

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

January 24, 2017

**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 20, 2016;
Documents:
[12.20.16.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A FIBER OPTIC EASEMENT AGREEMENT BETWEEN ROUTT COUNTY AND FRED DUCKELS AND DUCKELS CONSTRUCTION WITH A PAYMENT FROM ROUTT COUNTY TO THE GRANTOR OF \$10 FOR EASEMENT ACQUISITION.
Documents:
[DUCKELS AGREEMENT BCCAGENDA 012417.PDF](#)
[DUCKELS EASEMENT EXHIBIT A.PDF](#)

 - C. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION APPOINTING MEMBERS TO THE NORTHWEST WORKFORCE DEVELOPMENT BOARD REPRESENTING ROUTT COUNTY.
Documents:
[WORKFORCE BOARD 2017.PDF](#)

3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 10:45 A.M. PUBLIC COMMENT

5. 10:55 A.M. PLANNING
Chad Phillips, Director
 - A. DELEGATION OF AUTHORITY TO RELEASE SECURITIES; PL-17-100
Consideration to adopt a policy statement delegating the authority for the release of cash collateral, securities, or bonds associated with land use approvals and authorization of the Chair to sign the resolution and policy statement delegating this authority.

Documents:

[BCC COMM FORM.PDF](#)

6. 11:00 A.M. ENVIRONMENTAL HEALTH
Scott Cowman, Director

A. WATER QUALITY PRESENTATION

Documents:

[USGS MEETING AGENDA 20160124.PDF](#)

7. 12:00 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.