

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

August 8, 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 JULY 2, 2019;

Documents:

[7.2.19.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A SALE AND PURCHASE AGREEMENT FOR RUNBECK ELECTION SERVICES, INC.

Documents:

[RUNBECK AGILDUOAGENDAPACKET.PDF](#)
[ROUTT COUNTY_AGILISDUO-SENTIO SALE AND PURCHASE AGREEMENT_DRAFT.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A PROPOSAL WITH ARCA SEARCH FOR A GRANT AWARDED BY THE ELECTRONIC RECORDING AND TECHNOLOGY BOARD.

Documents:

[ARCASEARCH GRANT AGENDA.PDF](#)
[ROUTT COUNTY PROPOSAL 03182019P1V2.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR CHAIR TO RATIFY THE LETTER OF SUPPORT FOR MEMORIAL REGIONAL HEALTH

Documents:

[BCC AGENDA COMMUNICATION FORM MRH.PDF](#)

6. **10:55 A.M. CLERK AND RECORDER**

Kim Bonner, County Clerk

A. MOUNTAIN VALLEY HORSE RESCUE SPECIAL EVENTS LICENSE

Consideration for approval and authorization for the Chair to sign a Special events liquor license for the Mountain Valley Horse Rescue hosting an event at the Alpine Mountain Ranch & Club at 33105 Meadow creek Drive in Steamboat on August 11, 2019 from 9:00am to 2:00pm.

Documents:

[BCC AGENDA FORM - READ ONLY MOUNTAIN VALLEY HORSE RESCUE.PDF](#)

7. **11:00 A.M. YVHA / JASON PEASLEY**

Consideration for approval and authorization of assigning allocation to CHFA for their multi-family housing facility bond program.

Documents:

[BCC AGENDA COMMUNICATION FORM - 2019 PAB.PDF](#)
[ROUTT COUNTY 2019 ASSIGNMENT OF ALLOCATION.PDF](#)
[ROUTT COUNTY 2019 ASSIGNMENT RESOLUTION ORDINANCE FORM.PDF](#)
[ROUTT COUNTY 2019 COUNTY ATTORNEY CERTIFICATE FORM.PDF](#)

8. **11:15 A.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

A. PRIVATE ELECTRIC UTILITY LINE AGREEMENT

Consideration for the approval of and authorization for the Chair to sign a private electric utility line agreement across County Road 14 for Sidney Peak Ranch.

Documents:

[CR14 SIDNEY PEAK ELECTRIC LINE 2019 BCC.PDF](#)
[REVOCABLE LICENSE AGREEMENT.PDF](#)
[20190726051915191.PDF](#)

9. **11:25 A.M. HUMAN SERVICES**

Kelly Keith, Director

A. DHS CORE CONTRACT

10. **11:45 A.M. TREASURER**

Lane Iacovetto, Treasurer and Public Trustee

A. CONSIDERATION FOR APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION CANCELLING TAXES DETERMINED TO BE UNCOLLECTIBLE AS PERMITTED BY COLORADO STATE STATUS.

Consideration for approval and authorization for the Chair to sign a resolution cancelling taxes determined to be uncollectible as permitted by Colorado State Status.

Documents:

[RESOLUTION TO CANCEL TAXES.V2.PDF](#)
[2019 DELINQUENT PERSONAL PROPERTY UNCOLLECTIBLE.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 1:00 P.M. LEGAL

Erick Knaus, County Attorney

A. GOVERNANCE POLICY

13. 2:10 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

**A. PROFESSIONAL SERVICES AGREEMENT FOR POLE LIGHTING AND
FENCE REPLACEMENTS.**

Approval and authorization to waive the formal bid process to sole source the construction project and approve a professional services agreement between Routt County and Calcon Constructors, Inc. for Sheriff's Office/Detention Facility Parking Lot East Side Entrance Hardscape and Pole Lighting, and West Side Parking Extension and Fence Replacements for total cost of \$124,721.00. A supplemental budget with resolution may be submitted after all CLEF project costs are known.

Documents:

[AGENDACOMMUNICATIONS SHERIFFS OFFICE PARKING LOT
PAVEMENT AND CURB REPLACEMENT 072319.PDF](#)
[PSA CALCON CONCRETE CURB_SLAB W LIGHT_POLES SO_JAIL
PARKING 073019.PDF](#)
[CLEF PCO 69 SITE HARDSCAPES REPLACEMENT REV 1.PDF](#)
[CLEF PCO 66 LIGHT POLES.PDF](#)
[EXTEND PARKING 7.PDF](#)
[COUNTY FENCE REPLACEMENT JULY 8 2019.PDF](#)

14. 2:25 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.