

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

## REGULAR MEETING

June 12, 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 MAY 1, 2018;**

Documents:

[5.1.18.PDF](#)

**B. APPROVAL OF COUNTY COMMISSIONERS MINUTES: SPECIAL MEETING OF MAY 3, 2018;**

Documents:

[5.3.18.PDF](#)

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

Documents:

[CATAMOUNTBCCREN.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION TO SIGN A CORPORATE REPORT OF CHANGES FOR THE STEAMBOAT SKI AND RESORT CORP DBA STOKER BAR.**

Documents:

[STOKERCRC.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION TO SIGN A CORPORATE REPORT OF CHANGES FOR THE STEAMBOAT SKI AND RESORT CORP DBA HAYMAKER PATIO BAR.**

Documents:

[HAYMAKERCRC1.PDF](#)

**F. APPROVAL AND AUTHORIZATION TO SIGN A RESOLUTION VACATING A PORTION OF 1ST AVENUE AND ALLEY IN MILNER, CO**

Documents:

[6-12-18 RESOLUTION PL-18-113 BCC COMM FORM.PDF](#)

**G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE COLORADO CHILD CARE ASSISTANCE PROGRAM AND COLORADO WORKS MEMORANDUM OF UNDERSTANDING.**

Documents:

[BCC DHSAGENDA COMMUNICATION FORM.PDF](#)  
[CCAP.WORKSMOU.PDF](#)

**H. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DEPARTMENT OF HEALTH CARE POLICY AND FINANCING INCENTIVES CONTRACT AMENDMENT.**

Documents:

[BCC DHSAGENDA COMMUNICATION FORM.PDF](#)  
[ROUTT COUNTY 2015CMIP107A4.PDF](#)  
[COUNTY INCENTIVE FUNDING FY 2018-19 \(3\).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. CLERK AND RECORDER**

Kim Bonner, County Clerk

**A. SPECIAL EVENT LIQUOR LICENSE - YAMPA VALLEY COMMUNITY FOUNDATION**

Consideration for approval and authorization to sign a Special Events License for Yampa Valley Community Foundation for an event to be held on July 10th, 2018 from 3:00-8:00. At the Larson Barn at 32380 Wild Goose Lane Steamboat Springs.

Documents:

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

**6. 11:05 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. IFB 603: FAIRGROUNDS RV & PEDESTRIAN IMPROVEMENTS PHASE 2**

Consideration for approval and authorization of the Chair to sign the Notice of Award and associated contract documents to Giovanni Construction LLC, in an amount not to exceed \$144,325.18 for Cement Work and Installation of Pedestrian Bridge and Volleyball Court.

Documents:

[IFB 603 FAIRGROUNDS AND PEDESTRIAN BRIDGE PHASE 2 BCC.PDF](#)  
[IFB 603 BID TABULATION SHEET \(2\).PDF](#)

**7. 11:20 A.M. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

**A. CDPHE ANNUAL CONTRACTS - ENVIRONMENTAL HEALTH SERVICES**

Consideration for the approval of and authorization for the Chair to sign a Task Order Amendment to provide environmental health services to achieve the uniform statewide administration, implementation and enforcement of standards and rules established by the CDPHE for retail food establishments.

Documents:

[AGENDACOMMFORMCDPHE SERVICES 20180522.PDF](#)  
[ROUTT\\_AMENDMENT\\_FY19 ATTORNEYREVIEWED.PDF](#)

**8. 11:35 A.M. LEGAL**

Erick Knaus, County Attorney

**A. CLEF REVISED WARRANTY DEED**

Consideration of Ratification of the Chairman's signature on the revised Warranty Deed between Routt County and the City of Steamboat Springs for the Combined Law Enforcement Facility.

Documents:

[CLEF.REVISED WARRANTY DEED.PDF](#)  
[CLEF.REVISED WARRANTY DEED.6-5-2018.PDF](#)

**9. 11:45 A.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.