

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

February 14, 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 10, 2017;
Documents:
[1.10.17.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A MODIFICATION OF PREMISES FOR HAHNS PEAK ROADHOUSE LLC TAVERN LICENSE.
Documents:
[HAHNSPEAK3.2BCCFORM MOD OF PREM.PDF](#)

 - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR HAHN'S PEAK ROADHOUSE LLC FOR A TAVERN LIQUOR LICENSE.
Documents:
[HAHNSPEAKTAVBCCFORM.PDF](#)

 - D. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR HAHN'S PEAK ROADHOUSE LLC FOR A 3.2% BEER ON/OFF PREMISES.
Documents:
[HAHNSPEAK3.2BCCFORM.PDF](#)

 - E. APPROVAL OF AND AUTHORIZATION TO APPOINT LYNN POWELL TO A THREE - YEAR TERM REPRESENTING AN AT-LARGE POSITION ON THE ROUTT COUNTY FAIR ADVISORY BOARD EXPIRING DECEMBER 31, 2019.
Documents:
[BCC POWELL.PDF](#)

[POWELL.PDF](#)

F. APPROVAL OF AND AUTHORIZATION TO APPOINT BETHANY AURIN TO A THREE-YEAR TERM REPRESENTING DISTRICT #3 ON THE ROUTT COUNTY FAIR ADVISORY BOARD EXPIRING DECEMBER 31, 2019.

Documents:

[BCC AURIN.PDF](#)

[AURIN-1.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN MASTER CONTRACTS WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT BEGINNING ON JULY 1, 2017 THROUGH JUNE 30, 2022.

Documents:

[AGENDACOMMFORM CDPHE MASTER CONTRACT 20170201.PDF](#)

[INSTRUCTIONS_CONTRACT_PROCESSING 2017.PDF](#)

[ROUTT 2017.PDF](#)

[201702020811.PDF](#)

H. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON JVIATION'S CONTRACT AMENDMENT #5 FOR SERVICES IN SUPPORT OF AIP 43-44

Documents:

[14 FEB 17 RATIFICATION OF SIGNATURE ON JVIATION](#)

[CONTRACT AMENDMENT 5.PDF](#)

I. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE SUSLA/GOLDNER FINAL PLAT AND UTILITY AND DRAINAGE EASEMENT VACATION RESOLUTION; PL-16-72 AND PL-16-73

Documents:

[BCC COMM FORM SUSLA-GOLDNER 2.14.17.PDF](#)

J. APPROVAL OF AND AUTHORIZATION TO ADJUST THE 2016 CARRYOVER AND PAYOUT OF COMP TIME PREVIOUSLY APPROVED ON JANUARY 31, 2017.

Documents:

[02072017 ADJUSTMENT TO 2016 VAC AND COMP TIME](#)

[CARRYOVER.PDF](#)

K. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE RELEASE OF THE WINDWALKER CASH COLLATERAL AGREEMENT; PP2015-006

Documents:

[BCC COMM FORM - CASH SECURITY AGREEMENT RELEASE](#)

[2.14.17.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. CLERK AND RECORDER**

Kim Bonner, Clerk

A. PARTNERS IN ROUTT COUNTY SPECIAL EVENT LIQUOR LICENSE

Approval of and authorization for the Chair to sign a special events liquor license for Partners In Routt County for an event to be held at The Hennessy Residence at 35060 Priest Creek Rd Steamboat Springs on February 22nd, 2017 from 5: 30 pm to 9:00 pm.

Documents:

[BCC AGENDA FORM - READ ONLY.PDF](#)

6. **11:00 A.M. WORKFORCE BOARD**

Annual activity update

Documents:

[ROUTT COUNTY COMMISSIONERS MEETING FEB2017.PDF](#)
[EMSIROUTTNOV2016.PDF](#)

7. **11:30 A.M. LOCAL MARKETING DISTRICT**

Annual presentation with Jane Blackstone, Local Marketing District Board Member and Treasurer

Documents:

[LMD PRESENTATION DEC 2016.PDF](#)

8. **11:45 A.M. LEGAL**

Erick Knaus, County Attorney

A. BUTLER CREEK BRIDGE CLOSING DOCUMENTS

Ratification of authorization given to the County Attorney to sign closing documents for property acquisitions required for the Butler Creek Bridge Project.

Documents:

[BUTLER CREEK BRIDGE CLOSING DOCUMENTS.PDF](#)

9. **11:50 A.M. PURCHASING**

Tim Winter, Director

A. RFP 546 WEED SPRAYER

Consideration for approval to waive the formal purchasing process and authorization of chairperson to sign a purchase order for one (1) new skid mounted truck sprayer for the weed program for the Road and Bridge Department and deferred deletion of existing sprayer.

Documents:

[RFP 546 WEED SPRAYER BCC AGENDA.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. TREASURER

Brita Horn, Treasurer and Public Trustee

A. CHANDLER ASSET MANAGEMENT PRESENTATION

Documents:

[2016.12.31CAMROUTT W UPDATED ECO.PDF](#)

12. 1:30 P.M. PLANNING

Chad Phillips, Director

A. PL-16-36; RCR 18C VACATION - TO BE TABLED TO MAY 23, 2017

Consideration to table the RCR 18C Vacation to May 23, 2017; PL-16-36

Documents:

[BCC COMM FORM CR 18C1VACATION 2.14.17.PDF](#)

B. PL-16-65; FRISELL (FOX GROVE) PRELIMINARY SUBDIVISION - TABLED FROM JANUARY 31, 2017

Consideration of the (Friesell) (Fox Grove) Preliminary Subdivision (Tabled from 1/31/17); PL-16-65

Documents:

[BCC COMM FORM FOX GROVE PRELIM 2.14.17.PDF](#)

C. PI2014-003; STAGECOACH COMMUNITY PLAN UPDATE - TABLED FROM JANUARY 10, 2017

Consideration of ratification of the Stagecoach Community Plan Update (tabled from 1/10/17); PI2014-003

Documents:

[BCC COMM FORM STAGECAOCH RATIFICATION 2.14.17.DOCX.PDF](#)

13. 3:15 P.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. ROYAL HOTEL ASBESTOS ABATEMENT FACILITATION

Consideration for the Board of County Commissioners, sitting as the Routt County Board of Health, to authorize the County Attorney, on behalf of the Board of Health, to commence legal action against Reno Ager to facilitate asbestos abatement at the site of the Royal Hotel property in Yampa, CO.

Documents:

[AGENDACOMMFORM ROYALHOTELAUTHORIZATION FOR LEGALACTION 1-31-17.PDF](#)
[ENFORCEMENT OPTIONS.PDF](#)

14. 4:00 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. EMERGENCY OPERATIONS DIRECTOR PAY SCALE

Consideration to Approve Appointment of David V. DeMorat above Step 3 of the Emergency Operations Director Salary Scale.

Documents:

[AGENDA.COMMUNICATIONS DAVEDEMORAT STEP 5 021417.PDF](#)
[DEMORAT.PDF](#)
[EMERGENCY OPS DIRECTOR PAYSACLE AND JOBDESCRIPTION.PDF](#)

15. 4:15 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.