

# 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.