

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

February 7, 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 JANUARY 3, 2017;
Documents:

[1.3.17.PDF](#)

 - B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNTS OF \$192,251.34; \$173,727.81; \$221,399.88; \$191,585.92; \$192,197.31; AND \$223,302.73 FOR THE MONTHS OF JULY THROUGH DECEMBER 2016.

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

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. EMERGENCY MANAGEMENT
Cheryl Dalton, Emergency Management Specialist
 - A. ANNUAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
Consideration for approval and authorization for the Chair to sign the Emergency Management Performance Grant (EMPG) - Local Emergency Manager Support (LEMS) Program Funding Grant for calendar year 2017.

Discussion regarding grant program updates from Chuck Vale, Northwest Regional Field Manager of the Colorado Office of Emergency Management.

Documents:

BCC ACTION AGENDA 2017 EMPG APPLICATION.PDF
FFATA - REV 01-24-2017.PDF
LEMS 2017 PART I WORK PLAN - REV 01-24-2017.PDF
ROUTT COUNTY EMPG 2017 PART II - REV 1-24-2017.PDF
EMPG 2017 PART III WITH FORMULAS - REV 01-24-2017.PDF
EMPG FUNDED PERSONNEL TARGETED TRAINING 2017.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. P7714575 BLUESTONE

Documents:

[P7714575_BLUESTONE.PDF](#)

8. **1:15 P.M. CONSERVATION EASEMENT - MONITORING REPORTS**

Helena Taylor, PDR Staff Assistant

A. CITY OF STEAMBOAT SPRINGS

Brad Setter, Parks, Open Space & Recreational Services

Documents:

[2016_RTCTY.PDF](#)

B. COLORADO CATTLEMEN'S AG LAND TRUST

Megan Knott, Director of Stewardship

Documents:

[2016CCALT REPORTS.PDF](#)

C. ROCKY MOUNTAIN ELK FOUNDATION

Stephanie Strickland, Conservation Easement Program Manager

Documents:

[2016 WOLF MTN_MONITORING REPORT.PDF](#)
[2016 MONITORING REPORT_THORPE MOUNTAIN CO_FINAL.PDF](#)

D. THE NATURE CONSERVANCY

Geoff Blakeslee, Yampa River Project Director

Documents:

[2016_TNC REPORTS.PDF](#)

E. YAMPA VALLEY LAND TRUST

Susan Dorsey, Executive Director

Documents:

[2016-2017 YVLT.PDF](#)

9. **2:45 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.