

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

February 11, 2020

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND TUESDAY MEETINGS BY CALLING (970) 870-5499

EXCLUDES WORK SESSIONS

1. **10:30 A.M. CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**

4. **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 RATIFICATION OF THE CHAIR'S SIGNATURE ON THE SUB-LEASE OF HEALTH PARTNERSHIP OFFICE SPACE FOR PUBLIC HEALTH;**

Documents:

[BCC FORM PH.PDF](#)

**B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$160,349.79 THROUGH NOVEMBER 2019 AND \$137,264.18 THROUGH DECEMBER 2019;**

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

**C. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON THE LETTER OF SUPPORT FOR HB20-1003.**

Documents:

[BCC AGENDA COMMUNICATIONS FORM- RURAL JUMPSTART.PDF](#)  
[HB20-1003 RURAL JUMPSTART LETTER OF SUPPORT.PDF](#)

5. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**
6. **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.

**7. 10:55 A.M. ASSESSOR**

Gary Peterson, Assessor

**A. SENIOR EXEMPTION REIMBURSEMENT**

Consideration for approval to fund senior exemption adjustments for 4 accounts not reimbursed by the State of Colorado due to clerical, software and restrictive process for correcting issues.

Documents:

[BCC AGENDA COMMUNICATION FORM  
TEMPLATE\\_ASSESSOR\\_SENIOR EXEMPTION REIMBURSEMENT.PDF](#)

**8. 11:25 A.M. APPOINTMENT OF INTERIM PLANNING DIRECTOR**

Consideration to approve of Kristy Winser as the Interim Planning Director for a period needed to identify and hire a permanent Planning Director.

Presenter: Deputy County Manager Dan Weinheimer

Documents:

[BCC AGENDA COMMUNICATION FORM INTERIMPLANNINGDIR.PDF  
INTERIM PLANNING DIRECTOR ATTACHMENTS.PDF](#)

**9. 12:00 A.M. LUNCH BREAK**

**10. COMMISSIONERS' WORK SESSION**

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

**A. 1:00 P.M. COUNTY ATTORNEY PRIORITY BASED BUDGETING (PBB)**

Discussion with the Board of County Commissioners regarding the County Attorney Priority Based Budget (PBB) materials including review of programs, cost allocations, and the projected future of the programs.

Documents:

[COUNTY ATTORNEY PBB MATERIALS.PDF](#)

**B. 2:00 P.M. RECRUITMENT DISCUSSION**

Executive Session may be requested under C.R.S. Section 24-6-402(4)(e); For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.

**11. 3:00 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.