

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 23, 2019

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 MARCH 26, 2019;

Documents:

[3.26.19.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE LOLLAR-LOGGINS REPLAT AND RESOLUTION FOR VACATION OF UTILITY AND DRAINAGE EASEMENTS;

Documents:

[4-23-19 BCC COMM FORM PL-18-183.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE BOARD TO SIGN A LETTER OF SUPPORT FOR THE MOUNTAIN PACT / LAND AND WATER CONSERVATION FUND.

Documents:

[LETTER OF SUPPORT LWCF.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. COUNTY MANAGER**

Tom Sullivan, County Manager

A. TEMPORARY CONSTRUCTION EASEMENT FOR BUTCHERKNIFE FLOODPLAIN PROJECT

Consideration to approve and authorize the Chair to sign the Temporary Construction Easement for the City of Steamboat Springs Butcherknife Floodplain Improvement Project.

Documents:

[AGENDA COMMUNICATION CITY CONSTRUCTION EASEMENT BUTCHERKNIFE CREEK PROJECT APR 23 2019.PDF](#)
[SUMMARY CITY BUTCHERKNIFE CREEK PROJECT.PDF](#)
[CITY TEMPCONSTRUCTIONEASEMENT BUTCHERKNIFECREEKPROJECT 2019.PDF](#)

6. **11:00 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

A. REQUEST TO HIRE THE HR GENERALIST/BENEFITS ADMINISTRATOR AT STEP 4

Consideration to approve hiring the new HR Generalist/Benefits Administrator at Step 4 of the Pay Scale.

Documents:

[BCC AGENDA ITEM - REQUEST TO HIRE THE HR GENERALIST - BENEFITS ADMINISTRATOR AT STEP 4.PDF](#)
[REQUEST TO HIRE AT STEP 4.PDF](#)

7. **11:10 A.M. STEAMBOAT SPRINGS CHAMBER RESORT ASSOCIATION**

A. 1ST QUARTER ECONOMIC DEVELOPMENT UPDATE

John Bristol, Economic Development Director

Documents:

[COMMUNICATION FORM STEAMBOAT CHAMBER 0423.PDF](#)

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

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

Chad Phillips, Planning Director

A. FEE IN LIEU FUNDS DISTRIBUTION LETTER

Consideration for the approval of and authorization to distribute a letter announcing the availability of Fee in Lieu funds.

Documents:

[BCC AGENDA COMMUNICATION FORM - FIL.PDF](#)
[FIL NOTICE2.PDF](#)
[201904171104.PDF](#)

B. ADOPTION OF 2019 HOUSEKEEPING AMENDMENTS; PL-19-100

Consideration of the adoption of the 2019 Housekeeping Amendments.

Documents:

[BCC COMMUNICATION FORM 4.23.19.PDF](#)

10. 2:00 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.