

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

March 13, 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 30, 2018;**

Documents:

[1.30.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
2018 GRANT APPLICATION TO ROUTT COUNTY UNITED WAY ON
BEHALF OF THE FATHERHOOD PROGRAM OF ROUTT COUNTY IN THE
AMOUNT OF \$1,000.**

Documents:

[2018 ROUTT COUNTY UNITED WAY GRANT APPLICATION.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR ELECTRONIC SIGNATURE
TO SUBMIT ROUTT COUNTY UNITED WAY GRANT APPLICATION IN
THE AMOUNT OF \$101,000 FOR ROUTT COUNTY AS FISCAL AGENT
FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.**

Documents:

[ROUTT COUNTY UNITED WAY.PDF](#)
[20180228095523908.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S
SIGNATURE ON THE 2018 CRAIG-SHECKMAN FAMILY FOUNDATION
GRANT APPLICATION FOR \$15,000 FOR GENERAL OPERATING
SUPPORT FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY
EARLY CHILDHOOD COUNCIL**

Documents:

E. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A RESOLUTION SUPPORTING THE RELOCATION OF THE BUREAU OF LAND MANAGEMENT HEADQUARTERS TO GRAND JUNCTION, COLORADO.

Documents:

RESOLUTION BLM IN GJ.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. COUNTY MANAGER**
Tom Sullivan, County Manager

A. INTERIM PUBLIC WORKS DIRECTOR

Consideration to approve a temporary pay increase for the interim Public Works Director.

Documents:

AGENDA COMMUNICATIONS INTERIM RB DIR PAY MORDI
062717.PDF
PUBLIC WORKS DIRECTOR PAY SCALE 2018.PDF
ASSISTANT PUBLIC WORKS DIRECTOR PAY SCALE 2018.PDF

6. **11:15 A.M. MUSEUM & HERITAGE FUND ADVISORY BOARD**
Pete Wither, Chair

A. MUSEUM ENTITIES' 2017 FINANCIALS AND 2018 BUDGETS

Consideration to accept the Museum and Heritage Advisory Board's recommendation and accept the 2017 Museum Entities' Financials and 2018 Budgets as presented.

Documents:

MAHFAB.PDF
MAHFAB-1.31.18.PDF

- i. **HAHN'S PEAK AREA HISTORICAL SOCIETY**
Marge Eardley, Board Member

Documents:

HPS COVER.PDF
HPS 17 18.PDF

- ii. **HAYDEN HERITAGE CENTER**
Laurel Watson, Curator

Documents:

HDN COVER.PDF
HDN 17 18.PDF
HDN PROFIT LOSS.PDF
HDN OPERATIONS.PDF
HDN BALANCE.PDF

iii. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Nita Naugle, Curator

Documents:

OC PB COVER.PDF
OC PB 17 18.PDF
OC PB BUDGET.PDF

iv. HISTORIC ROUTT COUNTY

Emily Katzman, Director

Documents:

HRC COVER.PDF
HRC 17 18.PDF

v. TREAD OF PIONEERS MUSEUM

Candice Bannister, Director

Documents:

TREAD COVER LETTER.PDF
TREAD 17 18.PDF
TREAD BUDGET.PDF
TREAD INCOME SUMMARY.PDF
TREAD BALANCE.PDF

vi. YAMPA - EGERIA HISTORICAL SOCIETY

Rita Herold, Board Member

Documents:

Y E COVER.PDF
Y E 17 17.PDF

7. 11:30 A.M. MEETING ADJOURNED

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