

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Timothy V. Corrigan**  
District I

**Douglas B. Monger**  
District II

**Cari Hermacinski**  
District III

**REGULAR MEETING**

February 28, 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 24, 2017;**

Documents:

[1.24.17.PDF](#)
  
  - B. **APPROVAL OF AND AUTHORIZATION TO SUBMIT COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT FOR 2016 PAYMENT IN LIEU OF TAXES (PILT) IN THE AMOUNT OF \$8,370.12 AND TO APPROVE AND AUTHORIZE THE ALLOCATION OF \$2,212.00 OF COST INCURRED IN THE PREPARATION OF THE PILT REPORT.**

Documents:

[201702230944.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 RESOURCES**

Chris Hensen, Director

  - A. **2016 VACATION AND COMP TIME CARRYOVER**

Consideration to approve carryover of 2016 accrued vacation for the County Manager and County Attorney; and 2016 accrued vacation and comp time over 80 hours for various employees.

Documents:

[2016 VACATION AND COMP TIME CARRYOVER.PDF](#)
  
6. **11:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Claire Sollars, Chair

  - A. **FUNDING APPROVAL FOR PDR PROJECT 183 - DEVIL'S GRAVE**

Consideration to approve the funding of PDR project 183, Devil's Grave,

in the total amount of \$256,000, and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Yampa Valley Land Trust (YVLT).

Documents:

[PDR 183 02.28.17.PDF](#)  
[PRESS RDG V.7 2017.02.22.PDF](#)  
[9 ROCO AGREEMENT YVLT-RDG 2016.12.23.PDF](#)

**B. PDR ANNUAL REPORT**

Presentation of the Purchase of Development Rights (PDR) annual report for 2016.

Documents:

[PDR PROGRESS REPORT 17 SHORT VERSION.PDF](#)  
[CONSERVATION\\_MAP\\_PDR\\_JAN2017.PDF](#)

**7. 12:00 P.M. LUNCH BREAK**

**8. 1:00 P.M. ROAD AND BRIDGE**

Janet Hruby, Director

**A. COLORADO DEPARTMENT OF TRANSPORTATION BRIDGE INSPECTION REPORT**

Presentation from CDOT Officials regarding the CDOT conducted Bridge Inspection Report. The report will be distributed at the presentation.

**9. 1:30 P.M. PLANNING**

Chad Phillips, Director

**A. REVIEW OF TEMPLE GRAVEL PIT SUP; PP2004-004.**

Review and possible expiration of the Temple Gravel Pit SUP; PP2004-004.

Documents:

[BCC COMM FORM TEMPLE GRAVEL PIT 2.28.17.PDF](#)

**10. 2:00 P.M. BUILDING DEPARTMENT**

Ben Grush, Director

**A. REQUEST FOR NEW POSITIONS AND SUPPLEMENTAL BUDGETS**

Consideration for approval and authorization for the Chair to sign two Supplemental Budgets adding two FTE's to the Building Department Staff, one Assistant Building Official and one Combination Inspector.

Documents:

[BUILDING DEPARTMENT -1-BCC AGENDA FORM - 2017 \(1\).PDF](#)  
[BUILDING DEPARTMENT-2-ASSISTANT BUILDING OFFICIAL-FINAL.PDF](#)  
[BUILDING DEPARTMENT-3-ASSISTANT BUILDING OFFICIAL JOB DESCRIPTION 021017-FINAL.PDF](#)  
[BUILDING DEPARTMENT-4-ASSISTANT BUILDING OFFICIAL 2017 PAY SCALE.PDF](#)  
[BUILDING DEPARTMENT-5-REGIONAL BUILDING DEPARTMENT-PERSONNEL-COMBINATION INSPECTOR-FINAL.PDF](#)  
[BUILDING DEPARTMENT-6- 16 YEARS AT A GLANCE - PLUS.PDF](#)

**11. 2:30 P.M. HUMAN SERVICES**

Vickie Clark, Director

**A. REDUCTION IN WORKFORCE DUE TO FUNDING**

Consideration and approval to eliminate Human Services position, .5 FTE Administrative Assistant, as a reduction in workforce due to funding decreases from the Colorado Department of Human Services to the early childhood council, First Impressions of Routt County, effective April 1, 2017.

Documents:

[2017.2.28 AGENDAREDUCTIONINWORKFORCEFI-2017\\_1.PDF](#)  
[02.15.17 BUDGET AFTER STATE CUTS 2017.PDF](#)  
[2.15.17 ECCSYS BLDG ALLOC METHODOLOGY.PDF](#)

**12. 3:00 P.M. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

**A. COMMUNITY OF PHIPPSBURG WASTEWATER TREATMENT FACILITY LAGOON LINER REPLACEMENT**

Consideration to approve review and processing of a grant application to the Colorado Department of Local Affairs (DOLA) to fund construction and engineering of synthetic lagoon liners at the Phippsburg Wastewater Treatment Facility.

Review of entire process from concept engineering, plan review, engineering design, to final construction; including process for acquisition of funds from CDPHE Grants and Loans Division, Colorado Water Resources and Power Development Authority, and DOLA.

Documents:

[AGENDACOMMFORM DOLA GRANT 2-21-17.PDF](#)  
[PHIPPSBURG EIAF APPLICATION V2.PDF](#)  
[PBURGLAGOONLINERREPLACEMENTTIMELINEUPDATED 20170131.PDF](#)

**13. 3:30 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.