

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

January 8, 2019

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

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 NOVEMBER 20, 2018;

Documents:

[11.20.18.DOC](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE 2019 TEMPLE HOYNE BUELL GRANT APPLICATION ON BEHALF OF THE FATHERHOOD PROGRAM OF ROUTT COUNTY.

Documents:

[2019 BCC FPRC THB GRANT APPLICATION.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR HAHN'S PEAK ROADHOUSE LLC FOR AN OFF PREMISE FERMENTED MALT BEVERAGE LICENSE

Documents:

[HAHNSPEAK3.2BCCFORM.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO SIGN A TAVERN LIQUOR LICENSE RENEWAL FOR HAHN'S PEAK ROADHOUSE LLC.

Documents:

[HAHNSPEAKTAVBCCFORM.PDF](#)

E. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON THE SETTLEMENT AGREEMENT RELATED TO THE CWH V. STATE CASE

Documents:

[CWH V SLB.SETTLEMENT AGREEMENT.PDF](#)
[SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS FINAL.PDF](#)

3. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 10:45 A.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.

5. 10:55 A.M. ADMINISTRATIVE

Helena Taylor, Administrative Assistant

A. SUNSHINE RESOLUTION

Consideration to approve and authorization to sign a Resolution designating place for posting of notices of meetings of the Routt County Board of County Commissioners in accordance with C.R.S. 24-6-402.

Documents:

[BCC.SUNSHINE.PDF](#)

B. BCC 2019 APPOINTMENTS LIST

Consideration to approve the 2019 Commissioners Appointments List designating County representatives to the different committees and commissions.

Documents:

[BCC APPTS. 2019.PDF](#)

6. 11:10 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. ROUTT COUNTY EMS ADVISORY COUNCIL

Consideration to approve the 2019 appointment of representatives from the different agencies to the Routt County EMS Advisory Council based on the list below:

- Routt County Medical Director - Dr. Laila Powers
- North Routt Fire Protection District - Mike Swinsick, Primary, and Matt Mathisen, Alt.
- Oak Creek Fire Protection District - Angela BraceGirdle, Primary, and Chuck Wisecup, Alt.
- Routt County - Dustin Williams, Primary
- Routt County Search and Rescue - Glen Hammond, Primary
- Steamboat Springs Fire Rescue - Mel Stewart, Primary, and Chuck Cerasoli, Alt.
- West Routt Fire Protection District - Dal Leck, Primary, and Trevor Guire, Alt.

- Yampa Fire Protection District - Tara Cox, Primary
- Yampa Valley Medical Center - Debbie Kennedy, Primary, and Julie McFadden, Alt.
- Twenty Mile Coal Company - Greg Peterson, Primary, and Sam Short, Alt.
- Classic Air Medical - Nick Herrschaft, Primary

Documents:

[ROUTT CO EMS COUNCIL APPT 2019.PDF](#)

7. 11:25 A.M. LEGAL

Erick Knaus, County Attorney

A. RESOLUTION AUTHORIZING ASSESSOR TO REVIEW & SETTLE ABATEMENTS OR REFUND OF TAXES

Consideration of adopting and authorizing the Chair to sign a Resolution Authorizing County Assessor to Review and Settle Certain Petitions for Abatement or Refund of Taxes and Appeals of Valuations and County Attorney to Act on behalf of the Board of County Commissioners and Board of Equalization in Appeals.

Documents:

[RESOLUTION FOR SETTLEMENT AUTHORITY.PDF](#)
[RESOLUTION FOR SETTLEMENT AUTHORITY 2.PDF](#)

8. 11:40 A.M. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. APPROVAL FOR TREASURER'S OFFICE TO RETAIN LEGAL REPRESENTATION REGARDING THE HORN V. BOARD OF COUNTY COMMISSIONERS MATTER

Consideration to approve the County Treasurer's request for delegation of authority to retain Wells, Anderson & Race, LLC to represent the interests of the Routt County Treasurer in the Brita Horn v. Board of County Commissioners matter.

Documents:

[BCC AGENDA COMMUNICATION FORM TREASURER.PDF](#)
[RCBCCLANE.PDF](#)

9. 11:50 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. APPROVAL TO HIRE THE HUMAN RESOURCES COORDINATOR AT STEP 5

Consideration to approve hiring the Human Resources (HR) Coordinator/Administrative Assistant (Admin) IV at Step 5 of the pay scale with the opportunity to advance to Step 6 upon successful completion of a six (6) month performance evaluation.

Documents:

[HR GENERALIST COORDINATOR AGENDA FORM.PDF](#)
[JENNIFER TALKINGTON REQUEST TO HIRE AT STEP 5 12-](#)

10. 12:00 P.M. **LUNCH BREAK**

11. 1:00 P.M. **TOWN OF HAYDEN**

Mathew Mendisco, Town Manager

A. DRY CREEK PLAYGROUND

Consideration to approve the build of the Dry Creek Playground on a portion of the County's land in Dry Creek Park.

Documents:

[DRYCREEKBCCCOMMFORM.PDF](#)
[DRYCREEK-BLACKOVERLAY.PDF](#)
[DRYCREEKPARKPLAYGROUNDDETAIL_G_3D.JPG](#)
[SURVEYPLAT1286-019-ISP-180803.PDF](#)

12. 1:30 P.M. **PLANNING**

Chad Phillips, Planning Director

A. LOLLAR LOGGINS REPLAT; PL-18-183

Consideration for the consolidation of Lots 172-179, Rezone from Low Density Residential (LDR) to Medium Density Residential (MRE), and Vacation of Utility Easements.

Documents:

[1-8-19 LOLLAR LOGGINS PL-18-183 BCC COMM FORM.PDF](#)

B. LITTLE LAMBS SPECIAL USE PERMIT; PL-18-200

Consideration for a Special Use Permit for a day care center.

Documents:

[1-8-19 LITTLE LAMBS SUP PL-18-200 BCC COMM FORM.PDF](#)

13. 2:30 P.M. **PURCHASING**

Julie Kennedy, Purchasing Agent

A. 2019 STATE BID VEHICLE PURCHASE (SPRADLEY BARR MOTORS): ROAD AND BRIDGE, BUILDING AND SHERIFF'S DEPARTMENT

Consideration for approval of purchase and authorization of County Manager to a electronically sign a purchase order to Spradley Barr Motors (Ford) in the amount of \$198,311.88, for the replacement of five (5) vehicles for the Routt County Building Department, Road and Bridge and Sheriff's Department and an additional purchase of one (1) for Road and Bridge, for a total purchase of six (6) vehicles.

Documents:

[BUILDING, RB AND SO DEPT VEHICLES STATE BID 2019.PDF](#)
[BLG. F-150 QUOTE.PDF](#)
[BLDG F150 SPEC.PDF](#)
[SHERIFF F250 PRICE2019 .PDF](#)

B. 2019 STATE BID VEHICLE PURCHASE (CHEVROLET): ROUTT COUNTY EXTENSION OFFICE AND YVRA

Consideration for approval of purchase and authorization of County Manager to electronically sign a purchase order to John Elway

Chevrolet in the amount of \$79,635.00, for two (2) vehicles. One (1) for the Routt County Extension Office and one (1) for the YVRA.

Documents:

[RC EXTENSION YVRA VEHICLES STATE BID 2019.PDF](#)
[AIRPORT VEHICLE.PDF](#)
[EXTENSION SUBURBAN.PDF](#)

14. 2:45 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. COUNTY TREASURER 2018 SUPPLEMENTAL BUDGET

Consideration and Approval of a 2018 supplemental budget for legal fees in the General Fund- Treasurer budget.

Documents:

[BCC COMM FORM 010319 TREASURER SUPPLEMENTAL BUDGET.PDF](#)
[2018 RES GF_TREASURER LEGAL EXPENSE.PDF](#)

15. 3:00 P.M. SLATE COMMUNICATIONS UPDATE & 2019 PLAN

Ashley Lauwereins, Project Manager

Documents:

[2018-12 2019 ROUTT COUNTY COMMUNICATION PROGRAM.PDF](#)

16. 4:00 P.M. COMMISSIONERS

A. YOUNG ELECTED OFFICIALS NETWORK CONFERENCE

Consideration to approve Commissioner Melton's attendance representing Routt County at grant-funded Young Elected Officials Network Conference.

Documents:

[BCC AGENDA COMMUNICATION FORM JAN 8 2020 YEO CONF RC REP.PDF](#)

17. 4:15 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.