

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

January 17, 2016

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

1. 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
  
2. 10:35 A.M. CONSENT AGENDA ITEMS
  - A. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF DECEMBER 13, 2016;  
Documents:  
[12.13.16.PDF](#)
  
  - B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION FOR SECONDARY DWELLING UNIT REGULATION CHANGES; PL-16-7  
Documents:  
[RESOLUTION COMM FORM.PDF](#)
  
  - C. APPROVAL OF AND AUTHORIZATION TO SIGN A TRANSFER OF LIQUOR LICENSE FROM VISTA VERDE GUEST RANCH INC TO CJJ FAMILY HOLDINGS INC DBA VISTA VERDE GUEST RANCH FOR A HOTEL AND RESTAURANT LIQUOR LICENSE  
Documents:  
[VISTAVERDE2 - BCCFORM.PDF](#)
  
  - D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO RATIFY THE SIGNATURE ON THE JVIATION AGREEMENT FOR ADVISORY SERVICES AMENDMENT IN SUPPORT OF THE YAMPA VALLEY AIRPORT COMMISSION (YVAC).  
Documents:  
[JVIATION ADVISORY SERVICE AGREEMENT YAMPA REVISION 17 JAN 17.PDF](#)
  
3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA
  
4. 10:45 A.M. PUBLIC COMMENT
  
5. 11:00 A.M. STEAMBOAT SPRINGS CHAMBER RESORT ASSOCIATION

Jane Blackstone, Economic Development Director

**A. 2016 FOURTH QUARTER ECONOMIC DEVELOPMENT REPORT**

Documents:

[ANNUAL 2016 Q4 ECONOMIC DEVELOPMENT REPORT TO ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS.PDF](#)

**6. 11:30 A.M. LUNCH BREAK**

**7. 1:00 P.M. ABATEMENTS**

Consideration to approve or deny the following Petition for Abatement or Refund of Taxes:

**A. R3253635 STARSHINE LODGE**

Documents:

[STARSHINE LODGE R3253635 2014AND2015.PDF](#)

**8. 1:30 P.M. PLANNING**

Chad Phillips, Director

**A. PL-16-65; FRISELL (FOX GROVE) PRELIMINARY SUBDIVISION**

Consideration of the Friesell Preliminary Subdivision for a 6 lot subdivision.

Documents:

[BCC COMM FORM 1.17.17.PDF](#)

**B. PL-16-71; RECREATIONAL FACILITY - OUTDOOR RURAL WORKSESSION**

Worksession to discuss possible amendments to the Zoning Regulations for Recreational Facilities - Outdoor Rural.

Documents:

[BCC CONSENT COMM 1.17.17.PDF](#)

**C. PL-16-72 AND PL-16-73; SUSLA/GOLDNER LOT CONSOLIDATION & EASEMENT VACATION**

1. Consideration of the final plat for the consolidation of three lots into two.
2. Consideration of the vacation of the associated utility easements.

Documents:

[BCC COMM FORM 1.17.17.PDF](#)

**9. 3:00 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.