

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

January 10, 2016

**LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY  
CALLING (970) 870-5499  
EXCLUDES WORK SESSIONS**

1. **8:00 A.M. THE NEWLY ELECTED OFFICIALS WILL BE SWORN IN BY THE HONORABLE JUDGE GARRECHT IN THE COMMISSIONERS' HEARING ROOM**
2. **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**
3. **10:35 A.M. CONSENT AGENDA ITEMS**
  - A. **APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF DECEMBER 6, 2016;**

Documents:

[12.06.16.PDF](#)
  - B. **APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR SPOKE & SPUR LLC DBA DADDIO'S FOR A TAVERN LICENSE.**

Documents:

[DADDIOSBBCFM.PDF](#)
  - C. **APPROVAL TO ADOPT THE REVISED POLICY REGARDING REQUESTS FOR PUBLIC RECORDS PURSUANT TO THE COLORADO PUBLIC (OPEN) RECORDS ACT**

Documents:

[REVISED CORA POLICY.PDF](#)
4. **10:55 A.M. ADMINISTRATIVE**

Helena Taylor

  - A. **2017 BCC APPOINTMENTS LIST**

Consideration to approve the 2017 Appointments List designating representatives to the various boards and committees.

Documents:

[BCC APPTS. 2017.PDF](#)
5. **11:00 A.M. YAMPATIKA ANNUAL UPDATE**

Joe Haines, Executive Director

**6. 11:20 A.M. ROAD AND BRIDGE**

Janet Hruby, Director

**A. 2016 HUTF MILEAGE CERTIFICATION**

Consideration to Approve And Authorize the 2016 HUTF Mileage Certification

Documents:

[BCCCF2016HUTF.PDF](#)  
[SIGNATURESHEET2016.PDF](#)

**7. 11:25 A.M. PURCHASING**

Tim Winter, Director

**A. 542 YVRA VEHICLE STATE BID 2017**

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for one (1) new Ford F150 special services vehicle (police) for YVRA Operations Safety & Security Superintendent. Also consideration to waive the formal purchasing process and approve and authorize chairperson to sign a purchase order for the equipment and installation of police vehicle accessories for this vehicle.

Documents:

[542 YVRA VEHICLE STATE BID 2017.PDF](#)

**B. RFQ 544 WELDER**

Consideration for approval of purchase and authorization of chairperson to sign a purchase order for one (1) multi-process welder for the Road and Bridge District 1 shop in Oak Creek.

Documents:

[RFQ 544 WELDER BCC AGENDA.PDF](#)

**8. 11:40 A.M. HUMAN RESOURCES**

Chris Hensen, Director

**A. ANNUAL VACATION LEAVE POLICY UPDATES**

Consideration to approve updates to Section 8.3.3 of the Personnel Handbook, Annual Vacation Leave.

Documents:

[AGENDA FORM - ANNUAL VACATION LEAVE UPDATE - SECTION 8.3.5.PDF](#)  
[SECTION 8.3.3 ANNUAL VACATION POLICY.PDF](#)

**B. SUPPLEMENTAL DEPT POLICY REGARDING VACATION AND COMP TIME CARRYOVER**

Consideration to approve the Supplemental Departmental Policies Regarding Vacation and Comp Time Carryover.

Documents:

[AGENDA FORM - SUPPLEMENTAL DEPARTMENTAL POLICIES REGARDING VACATION AND COMP TIME CARRYOVER.PDF](#)  
[R AND B VACATION AND COMP TIME CARRYOVER.PDF](#)  
[YVRA VACATION AND COMP TIME CARRYOVER.PDF](#)

9. 11:50 A.M. LUNCH BREAK

10. 1:00 P.M. BUILDING AND PLANT  
Tim Winter, Director

**A. DEPARTMENT OF HUMAN SERVICES NEEDS ASSESSMENT  
PRESENTATION**

Presentation to provide information and summary of the needs assessment projecting 20 years into the future for a new construction building to house the existing and future growth of the Department of Human Services (DHS) functions of Routt County. Conducted by Steamboat Architectural Associates, Inc.

Documents:

[DHS NEEDS ASSESSMENT PRESENTATION BCC AGENDA.PDF](#)

11. 1:30 P.M. PLANNING  
Chad Phillips, Director

**A. PI 2014-003; STAGECOACH COMMUNITY PLAN - RESCHEDULED TO  
FEBRUARY 14, 2017**

Consideration to table the adoption of the Stagecoach Community Plan (PI2014-003) to February 14, 2017 at 1:30 p.m.

*No discussion or public comment on this item will occur on January 10.*

12. 1:35 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.