

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 11, 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 MAY 7, 2019;

Documents:

[5.07.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR CATAMOUNT CLUB MANAGEMENT LLC DBA CATAMOUNT RANCH & CLUB FOR A HOTEL & RESTAURANT WITH 5 OPTIONAL PREMISES;

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BETWEEN THE SHERIFF'S DEPARTMENT AND USDA, FOREST SERVICE MEDICINE BOW-ROUTT NATIONAL FOREST & THUNDER BASIN NATIONAL GRASSLAND;

Documents:

[AGENDA COMMUNICATION USFS COOPERATIVE LAW ENFORCMENT AGREEMENT JUNE 11 2019.PDF](#)
[COOP LAWENFOR ANNUAL OP PLAN USDA.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A SUPPORT LETTER TO THE US DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FOR THE

**TOWN OF YAMPA'S COLORADO FEDERAL LANDS ACCESS PROGRAM
GRANT REQUEST;**

Documents:

[US TRANSP SUPPORT LETTER_YAMPA.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION TO ACCEPT GRANT FUNDS
AWARDED TO THE FATHERHOOD PROGRAM OF ROUTT COUNTY
RECEIVED FROM ROUTT COUNTY UNITED WAY.**

Documents:

[FPRC 2019 RCUW GRANT AWARD LETTER.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 YAMPA VALLEY COMMUNITY
FOUNDATION**

Consideration for approval and authorization for the Chair to sign a Special Event Liquor License for Yampa Valley Community Foundation for an event to be held at the Larson Barn at 32380 Wild Goose Lane Steamboat Springs on June 23, 2019 from 3:00 pm to 9:00 pm.

Documents:

[BCC AGENDA FORM - READ ONLY YVCF1.PDF](#)

6. 11:00 A.M. COLORADO DEPT OF TRANSPORTATION (CDOT)

A. ANNUAL UPDATE

7. 12:00 P.M. LUNCH BREAK

8. 1:00 P.M. PURCHASING

Julie Kennedy, Purchasing Agent

**A. FAIRGROUNDS MULTI -USE BUILDING SPRINKLER SYSTEM CO-OP
PURCHASE APPROVAL**

Consideration to approve and authorization for the County Manager to electronically sign the PO to Api National Service Group, lead contract holder of Sourcewell CO-OP Contract #031517-API for the Routt County Fairgrounds Multi-Use Building Sprinkler System upgrades project in the amount of \$36,935.00.

Documents:

[FAIRGROUNDS MULTI-USE BUILDING SPRINKLER SYSTEM CO-OP
CONTRACT BCC AGENDA COMMUNICATION FORM.PDF](#)
[QUOTE G-1834 - ROUTT COUNTY - LIVESTOCK ARENA -
SPRINKLER PROPOSAL \(002\).PDF](#)

9. **1:15 P.M. EMERGENCY MANAGEMENT**
David DeMorat, Emergency Operations Director

A. PURCHASE OF INFRARED CAPABLE UNMANNED AERIAL SYSTEM

Consideration to approve the purchase of Infrared (IR) Capability in the amount of \$3,500 to be used on Unmanned Aerial System (UAS).
Noting the Emergency Management Wildland Fire Budget will be used for this expenditure.

Documents:

[BCC ACTION AGENDA - IR DRONE PURCHASE_MO_REVIEW.PDF](#)

10. **1:30 P.M. PLANNING**
Chad Phillips, Planning Director

A. STRAWBERRY PARK HEIGHTS SUBDIVISION ; PL-19-121 & PL-19-125

Consideration to approve the 1) Strawberry Park Heights Preliminary Subdivision and the 2) Vacation of the County Road 36 Road Maintenance Easement.

Documents:

[BCC COMM FORM 6.11.19.PDF](#)

11. **2:00 P.M. FIRST IMPRESSIONS**
Stephanie Martin, Program Administrator

A. MOBILE PRESCHOOL PROGRAM PROPOSAL

Discussion regarding the Mobile Preschool Program.

Documents:

[2019-06 MOBILE PRESCHOOL PROGRAM.PDF](#)
[ROUTT COUNTY PRESCHOOL PROPOSAL OFFICIAL.PDF](#)

12. **2:45 P.M. PUBLIC WORKS DEPARTMENT**
Ray DuBois, Public Works Director

A. INSTALLATION OF AN UNLOCKED GATE ACROSS COUNTY ROAD 34

Consideration to approve and authorization to install an unlocked gate across County Road 34 by the City of Steamboat Springs Parks and Rec Department above the Spring Creek Park Access with the intention of possible future vacation of the road by the surrounding property owners from the gate north to the end of the road.

Documents:

[20190603 - CONSIDERATION TO INSTALL A GATE ACROSS CR 34.PDF](#)

13. **3:15 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.