

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

March 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 FEBRUARY 13, 2018;**

Documents:

[2.13.18.PDF](#)

**B. APPROVAL AND AUTHORIZATION OF SIGNATURE OF ROUTT COUNTY
UNITED WAY'S MEMBER AGENCY AGREEMENT FOR 2018 ON BEHALF
OF ROUTT COUNTY AS FISCAL AGENT FOR THE ROUTT COUNTY
EARLY CHILDHOOD COUNCIL.**

Documents:

[201803 UW MEMBER AGENCY AGREEMENT.PDF](#)
[2018-03 ROUTT COUNTY UNITED WAY MEMBERSHIP
AGREEMENT.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION
REAPPOINTING JO SEMOTAN TO A 6-YEAR TERM TO THE STEAMBOAT
SPRINGS CEMETERY BOARD OF DIRECTORS EFFECTIVE JANUARY 1,
2018 THROUGH DECEMBER 31, 2024.**

Documents:

[SS CEMETERY_SEMOTAN_18.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
PLAT FOR THE SHAFFER FISCHER LOT CONSOLIDATION AND A
RESOLUTION FOR VACATION OF UTILITY AND DRAINAGE
EASEMENTS; PL-17-134**

Documents:

E. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION APPOINTING LAURA BRICE TO THE SOUTH ROUNTT LIBRARY DISTRICT BOARD WITH A TERM BEGINNING MARCH 13, 2018 AND EXPIRING MARCH 13, 2023.

Documents:

[BRICE-2.RC BOARD OF COMMISSIONERS-3.15.2018.PDF](#)
[SOROLIBRARY18.PDF](#)

F. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC TRANSFER IN THE AMOUNT OF \$80,296.31 THROUGH JANUARY 2018.

"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."

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. US FOREST SERVICE UPDATE

Chad Stewart, District Ranger

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

Garrett Wiggins, Sheriff

A. 2018 USFS CONTRACT

Consideration to approve and authorization for the chair to sign the USFS contract between the Routt County Sheriff's Office and the USDA, Forest Service Medicine Bow-Routt Forest Thunder Basin National Gasland for 2018.

Documents:

[CONSIDERATION FOR APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE 2018 USFS CONTRACT.PDF](#)

7. 11:40 A.M. COMMUNICATIONS CENTER

Jason Nettles, Manager

A. CENTURYLINK E-911 PHONE SYSTEM ONSITE SUPPORT AGREEMENT

Consideration for approval of and authorization for the Chair to sign the Onsite Support Agreement for the Communications Department PSAP E-911 Phone System with Century Link Sales Solution, Inc.

Documents:

[BCC ACF E911 PHONE SYSTEM ONSITE SUPPORT AGREE 2018.PDF](#)

8. 11:50 A.M. HUMAN RESOURCES

Chris Hensen, Director

A. JOB STEP INCREASE

Consideration to advance the new Heavy Equipment Mechanic from Step 3 to Step 4 upon satisfactory completion of a 6 month probationary period and obtaining the required certifications.

Documents:

[BCC AGENDA FORM - ERIC CLARK.PDF](#)
[ERIC CLARK DOCUMENTS.PDF](#)
[HEAVY EQUIPMENT MECHANIC.PDF](#)
[2018 PUBLIC WORKS HEAVY EQUIP MECH.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:00 P.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. 2018 ROUTT COUNTY WILDLAND FIRE ANNUAL OPERATING PLAN (AOP)

Consideration for approval of and authorization for the Chair to sign the 2018 Routt County Wildland Fire Management Annual Operating Plan (AOP)

Documents:

[BCC ACTION AGENDA 2018 AOP.PDF](#)
[2018 ROUTT COUNTY AOP - FINAL.PDF](#)

11. 1:20 P.M. DEPUTY COUNTY MANAGER

Dan Weinheimer, Deputy County Manager

A. EIAF GRANT APPLICATION FOR PRIORITY- BASED BUDGETING

Consideration for approval of and authorization to submit an Energy/Mineral Impact Assistance Fund Grant for Priority-based Budgeting.

Documents:

[PBB EIAF GRANT.PDF](#)
[ROUTTCOUNTY-PBB EIAF APPLICATION.PDF](#)
[ROUTT COUNTY PROPOSAL CONTRACT 2.15.18.PDF](#)

12. 1:30 P.M. PLANNING

Chad Phillips, Director

A. STEAMBOAT ZIPLINE ADVENTURES; PL-17-151

Consideration of Steamboat Zipline Adventures' request to temporarily maintain non-conforming structures.

Documents:

[3-27-18 STMBT ZIPLINE PL-151 BCC COMM FORM.PDF](#)

B. HOUSEKEEPING WORKSESSION; PL-18-101

Housekeeping Worksession for the Zoning and Subdivision Regulations

Documents:

[BCC COMM FORM HOUSEKEEPING WORKSESSION 3.27.18.PDF](#)

13. 2:30 P.M. COMMISSIONERS

A. PLANNING COMMISSION AND BOARD OF ADJUSTMENT INTERVIEWS AND APPOINTMENTS

Interviews for seats on the Planning Commission and Board of Adjustment and consideration of appointments or reappointments of Board members.

Documents:

[201803211154.PDF](#)

14. 3:30 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.