

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

May 21, 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 23, 2019;**

Documents:

[4.23.19.PDF](#)
  
  - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION APPOINTING TWO MEMBERS TO THE SOUTH ROUTT LIBRARY DISTRICT; KRYSTAL BOIES AND SUSAN SIGGSON WITH 5-YEAR TERM BEGINNING MAY 7, 2019 THROUGH MAY 7, 2024.**

Documents:

[BOIES-SIGGSON.RC BOARD OF COMMISSIONERS-5.8.2019.PDF](#)  
[SOROLIBRARY.RES.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. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

  - A. **LETTER OF SUPPORT - PROPOSED TEMPORARY MODIFICATION OF TEMPERATURE STANDARDS FOR THE YAMPA RIVER**

Consideration to approve and authorization for the Chair to sign a

letter of support regarding a proposed request to the Colorado Division of Public Health and Environment (CDPHE) Water Quality Control Division (WQCD) for a temporary modification of the temperature standards for Yampa River Segment 2B.

Documents:

[BCC AGENDACOMMFORM CITYTEMPMOD20190508.PDF](#)  
[ROUTT COUNTY LETTER OF SUPPORT DRAFT\\_050719.PDF](#)  
[00\\_STEAMBOATSPRINGSPPHS\\_2019\\_03\\_13.PDF](#)  
[31\\_2017-03.PDF](#)

**6. 11:30 P.M. LUNCH BREAK**

**7. 1:00 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.*

**8. 2:00 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.