIAL MEETING OF MAY 16, 2019;

Documents:

[5.16.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE BOARD TO SIGN THE CCI LEGISLATIVE PRIORITIES FOR 2020;

Documents:

[2020 ISSUE FORM-2.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR YAMPA VALLEY ELECTRIC/LUMINATE BROADBAND TO SUBMIT A GRANT TO THE BROADBAND FUND FOR THE DEPLOYMENT OF BROADBAND SERVICE IN RURAL NORTH ROUTT COUNTY;

Documents:

[ROUTT COMMISSIONERS - YVEA LETTER OF SUPPORT - STATE BROADBAND FUND 2019.PDF](#)
[LETTER OF SUPPORT YVEA_LUMINATE BROADBAND GRANT.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION ACKNOWLEDGING THE HOLDERNESS GRANARY MOVE TO A NEW LOCATION AND RESCINDING RESOLUTION 2016-090.

Documents:

HPC_GRANARY_REVISIED RESOLUTION 06252019.PDF
RESOLUTION HOLDERNESS GRANARY_REVISIED 2019.PDF
12.20.16.PDF

3. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

4. **11:00 A.M. US FOREST SERVICE UPDATE**
Tara Umphries, District Ranger

5. **11:30 A.M. DEPUTY COUNTY MANAGER**
Dan Weinheimer, Deputy County Manager

A. RATIFICATION OF SIGNATURE - IGA BETWEEN ROUTT COUNTY & DEPT OF PUBLIC HEALTH AND ENVIRONMENT

Consideration to approve and authorization to ratify the Chair's signature on an Intergovernmental Contracts between Routt County and the State of Colorado - Dept. of Public Health and Environment Office of Emergency Preparedness and Response.

Documents:

ROUTT_AMENDMENT 2_FY20.PDF
CT 2020-274_TASK ORDER_FY20_ROUTT COUNTY.PDF
OC.PDF

6. **11:45 A.M. LUNCH BREAK**

7. **1:00 P.M. DISTRICT ATTORNEY UPDATE**
District Attorney, Brett Barkey

8. **1:30 P.M. PURCHASING**
Julie Kennedy, Purchasing Agent

A. RFP 638 CAMPUS SECURITY ASSESSMENT

Consideration to approve and authorization for the Chair to sign the Professional Service Agreement and authorization for the County Manager to electronically sign the Purchase Order to True North Consulting Group, LLC in the amount of \$29,200 for Campus Security Assessment services.

Documents:

RFP 638 CAMPUS SECURITY ASSESSMENT BCC AGENDA
COMMUNICATION FORM.PDF
RFP 638 ROUTT COUNTY CAMPUS SECURITY ANALYSIS
EVALUATION SCORES.PDF
RFP 638 TRUE NORTH PSA.PDF
TRUE NORTH SECURITY PROPOSAL.PDF

9. **1:35 P.M. HUMAN RESOURCES**
Kathy Nelson, Director

A. DHS ECONOMIC SECURITY ADMIN IV POSITION

Documents:

ECTBUDGETSUPPLEMENTAL.PDF
SUPPLEMENTALECT.PDF
BCC AGENDA COMMUNICATION FORMECPOSITION.PDF

10. 1:45 P.M. HUMAN SERVICES

Kelly Keith, Director

A. DHS COLLABORATIVE MANAGEMENT PROGRAM MOU

Documents:

[BCC AGENDA COMMUNICATION FORMCMP.PDF](#)
[MOU - FINAL 6-10-19.PDF](#)

11. 1:55 P.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. DOLA GRANT EXTENSION REQUEST FOR PHIPPSBURG LAGOON LINER REPLACEMENT

Consideration to approve and authorization for the Chair to sign a letter addressed to the State of Colorado Department of Local Affairs (DOLA) to request an extension to the existing grant for a period of one year.

Documents:

[BCC AGENDA FORM 20190612.PDF](#)
[PBURG GRANT EXTENSION REQUEST 06252019.PDF](#)

12. 2:10 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.