

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

February 12, 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 JANUARY 15, 2019;**

Documents:

[1.15.19.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MARSH CONSOLIDATION PLAT;**

Documents:

[MARSH PLAT SIGNATURE BCC COMM FORM.PDF](#)

 - C. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR CJJ FAMILY HOLDINGS INC. DBA VISTA VERDE GUEST RANCH.**

Documents:

[VISTAVERDE2-BCCFORM.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. **11:00 A.M. ASSESSOR**

Gary Peterson, Assessor

A. ABATEMENTS

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

i. STEAMBOAT LAKE ASSOCIATION, INC. (HOA) 12 ACCOUNTS

Documents:

[ABATEMENT
RESPONSE_STMBTLAKEHOA_SUBMITTALPACKET.PDF](#)

6. 11:30 A.M. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. JAIL BASED BEHAVIORAL SCIENCES (JBBS) GRANT

Consideration to approve and authorization for the Chair to sign the JBBS Grant contract between Routt County Sheriff's Office and the Office of Behavioral Health.

Documents:

[CONSIDERATION FOR APPROVAL AND AUTORIZATION FOR THE
CHAIR TO SIGN THE JBBS GRANT CONTRACT WITH THE OFFICE
OF BEHAVIORAL HEALTH.PDF](#)
[CONSIDERATION FOR APPROVAL AND AUTORIZATION FOR THE
CHAIR TO SIGN THE JBBS GRANT CONTRACT WITH THE OFFICE
OF BEHAVIORAL HEALTH 1.PDF](#)

7. 11:40 A.M. HUMAN SERVICES

Kelly Keith, Director

A. MIND SPRINGS DAY TREATMENT ALTERNATIVE CONTRACT

Consideration to approve and authorization for the Chair to sign the contract with Mind Springs for core funding for the Day Treatment Alternative.

Documents:

[BCC MS DHSAGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY DAY TREATMENT FY19 \(002\).PDF](#)

8. 12:00 P.M. LUNCH BREAK

9. 1:00 P.M. ROUTT COUNTY COLORADO STATE UNIVERSITY EXTENSION OFFICE

Todd Hagenbuch , Routt County CSU Extension Director

A. EXTENSION ADVISORY COMMITTEE ANNUAL UPDATE

10. 1:30 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. REQUEST TO HIRE THE DEPUTY CLERK/RECORDING AT STEP 5

Consideration to approve hiring the new Deputy Clerk/Recording at Step 5 of the pay scale with the opportunity to advance to Step 6 upon completion of a successful six month performance evaluation.

Documents:

11. 1:40 P.M. PLANNING
Chad Phillips, Planning Director

A. TWIN LANDFILL; PL-17-174

Consideration of a Minor Change to Twin's Special Use Permit.

Documents:

[BCC COMM FORM - MINOR CHANGE 2.12.19.PDF](#)

12. 2:40 P.M. COMMISSIONERS UPDATE

13. 3:10 P.M. COUNTY MANAGER UPDATE

Tom Sullivan, County Manager

14. 3:40 P.M. COMMISSIONER WORK SESSION

County Manager Performance Review

15. 4:40 P.M. MEETING ADJOURNED

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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.