

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

August 7, 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 JUNE 26, 2018;**

Documents:

[6.26.18.PDF](#)

 - B. **APPROVAL OF COUNTY COMMISSIONERS MINUTES: SPECIAL MEETING OF JUNE 27, 2018;**

Documents:

[6.27.18.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. ECONOMIC DEVELOPMENT UPDATE**

John Bristol, Economic Development Director of the Steamboat Springs Chamber Resort Association

 - A. **2ND QUARTER UPDATE**

Documents:

[BCC AGENDA COMMUNICATION FORM - JOHN BRISTOL - Q2 - 2018.PDF](#)

6. 11:30 A.M. EMERGENCY MANAGEMENT
David DeMorat, Emergency Operations Director

A. STAGE 2 FIRE RESTRICTIONS

Consideration to approve and authorization of the Chairman's signature on a Declaration enacting Stage 2 Fire Restrictions pursuant to Ordinance No. 2013-002.

Documents:

[2018 FIRE RESTRICTION DECLARATION - STAGE 2 - REV 08-02-2018.PDF](#)

7. 11:45 A.M. MEETING ADJOURNED

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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.