

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

April 10, 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 27, 2018;**

Documents:

[2.27.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
PLAT FOR THE COMBINED LAW ENFORCEMENT FACILITY
SUBDIVISION – A REPLAT OF LOT 1, BLOCK 1, CURVE SUBDIVISION.**

Documents:

[CONSENT AGENDA.CLEF PLAT.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN
LIQUOR LICENSE RENEWAL FOR LAKE CATAMOUNT FOOD &
BEVERAGE LLC DBA GRILLE AT LAKE CATAMOUNT FOR A
HOTEL/RESTAURANT LICENSE WITH 2 OPTIONAL PREMISES.**

Documents:

[LAKECATAMOUNTBCCRENEWAL.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. 10:55 A.M. COMMUNICATIONS CENTER

Jason Nettles, Manager

A. 2018 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Consideration for the approval of and authorization for the Chair to sign a resolution proclaiming the week of April 8th - 14th 2018 as Routt County Public Safety Telecommunicators Week.

Documents:

[BCC ACF NTW 2018.PDF](#)

6. 11:00 A.M. ROUTT COUNTY BOARD OF HEALTH - Quarterly Update

Kari Ladrow, Public Health Director

Documents:

[BOH.PDF](#)

7. 12:00 P.M. LUNCH BREAK

8. 1:00 P.M. LEGAL

Erick Knaus, County Attorney

A. CR 36 AGREEMENT

Consideration for signing of an Agreement and authorization for signing of related documents in the Franklin Holdings, LLC Quiet Title action concerning a portion of County Road 36.

Documents:

[CR 36 AGREEMENT.PDF](#)

[CR 36 AGREEMENT ATTACHMENTS.PDF](#)

9. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. HAL JONES CODE ENFORCEMENT; C-17-47

Consideration to authorize the County Attorney to pursue legal action to gain compliance with the Routt County Zoning Regulations for failure to obtain a Waterbody Setback Permit.

Documents:

[BCC COMMUNICATION FORM - LEGAL ACTION.PDF](#)

10. 2:00 P.M. SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. ARTHUR J GALLAGHER CONTRACT SIGNING

Consideration for approval and authorization to ratify the Chair's sign on the Arthur J Gallagher & CO Insurance contract between Routt County Sheriff's Office and Arthur J Gallagher & Co.

Documents:

[ARTHUR J GALLAGHER CONTRACT SIGNING.PDF](#)

11. 2:15 P.M. ROAD AND BRIDGE DEPARTMENT

Mike Mordj, Interim Public Works Director

A. TEMPORARY ROAD CLOSURE OF CR 18

Consideration for the approval of the temporary closure of County Road 18 from Stagecoach Reservoir Dam to Pleasant Valley.

Documents:

[18TEMPCLOSEBCCF2018.PDF](#)
[18TEMPCLOSEPRESSRELEASE2018.PDF](#)

12. 2:25 P.M. COMMISSIONERS

A. ACCOUNTS PAYABLE ITEM

Discussion regarding accounts payable item approved on April 3, 2018 for the Treasurer's Office.

Documents:

[AGENDACOMMUNICATIONS BCC AP CHECK ADROIT ADVOCATES APRIL 10 2018.DOC](#)
[ADROIT ADVOCATES MARCH 6 2018 INVOICE TO RC TREASURER.PDF](#)

13. 2:55 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.