

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

July 23, 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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

5. 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 JUNE 18, 2019;

Documents:

[6.18.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN YVRA AIP 45-AMENDMENT #2 TO PROFESSIONAL SERVICES AGREEMENT FROM MEAD & HUNT;

Documents:

[23 JUL APPROVAL OF MEAD AND HUNT AMENDMENT 2-AIP 45 PROJECT.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN YVRA AIP 46 AMENDMENT #3 TO PROFESSIONAL SERVICES AGREEMENT FROM MEAD & HUNT;

Documents:

[23 JUL APPROVAL OF MEAD AND HUNT AMENDMENT 3-AIP 46 PROJECT.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN YVRA AIP 47 AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT FROM MEAD & HUNT;

Documents:

[23 JUL APPROVAL OF MEAD AND HUNT AMENDMENT 1-AIP 47](#)

PROJECT.PDF

**E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE CCCAP FISCAL AGREEMENTS;**

Documents:

CCCAPBCC AGENDA COMMUNICATION FORM.PDF  
DISCOVERY FA.PDF  
IGLOO CHILD CARE FA.PDF  
CRYSTAL PIERCE FA.PDF  
GRAND KIDS DAY CARE CENTER FA.PDF  
NORTH ROUTT PRESCHOOL FA.PDF  
MOUNTAIN VILLAGE MONTESSORI FA.PDF  
TRACY DELLIQUADRI FA.PDF  
LINA RASTELLO FA.PDF  
OAK CREEK SCHOOL AGE CHILD CARE FA.PDF  
SOROCO PRESCHOOL FA.PDF  
KATINA KLINE FA.PDF  
JENNIFER CREAGAN FA.PDF  
HOLY NAME PRESCHOOL FA.PDF  
HERITAGE PARK PRESCHOOL FA.PDF  
LAURA KALMES BILSKI FA.PDF  
TRUIE GOLDEY FA.PDF  
STACEY BODDEN FA.PDF  
HH LODGE MOBILE FA.PDF  
DISCOVERY FA.PDF  
LENEH WINGARD FA.PDF  
YOUNG TRACKS.PDF  
LITTLELAMBSNEWFAJULY2019.PDF

**F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT TO THE COLORADO WATER PLAN;**

Documents:

LETTER OF SUPPORT\_WATER PLAN.PDF

**G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN EXTENSION REQUEST FOR AUDIT LETTER.**

Documents:

2. BCC AGENDA COMMUNICATION FORM AUDIT EXTENSION.PDF  
1. CO OSA - REQUEST FOR EXTENSION OF TIME TO FILE AUDIT.PDF

6. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**
7. **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.
8. **11:00 A.M. ROUTT COUNTY BOARD OF EQUALIZATION**  
The Routt County Board of County Commissioners will convene as the Board of Equalization.
  - A. **11:00 A.M. R3526561 PELTIER PROPERTIES LLC**

Documents:

[R3526561.PDF](#)  
[R3526561\\_PELTIER\\_STAFF\\_PACKET.PDF](#)

**B. 11:15 A.M. R3255538 FRISCHKNECHT, ANTHONY**

Documents:

[R3255538.PDF](#)  
[R3255538\\_FRISCHKNECHT\\_STAFF\\_PACKET .PDF](#)

**C. 11:30 A.M. R3171477 STROM, RICHARD**

Documents:

[R3171477.PDF](#)  
[R3171477\\_STROM\\_STAFF\\_PACKET.PDF](#)

**D. 11:45 A.M. R3205410 & R3208311 PERRY LYNN LLC**

Documents:

[R3205410\\_PUBLIC.PDF](#)  
[R3205410\\_R3208311 PERRY LYNN LLC\\_STAFF  
PACKET\\_REDACTED.PDF](#)

**9. 12:00 P.M. LUNCH BREAK**

**10. 1:00 P.M. ROUTT COUNTY COLORADO STATE UNIVERSITY EXTENSION OFFICE**

Todd Hagenbuch, Routt County CSU Extension Director

**A. 4H FAIR PRESENTATION**

**11. 1:15 P.M. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

**A. SUPPLEMENTAL FUNDING TO SUPPORT GREENHOUSE GAS STUDY**

Consideration to approve and authorize supplemental funding in the amount of \$5,000 to support a Greenhouse Gas study in partnership with the City of Steamboat Springs.

Documents:

[BCC AGENDACOMMUNICATIONFORM GHG STUDY.PDF](#)  
[SUPPLEMENTAL BUDGET FORM GHG STUDY 2019.PDF](#)  
[2019 RES UNSIGNED ENV HEALTH GHG STUDY 7.16.19.PDF](#)

**12. 1:30 P.M. CLERK AND RECORDER**

Kim Bonner, County Clerk

**A. OFFICE CLOSURE RESOLUTION**

Consideration to approve and authorize the Chair to sign a resolution approving the County Clerk and Recorder's Office to close July 29 and 30, 2019 for training.

Documents:

[BCC AGENDA\\_ CLERKCLOSUREPH.PDF](#)

**13. 1:45 P.M. ROUTT COUNTY SHERIFF'S OFFICE**  
Garrett Wiggins, Sheriff

**A. SECURUS AMENDMENT AGREEMENT**

Consideration for approval and authorization for the Chair to sign the Securus amendment agreement.

Documents:

[SECURUS AMENDMENT AGREEMENT.PDF](#)

**14. 2:00 P.M. ROUTT COUNTY BOARD OF EQUALIZATION**

The Routt County Board of County Commissioners will convene as the Board of Equalization.

**A. 2:00 P.M. R8166599 MATTOX, MICHAEL DAX**

Documents:

[R8166599.PDF](#)

[R8166599\\_MATTOX\\_STAFF PACKET.PDF](#)

**B. 2:15 P.M. R8173076\_CRAIG\_SCHECKMAN**

BOE Adjustment

Documents:

[R8173076\\_CRAIG-SCHECKMAN](#)

[CBOE.ACTIONAGENDA.COMMFORM\\_ STAFF PACKET.PDF](#)

**C. 2:30 P.M. R8163059 MUNTEAN, STEPHEN & DIANE**

Documents:

[R8163059.PDF](#)

[R88163059\\_MUNTEAN\\_STAFF PACKET.PDF](#)

**15. 2:45 P.M. LEGAL**

Erick Knaus, County Attorney

**A. CONTRACT TO BUY/SELL GARRITY PROPERTY**

Consideration for approval and authorization for the Chair to sign a Contract to Buy and Sell Real Estate to offer to purchase an 8.66 portion of property known as the Garrity Property from the Town of Oak Creek.

Documents:

[CONTRACT TO BUY SELL GARRITY PROPERTY AGENDA FORM.PDF](#)

[CONTRACT TO BUY AND SELL 7-11-19.PDF](#)

[CONTRACT TO BUY AND SELL EXHIBIT A LEGAL DESCRIPTION.PDF](#)

[CONTRACT TO BUY AND SELL EXHIBIT B.PDF](#)

**16. 3:00 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. IFB 647 ELK RIVER BRIDGE REPLACEMENT**

Consideration for approval and authorization for the County Manager to

electronically sign the purchase order to Precision Excavating, Inc. for the amount of \$429,027.14 for the Elk River Bridge Replacement project.

Documents:

[IFB 647 ELK RIVER BRIDGE REPLACEMENT BCC AGENDA COMMUNICATION FORM.PDF](#)  
[IFB 647 PRECISION EXCAVATING BID.PDF](#)

**17. 3:10 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.