

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan Douglas B. Monger Cari Hermacinski
District I District II District III

Work Session / Regular Meeting

April 17, 2017

**LIVE AUDIO WILL BE AVAILABLE FOR THE MEETING BY
CALLING (970) 870-5499
EXCLUDES WORK SESSION ITEMS**

1. -----WORK SESSION AGENDA-----

2. 10:30 A.M. COUNTY MANAGER
Tom Sullivan, County Manager

3. 11:30 A.M. LEGAL UPDATE
Erick Knaus, County Attorney

4. 12:00 P.M. LUNCH BREAK

5. 1:00 P.M. COMMUNICATIONS UPDATE
Jason Nettles, Communications Manager

A. DISCUSSION OF COLORADO OIT MICROWAVE REPLACEMENT PLAN

Documents:

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

6. 1:30 P.M. ROAD AND BRIDGE UPDATES
Janet Hruby, Director

7. 2:15 P.M. WORKSESSION MEETING ADJOURNED

8. -----REGULAR MEETING AGENDA-----

9. 2:15 P.M. REGULAR MEETING 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

10. 2:20 P.M. CONSENT AGENDA ITEMS

Items of routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be "PULLED" from the consent agenda and considered separately. Any member of the public may "REQUEST" any item to be "PULLED" from the consent agenda.

**A. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR
MEETING OF MARCH 14, 2017;**

Documents:

[3.14.17.PDF](#)

B. APPROVAL OF AND AUTHORIZATION TO SIGN AN AGREEMENT FOR

THE AUDIT OF THE 2016 ROUTT COUNTY FINANCIAL STATEMENTS.

Documents:

[CONSENT AGENDA 2016 AUDIT ENGAGEMENT LETTER BCC COMMUNICATIONS FORM AND AGREEMENT.PDF](#)

- C. APPROVAL OF AND AUTHORIZATION TO SIGN A \$12,000 CRAIG-SCHECKMAN FAMILY FOUNDATION YOUTH ADVOCACY PROJECT MARCH 2017 FUNDING AWARD FOR THE FIRST IMPRESSIONS TUITION ASSISTANCE PROGRAM FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.

Documents:

[2017-04 CSFF GRANT AWARD.PDF](#)
[201704 CSFF CONTRACT.PDF](#)

- D. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS LLC DBA BLACK MOUNTAIN RANCH FOR A HOTEL AND RESTAURANT LICENSE

Documents:

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

- E. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR LODGE AT THREE FORKS RANCH INC DBA LODGE AT THREE FORKS RANCH FOR A HOTEL & RESTAURANT WITH OPTIONAL PREMISES LICENSES.

Documents:

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

11. 2:25 P.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

12. 2:30 P.M. PUBLIC COMMENT

Public Comment will be heard on any item except quasi-judicial land use items. County Commissioners will take public comment under consideration but will not make any decision or take action at this time.

13. 2:40 P.M. HUMAN RESOURCES

Chris Hensen, Director

- A. CHANGE YVRA COMPENSATORY AND VACATION TIME CARRYOVER PERIOD

Consideration to Change the Vacation and Compensatory (comp) Time Carryover period for all Yampa Valley Regional Airport (YVRA) Employees.

Documents:

[YVRA COMP TIME CARRYOVER PERIOD CHANGE.PDF](#)

14. 2:50 P.M. REGULAR MEETING ADJOURNED

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.