

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

July 30, 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 25, 2019;

Documents:

[6.25.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE COUNTY MANAGER'S ELECTRONIC SIGNATURE ON THE PURCHASE ORDERS FOR PATCH MATERIAL TO KILGORE CO DBA ELAM CONSTRUCTION WITHOUT EXCEEDING THE AMOUNT OF \$80,500 AND TO OLDCASTLE GROUP DBA UNITED COMPANIES WITHOUT EXCEEDING THE AMOUNT OF \$138,000;

Documents:

[RFP 650 PATCH 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 650 ELAM QUOTE.PDF](#)
[RFP 650 UNITED QUOTE.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE BRUST EXEMPTION FILING 2 PLAT;

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT AGENDA 7.29.19.PDF](#)

D. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FINAL PLAT FOR STEAMBOAT SPRINGS SCHOOL DISTRICT/MARY BARBER TRUST EXEMPTION FOLLOWING FINAL APPROVAL OF THE COUNTY ATTORNEY;

Documents:

BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT
AGENDA 7.30.19.PDF

**E. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
ROUTT COUNTY AND CALCON CONSTRUCTION FOR HARDSCAPE AND
LIGHT POLE REPLACEMENT PROJECTS FOR THE TOTAL COST OF
\$57,677.00.**

Documents:

AGENDACOMMUNICATIONS SHERIFFS OFFICE PARKING LOT
PAVEMENT AND CURB REPLACEMENT 072319.PDF
CLEF PCO 69 SITE HARDSCAPES REPLACEMENT REV 1.PDF
PSA CALCON CONCRETE CURB_SLAB W LIGHT_POLES SO_JAIL
PARKING 073019.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. 10:55 A.M. Integrated Community Update / Nelly Navarro

9. 11:25 A.M. HUMAN RESOURCES

Kathy Nelson, Director

**A. MOTOR VEHICLE OPERATIONS MANAGER - CONSIDERATION TO HIRE
AT STEP 5**

Consideration for approval and authorization to hire the Motor Vehicle Operations Manager at Step 5 of the pay scale.

Documents:

AGENDA FORM - MOTOR VEHICLE OPERATIONS MANAGER- HIRE
ABOVE STEP 1.PDF
REQUEST TO HIRE D. LOPES AT STEP 5 7-23-2019.PDF
DEPUTY CLERK - MANAGER OPERATIONS - MOTOR VEHICLE -
ADMIN V.PDF
ADMIN V PAY SCALE.PDF

B. MOTOR VEHICLE SUPERVISOR - CONSIDERATION TO HIRE AT STEP 7

Consideration for approval and authorization to hire the Motor Vehicle Supervisor at Step 7.

Documents:

AGENDA FORM - MOTOR VEHICLE SUPERVISOR - HIRE ABOVE
STEP 1.PDF
P. REID - REQUEST TO HIRE AT STEP 7 - BACKUP.PDF
ADMIN V PAY SCALE.PDF
DEPUTY CLERK -SUPERVISOR MVD- ADMIN V.PDF

**C. FACILITIES MANAGEMENT ADMIN. ASST IV - APPROVAL TO ADVANCE
TO STEP 6**

Consideration for approval and authorization to advance the Facilities

Management Administrative Assistant IV to step 6 after successful completion of a 6 month performance evaluation.

Documents:

[BCC AGENDA FORM - REQUEST TO ADVANCE THE FACILITIES MANAGEMENT ADMIN ASST. IV TO STEP 6.PDF](#)
[RAY DUBOIS REQUEST TO ADVANCE JIM STANDISH TO STEP 6.PDF](#)
[J. STANDISH REQUEST TO ADVANCE TO STEP 6 - 7-2019.PDF](#)
[ADMIN IV PAY SCALE.PDF](#)

10. 11:40 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. PROPOSED IRRIGATION CULVERT ON CR 129 AT FOCUS RANCH

Consideration for approval and authorization to install an irrigation culvert on Routt County Road 129.

Documents:

[PROPOSED IRRIGATION CULVERT ON CR 129 AT FOCUS RANCH.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 1:00 P.M. ROUTT COUNTY BOARD OF EQUALIZATION

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

A. 1:00 P.M. R4211001 WEISS, ROBERT & DEANE

Documents:

[R4211001.PDF](#)
[R4211001_WEISS_STAFF PACKET.PDF](#)

B. 1:15 P.M. R6161553 BURKE, MARK & SUSAN

Documents:

[R6161553.PDF](#)
[R6161553_BURKE_STAFF_PACKET.PDF](#)

C. 1:30 P.M. R6168220 BRODER, BRIAN

Documents:

[R6168220.PDF](#)
[R6168220 BRODER_STAFF_PACKET.PDF](#)

D. 1:45 P.M. R6176282 LUBIENIECKI, EUGENE JR.

Documents:

[R6176282.PDF](#)
[R6176282 LUBIENIECKI STAFF PACKET.PDF](#)

E. 2:00 P.M. R8172501 RED DOG MANAGEMENT

Documents:

R8172501.PDF
R8172501_RED DOG MANAGEMENT LLC_STAFF PACKET.PDF

F. 2:15 P.M. R8167578 GOETZMAN, JOHN & TONI

Documents:

R8167578.PDF
R8167578_GOETZMAN_STAFF PACKET.PDF

G. 2:45 P.M. R8169861 PERRY, ROY & SUSAN

Documents:

R8169861.PDF
APPRAISAL - 1500 MORAINES.PDF
R8169861_PERRY_STAFF PACKET.PDF

H. 3:00 P.M. R6771379 CARAGOL, STEPHEN & MICHELLE

Documents:

R6771379.PDF
R6771379_CARAGOL_STAFF PACKET.PDF

I. 3:15 P.M. R8163683 BLUE RHINO INVESTMENTS

Documents:

R8163683.PDF
R8163683 BLUE RHINO_STAFF PACKET.PDF

J. 4:15 P.M. ELK RIVER CROSSING (VARIOUS) OUTBACK INVESTMENTS, LLC

Schedules: R8173959, 8173960, 8173961, 8173962, 8173963, 8173964, 8173965, 8173966, 8173967, 8173968, 8173969, 8173970, and 8173971.

Documents:

ELK RIVER CROSSINGS (VARIOUS).PDF
R8173959- 71 OUTBACK INVESTMENTS LLC_STAFF PACKET
_REDACTED.PDF

K. 4:45 P.M. LAKE VILLAGE LOTS (VARIOUS) YAMPA VALLEY DEVELOPMENT, LTD

Schedules: R8171426, 8171427, 8171428, 8171429, 8171430, 8171431, 8171432, 8171438, 8171439, 8171455, 8171456, 8171457, 8171459, 8171464, 8171465, 8171476, 8171481, 8171482, 8171484, 8171488, 8171489, 8171491, 8171492, and 8171493.

Documents:

LAKE VILLAGE LOTS_1.PDF
LAKE VILLAGE LOTS_2.PDF
LAKE VILLAGE LOTS_CARAGOL_STAFF PACKET.PDF

13. 5:15 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.