

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

March 20, 2018

**LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY
CALLING (970) 870-5499
EXCLUDES WORK SESSIONS**

1. 12:45 P.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. 12:50 P.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 6, 2018;**

Documents:

[2.6.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A
LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS
LLC DBA BLACK MOUNTAIN RANCH FOR A HOTEL & RESTAURANT
LICENSE.**

Documents:

[BCC AGENDA FORM - READ ONLY.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S
SIGNATURE ON THE AGNC TECHNICAL ASSISTANCE GRANT
APPLICATION FOR THE ROUTT COUNTY FAIRGROUNDS DESIGN OF
ISDS SYSTEM & RESTROOM PROJECT.**

Documents:

[AGNC GRANT APP.PDF](#)

**3. 12:55 P.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT
AGENDA**

4. 1:00 P.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. **1:15 P.M. COMMUNICATIONS CENTER**

Jason Nettles, Manager

A. USFS MT WERNER MANAGEMENT PLAN AMENDMENT

Consideration to approve and authorize the Chair to sign the amendment to the Mt. Werner Management Plan drafted by the US Forest Service correcting the ownership of the Communication Site building.

Documents:

[BCC ACF USFS WERNER AMENDMENT 2018.PDF](#)
[MW USFS MP AMENDMENT.PDF](#)
[MT WERNER USFS MANAGEMENT PLAN.PDF](#)

6. **1:20 P.M. PURCHASING**

Dan Weinheimer, Deputy County Manager

A. RFP 593 D2 SNOW PLOW TRUCK WITH OUTFITTING

Consideration to approve the purchase and authorize the County Manager to approve a purchase order for one (1) new 2019 model year Western Star 4900 SF truck with outfitting complete to be used for snow plowing for the Road and Bridge Department at the Hayden Shop.

Documents:

[RFP 593 SNOW PLOW TRUCK BCC AGENDA.PDF](#)
[RFP 593 2018 D2 PLOW TRUCK REPLACEMENT SPEC FINAL.PDF](#)

B. RFP 600 TRACTOR TRAILER TRUCK

Consideration to approve the purchase and authorize the County Manager to approve a purchase order for one (1) new 2019 model year Western Star 4900 SF tractor trailer truck for the Road and Bridge Department at the Steamboat Shop.

Documents:

[RFP 600 RB D3 TRACTOR TRUCK BCC AGENDA.PDF](#)
[2018 D3 TRACTORTRUCK REPLACEMENT SPEC SHEET.PDF](#)

7. **1:30 P.M. PLANNING**

Chad Phillips, Director

A. WATERBODY SETBACKS WORKSESSION; PL-16-70

Waterbody Setbacks Worksession

Documents:

[BCC COMM FORM WATERBODY SETBACKS 3.20.18.PDF](#)

B. HOUSEKEEPING WORKSESSION; PL-18-101

Housekeeping Worksession

Documents:

[BCC COMM FORM HOUSEKEEPING WORKSESSION 3.20.18.PDF](#)

8. **2:30 P.M. DEPUTY COUNTY MANAGER**

Dan Weinheimer, Deputy County Manager

A. COMMUNICATIONS CONSULTANT
Update from Slate Communications

Documents:

[2018-03 ROUTT CTY COMMUNICATION PLAN V1.PDF](#)

9. 3:30 P.M. NORTH ROUTT FIRE PROTECTION DISTRICT BOARD
Steve Warnke, Board President

A. BALLOT QUESTION DISCUSSION

Discussion regarding possible ballot question for the Fire District concerning funding.

Documents:

[NRFPD WINTER LTR TO RESIDENTS.PDF](#)

10. 3:45 P.M. COMMISSIONERS

A. BOARD OF ADJUSTMENT AND PLANNING COMMISSION INTERVIEWS

Interviews for expiring terms on The Board Of Adjustment and The Routt County Planning Commission.

Documents:

[201803131435.PDF](#)

11. 4:45 P.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.