

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

February 21, 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 17, 2017;  
Documents:  
[1.17.17.PDF](#)
  
  - B. APPROVAL OF ADOPTION AND AUTHORIZATION TO SIGN THE AMENDED AND RESTATED AGREEMENT FOR ANIMAL SHELTER SERVICES WITH THE ROUTT COUNTY HUMANE SOCIETY, AMENDING THE TERMS TO ADD SECTION 3 OF THE TERMS AND CONDITIONS AREA OF COUNTY SERVED.  
  
Documents:  
[AGENDACOMMUNICATIONS HUMANESOCIETY SERVICESAGREEMENT AMENDMENT FEB21 2017.PDF](#)
  
  - C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FINAL PLAT FOR D BAR K; PL-16-37.  
Documents:  
[BCC PLANNING D BAR K 2.21.17.PDF](#)
  
  - D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE YAMPA WATER INFILTRATION GALLERY FINAL PLAT; PS2015-004  
Documents:  
[BCC COMM FORM YAMPA INFILTRATION GALLERY 2.21.17.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. HUMAN SERVICES  
Vickie Clark, Director

**A. COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS  
GRANT APPLICATION**

Consideration and approval to submit a Veterans Assistance Grant to the Colorado Department of Military and Veterans Affairs in the amount of \$20,000 to support enhanced self-sufficiency and economic stability, increased access to healthcare, stable housing and supportive services, increased food security, enhanced relationships and overall well-being for Routt County Veterans.

Documents:

[2017.01.25.ACTION.VA.GRANT.PDF](#)  
[2.15.17.VA GRANT FOR THE YEAR 2017-2018.PDF](#)

**6. 11:10 A.M. ACCOUNTING**

Dan Strnad, Director

**A. EQUITABLE SHARING AGREEMENT & CERTIFICATION FORM 2016**

Consideration for approval and authorization for the Chair to sign the annual Equitable Sharing Agreement & Certification Form for the fiscal year ending 12/31/2016.

Documents:

[EQUITABLE SHARING AGREEMENT AND CERTIFICATION FORM \(1\)  
\(1\).PDF](#)

**7. 11:20 A.M. SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

**A. K9 PURCHASE CONTRACT**

Consideration to approve and authorize the Chair to sign a contract for the purchase of a canine from Trikos International in the amount of \$10,500 for the Routt County Sheriff's Office.

Documents:

[K9 PURCHASE CONTRACT.PDF](#)

**B. K9 CARE AGREEMENT DOOLIN**

Consideration to approve the K9 Care Agreement between Routt County and Routt County Sheriff's Office Deputy Jacob Doolin.

Documents:

[K9 CARE AGREEMENT DOOLIN.PDF](#)

**C. K9 CARE AGREEMENT HENDRICKS**

Consideration to approve the K9 Care Agreement between Routt County and Routt County Sheriff's Office Deputy Ed Hendricks.

Documents:

[K9 CARE AGREEMENT HENDRICKS.PDF](#)

**8. 11:30 A.M. LEGAL**

Erick Knaus, County Attorney

**A. DOCKET AND PENDING MATTER REVIEW**

Executive Session to be requested under C.R.S. 24-6-402 (4)(b) -

discussion with County Attorney concerning specific legal matters.

**9. 12:00 P.M. LUNCH BREAK**

**10. 1:00 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Claire Sollars, Chair

**A. PDR PROJECT 183 - TIER II APPROVAL**

Consideration to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 183 and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

*Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property*

Documents:

[PDR 183 02.21.17.PDF](#)

**11. 1:30 P.M. TREASURER**

Brita Horn, Treasurer and Public Trustee

**A. INVESTMENT POLICY UPDATE**

Approval and authorization of updating the County Investment Policy that was discussed on July 12, 2016 and includes industry standards of selection of brokers/dealers and updating bank depositories list.

Documents:

[2017 RESOLUTION FOR INVESTMENT POLICY.PDF](#)  
[2017 INVESTMENT POLICY UPDATED FINAL.PDF](#)  
[RESOLUTION-INVESTMENT POLICY 2014-005 WITH MARKUPS.PDF](#)

**12. 1:45 P.M. COUNTY MANAGER**

Tom Sullivan, County Manager

**A. NORTHWEST COLORADO BROADBAND GAP FUNDING REQUEST**

Consideration to approve \$2,000 of immediate funding and up to \$4,000 with additional justification, to the NCB, Inc. to provide gap funding one-time consulting costs and executive director efforts through the period for the NCB to set new rates for the anchor institution customers and contracting of last mile broadband services to Internet service providers.

Documents:

[AGENDCOMMUNICATIONS NCB GAP FUNDING FEB21 2017 \(1\).PDF](#)  
[NCB JAN-MAY 2017 PROJECTION.PDF](#)

**13. 2:00 P.M. YAMPA VALLEY HOUSING AUTHORITY**

Jason Peasley, Executive Director

**A. ROUTT COUNTY COMMUNITY HOUSING STEERING COMMITTEE FINAL REPORT FOLLOW-UP**

Documents:

[BCC AGENDA FORM COMMUNITY HOUSING - READ ONLY.DOC](#)

**14. 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.