

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

April 25, 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 21, 2017;
Documents:
[3.21.17.PDF](#)

 - B. APPROVAL OF AND AUTHORIZATION FOR THE TOWN OF HAYDEN TO SPRAY FOR MOSQUITOES OVER ROUTT COUNTY'S PROPERTY SURROUNDING THEIR BOUNDARIES STARTING IN THE SPRING OF 2017.
Documents:
[HAYDEN SPRAYING 2017.PDF](#)
[TOWN OF HAYDEN REQUEST LETTER.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. TREASURER
Brita Horn, Treasurer and Public Trustee
 - A. TEMPORARY DEPUTY TREASURER & PUBLIC TRUSTEE ADMIN III
Consideration for approval of a Temporary Deputy Treasurer and Public Trustee ADMIN III position.
Documents:
[TEMP FTE ADMIN III BCC COMMUNICATIONS AGENDA FORM.PDF](#)
[SUPP BUDGET ADMIN III SIGNED.PDF](#)

6. 11:15 A.M. COMMUNICATIONS
Jason Nettles, Manager
 - A. DELEGATION OF AUTHORITY FOR TEXT TO 9-1-1 SERVICE AGREEMENT

Consideration for approval of delegating the authority to Jason Nettles, Communications Manager, to enter into an agreement for the provision of Text to 9-1-1 service with TeleCommunications Systems, Inc.

Documents:

[BCC ACF DEL AUTHORITY- TEXT-911 .PDF](#)
[GEM SMART911 SERVICES AGREEMENT.PDF](#)

7. 11:25 A.M. DEPUTY COUNTY MANAGER

Dan Weinheimer, Deputy County Manager

A. NAMING AN INTERIM BUILDING OFFICIAL

Consideration to appoint Deputy County Manager, Dan Weinheimer, as Interim Chief Building Official until such time as a new Chief Building Official is hired.

Documents:

[INTERIM BUILDING OFFICIAL.PDF](#)

8. 11:30 A.M. LUNCH BREAK

9. 1:00 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. 2017 ROUTT COUNTY WILDLAND FIRE MANAGEMENT ANNUAL OPERATING PLAN

Consideration for approval and authorization for the Chair to sign the 2017 Routt County Wildland Fire Management Annual Operating Plan (AOP).

Documents:

[BCC ACTION AGENDA 2017 AOP.PDF](#)
[2017 ROUTT COUNTY WILDLAND FIRE MANAGEMENT ANNUAL OPERATING PLAN - FINAL - 04-18-2017.PDF](#)

10. 1:30 P.M. PLANNING

Chad Phillips, Director

A. TWITCHELL SUBDIVISION; PL-17-108

Consideration of the approval of the consolidation of Lots 100 and 101, Steamboat Lake F2 and vacation of a portion of the utility easements.

Documents:

[TWITCHELL SUBD - 4-25-17 - BCC COMM FORM.PDF](#)

B. COUFAL BUILDING PERMIT; B-17-148

Direction to Planning staff on signing off on the building permit.

Documents:

[BCC COMM FORM COUFAL 4.25.17.PDF](#)

C. WATERBODY SETBACK WORKSESSION; PL-16-70

Worksession for the review of the Routt County Zoning Regulations concerning waterbody setbacks.

Documents:

[BCC COMM FORM WATERBODY SETBACK 4.25.17.PDF](#)

D. APPOINTMENT OF PLANNING COMMISSION MEMBER

Consideration of appointing a Planning Commission member.

Documents:

[BCC ACTION APRIL 25 2017.PDF](#)

11. 3:30 P.M. MEETING ADJOURNED

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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.