

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

February 27, 2018

**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 16, 2018;**

Documents:

[1.16.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION
APPOINTING CANDICE BANNISTER TO THE HISTORIC PRESERVATION
BOARD WITH A TERM ENDING DECEMBER 31, 2022.**

Documents:

[HIST PRES BOARD BANNISTER.PDF](#)
[RE_ HISTORIC PRESERVATION BOARDLETTER.PDF](#)
[HIST.BOARDAPPMTRES.PDF](#)

**C. APPROVAL OF THE STATE HUMAN SERVICES ELECTRONIC BENEFIT
TRANSFER IN THE AMOUNT OF \$177,653.59 THROUGH DECEMBER
2017.**

"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."

**D. APPROVAL OF AND AUTHORIZATION TO SIGN LOT 28 ALPINE
MOUNTAIN RANCH LPS BUILDING ENVELOPE ADJUSTMENT; PL-18-
102**

Documents:

BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT
AGENDA.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. PURCHASING**
Dan Weinheimer, Deputy County Manager
 - A. **RFP 590 ROAD & BRIDGE 2018 HERBICIDES**
Consideration to approve the purchase and authorize the signature of the County Manager on the purchase order for 2018 Herbicides for the Road and Bridge Department to Frontier Station, Inc. in the amount of \$29,616.02.

Documents:

RFP 590 HERBICIDES 2018 BCC AGENDA.PDF
RFP 590 HERBICIDES 2018 TABULATION SHEET.PDF

6. **11:05 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**
Claire Sollars, Chair
 - A. **PURCHASE OF DEVELOPMENT RIGHTS (PDR) ANNUAL REPORT**
Presentation of the PDR Advisory Board's annual report for the year 2017.
7. **11:20 A.M. ACCOUNTING**
Dan Strnad, Director
 - A. **EQUITABLE SHARING AGREEMENT & CERTIFICATION FORM 2017**
Consideration for the approval of and authorization for the Chair to sign the annual Equitable Sharing Agreement and Certification Form for fiscal year ending 12/31/17.

Documents:

PDR PROGRESS REPORT 18 SHORT.PDF
CONSERVATION_PDR_JAN2018.PDF

BCC.ACTIONAGENDA.COMMUNICATIONS FORM 2017.PDF

8. **11:35 A.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.