

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

May 1, 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 MARCH 20, 2018;**

Documents:

[3.20.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF LAND MANAGEMENT COLORADO STATE OFFICE AND ROUTT COUNTY FOR DEVELOPMENT OF THE ENVIRONMENTAL ANALYSIS ASSOCIATED WITH THE COLORADO GREATER SAGE-GROUSE PLAN AMENDMENT.**

Documents:

[MOU BLM SAGE GROUSE PLAN AMENDMENT.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. MIND SPRINGS HEALTH**

Tom Gangel, Regional Director

 - A. **UPDATE REGARDING LOCAL MENTAL HEALTH EFFORTS**

6. **11:30 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

A. RFP 605 MINOR STRUCTURE DESIGN 2018

Consideration for approval and authorization for the County Manager to sign the purchase order electronically for the five (5) minor structure designs to Schmueser Gordon Meyer, Inc. dba SGM, Inc. in the amount not to exceed \$97,502.40.

Documents:

[RFP 605 MINOR STRUCTURE DESIGN 2018 BCC AGENDA.PDF](#)
[RFP 605 BID TABLULATION.PDF](#)

B. IFB 606 ALUMINUM BOX CULVERTS 2018

Consideration for approval and authorization of the chairperson to sign the Notice to Proceed and authorization for the County Manager to sign the Purchase Order electronically to Triton Environmental, LLC in the amount not to exceed \$72,499.87.

Documents:

[IFB 606 ALUMINUM BOX CULVERTS BCC.PDF](#)
[TRITON ENVIRONMENTAL BID PG 1.PDF](#)
[TRITON ENVIRONMENTAL PG 2.PDF](#)
[9176.PDF](#)

7. 11:40 A.M. HUMAN RESOURCES

Chris Hensen, Director

A. AFFIRMATIVE ACTION PLAN

Consideration to approve the adoption of the 4/1/2017 - 3/31/2018 Affirmative Action Plan.

Documents:

[BCC AGENDA FORM-AFFIRMATIVE ACTION PLAN 4-1-2017 - 3-31-2018.PDF](#)
[RC BCC AAP 2016- 2017 DOCUMENT.PDF](#)

8. 12:00 P.M. LUNCH BREAK

9. 1:00 P.M. DEPUTY COUNTY MANAGER

Dan Weinheimer, Deputy County Manager

A. ROUTT COUNTY STRATEGIC PLAN

Consideration to accept the 2018-2020 Routt County Strategic Plan.

Documents:

[STRATEGIC PLANNING BCC COMM FORM.PDF](#)
[STRATEGICPLAN SUMMARY 041718.PDF](#)
[ROUTT COUNTY STRATEGIC PLAN.PDF](#)

10. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. WATERBODY SETBACK WORKSESSION/ADOPTION; PL-16-70

Consideration of adoption of the changes to the Waterbody Setback regulations.

Documents:

[BCC COMM FORM WATERBODY SETBACKS 5.1.18.PDF](#)

B. HOUSEKEEPING ADOPTION; PL - 18 - 101

Consideration of adoption of the housekeeping changes to the Zoning and Subdivision Regulations.

Documents:

[BCC COMM FORM HOUSEKEEPING WORKSESSION 5.1.18.PDF](#)

C. FETCHER/VALE GRAVEL PIT; PL - 17 - 175

Consideration of the expansion and renewal of the SUP for the Fetcher/Vale Gravel Pit.

Documents:

[BCC COM FORM 5.1.18.PDF](#)

11. 3:00 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.