

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

April 11, 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 MARCH 7, 2017;
Documents:
[3.7.17.PDF](#)

 - B. CONSIDERATION FOR APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN LIQUOR LICENSE RENEWAL FOR LAKE CATAMOUNT FOOD & BEVERAGE LLC DBA GRILLE AT LAKE CATAMOUNT FOR A HOTEL/RESTAURANT LICENSE WITH 2 OPTIONAL PREMISES.
Documents:
[LAKECATAMOUNTBCCRENEWAL.PDF](#)

 - C. CONSIDERATION FOR APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A \$1,000.00 UNITED METHODIST CHURCH FOUNDATION 2017 FUNDING PROPOSAL FOR PROGRAM SUPPORT FOR ROUTT COUNTY FOR BENEFIT OF FATHERHOOD PROGRAM OF ROUTT COUNTY.
Documents:
[BCC AGENDA COMM FORM - 2017 UMCF GRANT \(2\).PDF](#)
[GRANTREVIEW FATHERHOOD PROGRAM](#)
[UNITEDMETHODISTCHURCHFOUNDATION 032717.PDF](#)
[2017 UMCF APPLICATION - FPRC.PDF](#)

 - D. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION APPOINTING TRUSTEES TO THE EAST ROUTT LIBRARY DISTRICT BOARD; BECKY LEWIS AND MOLLY HAMSHER WITH TERMS STARTING ON MAY 1, 2017 THROUGH DECEMBER 31, 2021.
Documents:
[EAST ROUTT LIBRARY TRUSTEES LEWIS _HAMSHER.PDF](#)

E. APPROVAL OF AND AUTHORIZATION TO FUND \$2,500 FROM THE COMMUNITY SERVICES BUDGET - DISCRETIONARY LINE ITEM, TO ASSIST THE TOWN OF OAK CREEK WITH THE PRELIMINARY MASTER PLANNING FOR THE TRAMWAY PARK LAND USE AND UTILITY PLANNING WORK.

Documents:

[TRAMWAY PARK FUNDING REQUEST.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. COMMUNICATIONS

Jason Nettles, Manager

A. 2017 NATIONAL TELECOMMUNICATOR WEEK

Consideration to adopt the resolution proclaiming the week of April 9th - 15th 2017 as Routt County Public Safety Telecommunicators Week.

Documents:

[BCC ACF NTW 2017.PDF](#)

B. MOU CO OFFICE OF INFORMATION TECHNOLOGY - DIGITAL TRUNKING RADIO SOFTWARE UPDATES

Consideration to approve and authorize the Chair to sign the Memorandum of Understanding between the Governor's Office of Information Technology and Routt County related to the DTR Software Upgrades by the State of Colorado beginning in 2017.

Documents:

[BCC ACF MOU CO OIT - DTR SOFTWARE UPDATES.PDF](#)

C. COLORADO OFFICE OF INFORMATION TECHNOLOGY MICROWAVE REPLACEMENT DISCUSSION

Discussion with the State of Colorado Governor's Office of Information Technology regarding the designing and building a new microwave system for the State of Colorado.

Documents:

[BCC ACF CO OIT DISCUSSION.PDF](#)

6. 12:00 P.M. LUNCH BREAK

7. 1:00 P.M. ROUTT COUNTY FAIRGROUNDS

Jill Delay, Fairgrounds Manager

A. ALCOHOL CONSUMPTION AREA AT THE ROUTT COUNTY FAIR

Consideration for approval of an "alcohol consumption area" at the Routt County Fair on Saturday, August 12, 2017 from 11:00 am to 7:00 pm.

Documents:

[04.11.17 APPROVE ALCOHOL CONSUMPTION AREA AT FAIR.PDF](#)

8. 1:15 P.M. PURCHASING

Tim Winter, Director

A. RFQ 571 HP DESKTOP COMPUTERS 2017

Consideration for approval to waive the formal purchasing process and authorization of chairperson to sign (1) purchase order to Insight Public Sector, for 57 HP desktop personal computers, PC hardware support, and 114 HP LED Monitors in the amount of \$69,875.16

Documents:

[RFQ 571 HP DESKTOP PCS.PDF](#)

9. 1:30 P.M. PLANNING

Chad Phillips, Director

A. ZONING AMENDMENTS REGARDING RECREATIONAL FACILITIES - OUTDOOR RURAL; PL-16-71

Consideration of adoption of amendments to the Zoning Regulations concerning Recreational Facilities - Outdoor Rural.

Documents:

[BCC CONSENT FORM 4.11..17.PDF](#)

B. SARVIS CREEK AREA PLAN AFFIRMATION; PL-17-103

Consideration of affirmation of the Sarvis Creek Area Plan.

Documents:

[BCC COMM FORM SARVIS CREEK 4.11.17.PDF](#)

10. 2:30 P.M. SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. INMATE MEDICAL CATASTROPHIC INSURANCE COVERAGE

Consideration for approval of and authorization for the Chair to sign the 2017 Inmate Medical Catastrophic Insurance Coverage for the Detention Center.

Documents:

[INMATE MEDICAL CATASTROPHIC INSURANCE COVERAGE EXTENSION 2017.PDF](#)
[INMATE MEDICAL CATASTROPHIC INSURANCE COVERAGE EXTENSION 2017.PDF](#)

11. 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.