

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

May 15, 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 APRIL 3, 2018;

Documents:

[4.3.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION APPOINTING TINA HOLIDAY TO THE OAK CREEK CEMETERY BOARD TO A TERM STARTING ON MAY 1, 2018 THROUGH 12/31/2024.

Documents:

[OC_CEMETERY_BOARD HOLIDAY.PDF](#)

[OC CEMETERY_HOLIDAY_18.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A GRANT CONTRACT AGREEMENT AUTHORIZING FUNDING ASSISTANCE FROM STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR CONSTRUCTION AND ENGINEERING SUPPORT NEEDED TO INSTALL NEW SEWAGE LAGOON LINERS AT THE PHIPPSBURG COMMUNITY WASTEWATER TREATMENT FACILITY.

Documents:

[BCC AGENDA FORM 20180509.PDF](#)

[8617.PDF](#)

[8617 EMAIL MEMO BL IMPACT 010318.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. WESTERN WATER ASSESSMENT GROUP**
Ursula Rick, Program Manager
- A. CLIMATE RESILIENCY PRESENTATION**
Presentation regarding climate resiliency and VCAPS - vulnerability, consequences, and adaptation planning scenarios.
Documents:
- [WWA VCAPS OVERVIEW.PDF](#)
[WWA_2PAGER_2017.PDF](#)
6. **12:00 P.M. CITY COUNCIL / COUNTY COMMISSIONER JOINT MEETING LUNCHEON**
Items to be discussed:
1. Update on Combined Law Enforcement Facility (CLEF) project
2. Update on Brynn Grey and request for comments from County
3. Discussion regarding the impact of 2A and Spring Creek Trail on County Roads
4. Other business
7. **2:00 P.M. PLANNING**
Chad Phillips, Planning Director
- A. WUNSCH SKETCH SUBDIVISION & ZONE CHANGE; PL-18-110 & PL-18-111**
1. Consideration of the Wunsch Sketch Subdivision.
2. Consideration of the zone change from Agriculture/Forestry (A/F) to Low Density Residential (LDR).
Documents:
- [PL-18-110 STAFF REPORT 5.3.18.PDF](#)
8. **2:30 P.M. LEGAL**
Erick Knaus, County Attorney
- A. DOCKET AND PENDING MATTER REVIEW**
Executive Session to be requested under C.R.S. 24-6-402 (4)(b) - discussion with County Attorney concerning specific legal matters.
9. **3:30 P.M. LEGAL**
Erick Knaus, County Attorney
- A. EXECUTIVE SESSION**
Discussion regarding Road and Bridge Fund overpayments to the City of Steamboat Springs and meeting between City and County staff to resolve issues involving the overpayments. *(Executive session to be requested under C.R.S. Section 24-6-402(4)(b) – conference with County Attorney for the purpose of receiving legal advice on specific legal questions.)*
10. **4:30 P.M. MEETING ADJOURNED**

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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.