

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

## REGULAR MEETING

July 3, 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 22, 2018;**

Documents:

[5.22.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT TO THE YAMPA RIVER LEAFY SPURGE PROJECT FOR A GRANT APPLICATION TO THE YAMPA WHITE GREEN BASIN ROUNDTABLE.**

Documents:

[BCC AGENDA COMMUNICATION FORM - YRLSP.PDF](#)  
[RCBCC LETTER OF PENDING MATCH BRT-CWCB-WSRF GRANT.PDF](#)  
[YRLSP-WSRF APPLICATION-EXECUTIVE SUMMARY.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. YAMPA RIVER HEALTH ASSESSMENT & STREAMFLOW MANAGEMENT PLAN**

Presentation of the final draft report of the Yampa River Health Assessment and Stream flow Management Plan.

Documents:

[BCCAGENDAFORMYAMPAPLAN20180611.PDF](#)  
[YAMPASMP\\_STEAMBOAT\\_REVIEWDRAFT\\_20180606.PDF](#)  
[APPENDIX - A\\_2018- 2019ACTIONIMPLEMENTATIONSUMMARIES.PDF](#)  
[APPENDIX -](#)  
[B\\_YAMPAHEALTHASSESSMENT\\_TECHNICALSUMMARYREPORT\\_FINAL\\_20180222.PDF](#)  
[APPENDIX -](#)

C\_WATERMANAGEMENTSTRATEGIES\_TECHNICALMEMO\_20180604.PDF  
APPENDIX -  
D\_RESTORETION\_OPPORTUNITES\_REPORT\_FINALDRAFT\_20180222.PDF  
APPENDIX -E\_TEMPERATURE\_MANAGEMENT\_YAMPASMP20180306- 1.PDF  
APPENDIX -F\_COMMUNITYINPUTSUMMARY.PDF

**6. 11:30 A.M. HUMAN RESOURCES**  
Chris Hensen, Director

**A. OSS OFFICER/ARFF FIREFIGHTER PAY SCALE ADJUSTMENT**

Consideration to approve an adjustment to the OSS Officer/ARFF Firefighter pay scale.

Documents:

YVRA OSS ARFF FIREFIGHTER PAY SCALE AGENDA FORM.PDF  
2018 OSS OFFICER - ARFF FIREFIGHTER SALARY SCHEDULE DRAFT.PDF  
YVRA ARFF SALARY ADJUSTMENT REQUEST.PDF

**7. 11:40 A.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.