

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

## REGULAR MEETING

July 10, 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 29, 2018;**

Documents:

[5.29.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A LETTER SUPPORTING THE FY 18 BUILD GRANT APPLICATION FOR SH13 CORRIDOR PROJECT (WYOMING SOUTH TO RIFLE, CO)**

Documents:

[SH13 CORRIDOR PROJECT\\_LETTER OF SUPPORT.PDF](#)

**C. APPROVAL TO SET A DATE AS AUGUST 21, 2018 TO HOLD A PUBLIC HEARING TO CONSIDER THE FORMATION OF THE MARABOU RANCH METROPOLITAN DISTRICT.**

Documents:

[MARABOU HEARING SETTING.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. BUILDING DEPARTMENT**

Todd Carr, Building Official

**A. TOWN OF HAYDEN IGA AGREEMENT TO PROVIDE BUILDING DEPARTMENT SERVICES**

Consideration for approval and authorization for the chair to sign the IGA agreement with the Town of Hayden allowing the Routt County Regional Building Department to enter into an agreement to provide the Town of Hayden with building department services.

Documents:

[TOWN OF HAYDEN IGA.PDF](#)  
[IGA WITH HAYDEN.FINAL.PDF](#)

6. **11:00 A.M. ROUTT COUNTY BOARD OF HEALTH**

**A. MEMORANDUM OF UNDERSTANDING BETWEEN ROUTT COUNTY AND NORTHWEST COLORADO HEALTH**

Consideration for the approval of and authorization for the Chairman of the Routt County Board of Health to sign the MOU for continued designation of Northwest Colorado Health as the provider of public health services within Routt County on behalf of the Board of Health.

Documents:

[AGENDACOMMFORM MOU UPDATES20180608.PDF](#)  
[NWCH MOU FINAL 20180607.PDF](#)

**B. 3RD QUARTER BOARD OF HEALTH MEETING**

Board of Health meetings are held quarterly as specified in the Memorandum of Understanding between Routt County and Northwest Colorado Health.

Documents:

[AGENDACOMMFORMQRTRLYBOH MEETINGS 20180710.PDF](#)

7. **12:00 A.M. LUNCH BREAK**

8. **1:00 P.M. ROUTT COUNTY UNITED WAY**

Update regarding Human Resource Coalition.

9. **1:15 P.M. DEPUTY COUNTY MANAGER**

Dan Weinheimer, Deputy County Manager

**A. PRIORITY BASED BUDGETING**

Approval of and authorization for the Chair to sign an agreement between Routt County and Resource X for three years' access to Priority-Based Budgeting Software.

Documents:

[BCC AGENDA FORM\\_DOLA GRANT PBB 071018.PDF](#)  
[EIAF 8712 - ROUTT COUNTY PRIORITY-BASED BUDGETING PROGRAM.PDF](#)  
[PBB CONTRACT.PDF](#)

10. **1:30 P.M. PLANNING**

Chad Phillips, Planning Director

**A. WORKSESSION TO DISCUSS HOUSEKEEPING AMENDMENTS TO THE  
ROUTT COUNTY ZONING REGULATIONS, PL- 18- 132**

Consideration of proposed housekeeping amendments to the Routt  
County Zoning Regulations.

Documents:

[BCC COMMUNICATION FORM 7.10.18.PDF](#)

**11. 2:00 P.M. ROUTT COUNTY SHERIFF'S OFFICE**  
Garrett Wiggins, Sheriff

**A. ANNUAL CORRECTIONAL HEALTH CARE CONTRACT**

Consideration to approve the annual correctional health care contract.

Documents:

[IMG20180703\\_11195864.PDF](#)

**12. 2:05 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.