

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

January 29, 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 MEETINGS OF DECEMBER 18, 2018 AND DECEMBER 31, 2018;**

Documents:

[12.18.18.PDF](#)
[12.31.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MIND SPRINGS DAY TREATMENT ALTERNATIVE PROGRAM CONTRACT**

Documents:

[BCC MS DHSAGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY DAY TREATMENT FY19.PDF](#)
[BUSINESS ASSOCIATE.DTA.2018-19.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. **NOMINATION OF MEMBERS TO SERVE ON THE FOURTEENTH JUDICIAL DISTRICT JUVENILE SERVICES PLANNING COMMITTEE**

Consideration for recommendation and appointment of Grace Levin and

Kelly Keith to serve on the Fourteenth Judicial District Juvenile Services Planning Committee.

Documents:

[JUVELINE RECOMM2019.PDF](#)

6. 11:00 A.M. ROUTT COUNTY BOARD OF HEALTH

A. 1ST QUARTER 2019 UPDATE

Topics of Discussion:

1. PH Transformation Update (Steering Committee and Focus Groups)
2. Update on revised agreement between Routt County and NWCH (MOU or contract)
3. Medical Officer Agreement
4. CHAPS Update
5. CIDER Team Seasonal Topic - flu/influenza
6. Public Health COOP Plan
7. Radon Awareness Month

Other Items if Time Allows:

1. Communicable Disease
2. Emergency Preparedness
3. Vital Records
4. Legislative Updates
5. Consumer Protection Program

Documents:

[AGENDACOMMUNICATION BOH 1ST QTR 2019.PDF](#)
[ROUTT COUNTY BOH UPDATE 1ST QUARTER 2019.PDF](#)
[FULLYEXECUTED CDPHE MASTERCONTRACT 18 FAA 00052 EXPIRES 2022.PDF](#)
[PUBLICHEALTHACT OPP_SENATE-BILL-08-194.PDF](#)
[2019 APPLICATION FOR FUNDING ROUTT COUNTY 8.22.2018.PDF](#)
[MOU PUBLICHEALTHNURSINGSERVICESEXECUTED 2018.PDF](#)
[ROUTT_AMENDMENT_FY19 ATTORNEYREVIEWED.PDF](#)
[COMPLETE AMD1 - 19 FEFA 109327 ATTORNEYREVIEWED.PDF](#)

7. 12:00 P.M. LUNCH BREAK

8. 1:00 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) - LOCAL EMERGENCY MANAGER SUPPORT (LEMS) PROGRAM FUNDING GRANT APPLICATION

Consideration to approve and authorization for the Chair to sign the Emergency Management Performance Grant (EMPG) - Local Emergency Manager Support (LEMS) Program Funding Grant Application for Calendar Year 2019.

Documents:

[BCC ACTION AGENDA 2019 EMPG APPLICATION.PDF](#)
[2019 EMPG-LEMS GRANT ACTIVITY WORK PLAN.PDF](#)
[EMPG 2019 PART II - JURISDICTION INFORMATION AND SIGNATURES.PDF](#)
[EMPG FUNDED PERSONNEL TARGETED TRAINING 2019.PDF](#)
[EMPG STAFFING PATTERN AND PROGRAM FUNDING FOR CALENDAR YEAR 2019.PDF](#)
[EMPG STAFFING PATTERN FOR CALENDAR YEAR 2019.PDF](#)
[FFATA-SUBGRANTEE DATA TEMPLATE - 0818.PDF](#)

9. 1:15 P.M. PUBLIC WORKS DEPARTMENT
Ray DuBois, Public Works Director

A. 2018 HUTF MILEAGE CERTIFICATION

Consideration to approve and authorization for the Board to sign the 2018 Highway Users Tax Fund (HUTF) Mileage Certification.

Documents:

[2018 HUTF SIGNATURESHEET.PDF](#)
[BCCCF2018HUTF.PDF](#)

10. 1:30 P.M. HUMAN RESOURCES
Kathy Nelson, Director

A. DISCOVERY BENEFITS ADMINISTRATIVE SERVICES AGREEMENT

Consideration to approve and authorization for the Chair to sign the Discovery Benefits Administrative Services Agreement.

Documents:

[AGENDA ITEM - DISCOVERY BENEFITS AGREEMENT.PDF](#)
[DISCOVERY BENEFITS ADMINISTRATIVE SERVICES AGREEMENT - ROUTT COUNTY.PDF](#)

11. 1:40 P.M. COUNTY ATTORNEY WORK SESSION / ERICK KNAUS
BCC Orientation Regarding Federal and State Statutory and County Policy Compliance.

12. 2:40 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.