

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

March 10, 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 COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF FEBRUARY 4, 2020;**

Documents:

[2\\_4\\_2020.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE PAYMENT-IN-LIEU OF TAX APPLICATION;**

Documents:

[BCC AGENDA COMMUNICATIONS FORM - 2020 PILT.PDF](#)  
[ROUTT.PDF](#)

**C. APPROVAL OF RESOLUTION 2020-0X, A RESOLUTION DESIGNATING MARCH 8-14 AS AMERICORPS WEEK, AND URGE CITIZENS TO THANK AMERICORPS MEMBERS AND ALUMNI FOR THEIR SERVICE AND TO FIND THEIR OWN WAYS TO GIVE BACK TO THEIR COMMUNITIES;**

Documents:

[BCC AGENDA COMMUNICATIONS FORM\\_ AMERICORPS.PDF](#)  
[AMERICORPS.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION AMENDING THE TIMBERS VILLAGE PLANNED UNIT DEVELOPMENT PLAN TO REDUCE THE SETBACKS ON LOT 5.**

Documents:

[BCC COMM FORM 3.10 KOPASZ.PDF](#)  
[LOT 5 PUD AMENDMENT RESOLUTION 3.10.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. **11:00 A.M. GREATER SAGE GROUSE DISCUSSION**

Presenter: Libbie Miller, Parks and Wildlife

Documents:

[BCC AGENDA COMMUNICATION CPW 031020.PDF](#)

8. **12:00 A.M. LUNCH BREAK**

9. **1:00 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFP 676 HERBICIDES PURCHASE 2020 APPROVAL**

Consideration for approval of the purchase and authorization for the County Manager to electronically sign the purchase order to Snyder & Counts in the amount of \$38,807.16.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)

[RFP-676 HERBICIDES BID TABULATION.PDF](#)

[RFP-676 HERBICIDES BID TABULATION REVISED.PDF](#)

10. **1:10 A.M. EMERGENCY MANAGEMENT**

David DeMorat, Emergency Operations Director

**A. ROUTT COUNTY WILDLAND FIRE MANAGEMENT 2020 ANNUAL OPERATING PLAN (AOP)**

Consideration for approval and authorization for the Chair to sign the Routt County Wildland Fire Management 2020 Annual Operating Plan (AOP).

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)

[ROUTT COUNTY WILDLAND FIRE MANAGEMENT 2020 ANNUAL OPERATING PLAN \(AOP\) - FINAL.PDF](#)

**B. MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE COLORADO EMERGENCY FIRE FUND (EFF)**

Consideration for approval and authorization for the Chair to sign the Memorandum of Understanding for participation in the Colorado Emergency Fire Fund (EFF) between the Board of County Commissioners for the County of Routt, the Routt County Sheriff, and the State of Colorado acting by and through the Department of Public Safety, for the benefit of the Division of Fire Prevention and Control.

Documents:

[BCC ACTION AGENDA COMMUNICATION FORM RE EFF](#)

[INTERGOVERNMENTAL AGREEMENT - 2020.PDF](#)

[2020 MOU FOR PARTICIPATION IN COLORADO EMERGENCY FIRE](#)

[FUND \(EFF\).PDF](#)

**11. 1:30 P.M. STRATEGIC PLANNING**

Discussion on strategic planning

Presenter: Robin Schepper, Wayfinder

**12. 2:30 P.M. PLANNING**

Kristy Winser, Planning Director

**A. PLANNING COMMISSION, BOARD OF ADJUSTMENT INTERVIEWS, CONSIDERATION AND APPOINTMENT OF BOARD MEMBERS**

1. Interviews for open seats on Planning Commission and Board of Adjustment.

2. Consideration and appointments of members to Planning Commission and Board of Adjustment.

Documents:

[BCC FORM- PLANNING.PDF](#)

**13. 3:30 P.M. COMMUNICATIONS CENTER**

Jason Nettles, Manager

**A. 2020 COMMUNICATIONS BUDGETED PURCHASE AND SUPPLEMENTAL BUDGET**

Consideration for approval of the State Bid Purchase and the supplemental budget and authorization for the County Manager to electronically sign the Purchase Order to Motorola Solutions, Inc. for the purchase of 2 packsets (portable radios), 2 Mobile 800 MHz and 2 Mobile VHF radios that have been budgeted for Routt County Communications in 2020. The packset radios are multi-band radios and the mobiles are single band, all of which are for the 2 new deputies being hired this year by the Sheriff's Office.

Documents:

[BCC ACF 2020 COMMUNICATIONS BUDGETED RADIO PURCHASE AND SUPPLEMENTAL BUDGET.PDF](#)  
[2020 RCSO RADIO SUPPLEMENTAL BUDGET FORM.PDF](#)

**14. 3:45 P.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

**A. 3:45 P.M. DISCUSSION ON COUNTY ROAD 42 IMPROVEMENTS**

Discuss the proposed improvements to CR42 for access to the new school.

Documents:

[20200228 - DISCUSSION REGARDING ACCESS FROM THE NEW SCHOOL TO CR 42.PDF](#)

**15. 5:00 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.