

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

June 26, 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: WORK SESSION MEETING OF MAY 14, 2018;

Documents:

[5.14.18.PDF](#)

B. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF MAY 15, 2018;

Documents:

[5.15.18.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A GRANT APPLICATION TO THE YAMPA VALLEY COMMUNITY FOUNDATION TO BENEFIT THE FATHERHOOD PROGRAM OF ROUTT COUNTY.

Documents:

[2018 FPRC YAMPA VALLEY COMMUNITY FOUNDATION GRANT APPLICATION.PDF](#)

D. APPROVAL FOR FATHERHOOD PROGRAM OF ROUTT COUNTY TO RECEIVE FUNDING RELATED TO SUCCESSFUL GRANT APPLICATION TO ROUTT COUNTY UNITED WAY

Documents:

[EK PERMISSION TO BYPASS RAS.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE WEBER/KNOX CONSOLIDATION PLAT.

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT AGENDA.PDF](#)

F. APPROVAL OF AND AUTHORIZATION TO RATIFICATION THE CHAIR'S SIGNATURE ON THE ANNUAL AIR QUALITY MONITORING CONTRACT. SERVES TO ALLOW THE CONTRACTOR (ROUTT COUNTY) TO PERFORM AIR POLLUTION ACTIVITY ACTING AS A DELEGATED AGENT OF THE AIR POLLUTION CONTROL DIVISION (APCD).

Documents:

[AGENDACOMMFORM AQ CONTRACT 201870614.PDF](#)
[2019 PM10 STATEMENT OF WORK.PDF](#)
[ROUTTCOUNTYANNUALAIRQUALITYREPORT20161212.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE AMENDMENT TO THE FARWELL MOUNTAIN COMMUNICATIONS USE LEASE DRAFTED BY THE US FOREST SERVICE GRANTING ROUTT COUNTY THE PERMISSION TO INSTALL A WIND TURBINE GENERATOR AT THE FARWELL MOUNTAIN TOWER SITE.

Documents:

[BCC ACF USFS FARWELL AMENDMENT 2018.PDF](#)
[FARWELL COMM USE AMEND 2018.PDF](#)

H. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION CONCERNING WOLF MANAGEMENT IN COLORADO.

Documents:

[WOLF MANAGEMENT RESOLUTION.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. ADOPTION OF REGULATION 43 FOR ONSITE WASTEWATER TREATMENT SYSTEMS

Consideration for approval and motion to adopt Regulation 43 (5 CCR 1002-43) for Onsite Wastewater Treatment Systems.

Documents:

[BCCAGENDAFORMREG43 REVISIONS20180601.PDF](#)
[PUBLIC NOTICE 20180530.PDF](#)

SBPT 251134 S COWMAN 6-3-18.PDF
ROUTTOWTS LOCALREGREVIEWSUBMITTALFORM20180522.PDF
LOCAL.OWTS_REG.43_V2_ 20180522.PDF
APPENDIXA LOCALOPTIONS DRAFT20180522.PDF
APPENDIX A ROUTT COUNTY PRIORTO 2018.PDF
CDEH.APRIL.2017.REG.REV.UPDATE.PDF

6. 11:15 A.M. DEPUTY COUNTY MANAGER

Dan Weinheimer, Deputy County Manager

A. PUBLIC WORKS DIRECTOR PAY SCALE

Consideration to approve starting Pay Step for Raymond B. DuBois at Step 5 of the Public Works Director Pay Scale.

Documents:

[AGENDA.COMMUNICATIONS RAY DUBOIS STEP 5 062617.PDF](#)

7. 11:30 A.M. LUNCH BREAK

8. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

**A. APPEAL OF PL-18-112 FOR TRANKQUILITY 2 BED AND BREAKFAST
CONDITIONAL USE PERMIT; PL-18-136**

Consideration of the Appeal of Planning Commission Approval of PL-18-112 for Trankquility 2 Bed and Breakfast Conditional Use Permit.

Documents:

[PL-18-136 APPEAL OF PL-18-112 BCC COMM FORM.PDF](#)

9. 2:15 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.