

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

May 7, 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 APRIL 9, 2019;**

Documents:

[4.9.19.PDF](#)
  
  - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AMENDMENT FOUR OF THE CDHS EARLY CHILDHOOD CONTRACT;**

Documents:

[2019-04 CDHS CONTRACT AMENDMENT.PDF](#)  
[20190424082639833.PDF](#)
  
  - C. **APPROVAL OF AND AUTHORIZATION TO SIGN THE RESOLUTION ADOPTING AMENDMENTS TO THE ZONING AND SUBDIVISION REGULATIONS.**

Documents:

[BCC COMFORM CONSENT AGENDA 5.7.19.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. CLERK AND RECORDER**

Kim Bonner, County Clerk

**A. SPECIAL EVENTS LIQUOR LICENSE FOR HAYDEN HERITAGE CENTER INC**

Consideration for approval and authorization for the Chair to sign a Special Event Liquor License for Hayden Heritage Center Inc. for an event to be held at the Hayden Granary at 198 E Lincoln Ave. Hayden, CO 81639, on 5/18/19 from 8:00 am to 5:00 pm.

Documents:

[BCC AGENDA FORM HAYDEN HERITAGE CENTER.PDF](#)

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

Kelly Keith, Director

**A. NORTHWEST COLORADO COMMUNITY HEALTH PARTNERSHIP DISCUSSION**

Discussion with Ken Davis, current director of NWCCHP regarding his role in bringing the MAT program to Routt County, how substance abuse is being addressed in Routt County and the role of "The Partnership".

7. **12:00 P.M. LUNCH BREAK**

8. **1:00 P.M. PLANNING**

Chad Phillips, Planning Director

**A. PL-17-153; STEAMBOAT SPRINGS AREA COMMUNITY PLAN ACTION ITEMS**

Review and prioritization of Action Items listed in the Steamboat Springs Area Community Plan.

Documents:

[BCC STAFF PACKET 5.7.19.PDF](#)

9. **1:20 P.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

**A. TEMP. CLOSURE OF CR 18 NEAR STAGECOACH DAM TO PLEASANT VALLEY**

Consideration to approve and authorization to sign a Resolution authorizing the seasonal closure of County Road 18 from Stagecoach Dam down to Pleasant Valley until roadway conditions improve for up to 90 days.

Documents:

[18TEMPCLOSEBCCF2019.PDF](#)  
[20190429 - ROADCLOSURERES.PDF](#)

**B. IGA BETWEEN CDOT AND ROUTT COUNTY FOR CMAQ GRANT**

Consideration to approve and authorization for the Chair to sign an IGA between Routt County and the Colorado Department of Transportation for the application of Magnesium Chloride on the gravel county roads within the Steamboat air shed.

Documents:

20190429 - IGA BETWEEN CDOT AND ROUTT COUNTY FOR CMAQ  
FUNDS.PDF  
23063 ROUTT CNTY MAG PURCH IGA 4-16-19.PDF

**10. 1:35 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Helena Taylor, Staff Assistant

**A. CONSERVATION EASEMENT AMENDMENT - PDR PROJECT 104 (WILHELM)**

Consideration to approve and authorization for the Chair to sign the Amendment to Deed of Conservation Easement for the Wilhelm property, PDR Project 104.

Documents:

PDR 104\_CE APPROVAL.PDF  
ATTACHMENTS TO REQUEST FOR APPROVAL - WILHELM CE AMENDMENT.PDF  
TITLE COMMITMENT 2019.PDF

**11. 1:45 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.