

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

August 21, 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 JULY 10, 2018;

Documents:

[7.10.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION OF THE BOARD CHAIR'S SIGNATURE ON THE SECOND AMENDMENT TO THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN ROUTT, COLORADO AND COMCAST OF COLORADO IV, LLC.

Documents:

[AGENDACOMMUNICATIONS COMCAST FRANCHISE EXTENSION AUG 21 2018.PDF](#)
[SECOND AMENDMENT TO FRANCHISE AGREEMENT.2018.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO APPOINT LES LIMAN AS THE ROUTT COUNTY RESIDENT - AVIATION REPRESENTATIVE, ON THE YAMPA VALLEY AIRPORT COMMISSION FOR A TERM ENDING ON 06/30/2019; THE APPOINTEE REPLACES JOHN CENTNER WHO RESIGNED THE POSITION.

Documents:

[JOINT LETTERHEAD - AIRPORT.LIMON_18.PDF](#)

D. APPROVAL OF THE SALE OF CALF CREEK BRIDGE "AS IS" TO ELK HEAD RANCH, HAYDEN, COLORADO FOR TEN (\$10.00) DOLLARS.

Documents:

[CALF CREEK BRIDGE SALE BCC AGENDA COMMUNICATION FORM.PDF](#)
[CALF CREEK BRIDGE BILL OF SALE.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. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. STAGE 2 FIRE RESTRICTIONS

Consideration to approve and authorization for the Chair to sign a Declaration Enacting Stage 2 Fire Restrictions pursuant to Ordinance No. 2013-002 - Tabled from August 14, 2018.

Documents:

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

6. 11:00 A.M. TREASURER

Brita Horn, Treasurer and Public Trustee

A. CANCELLING OF UNCOLLECTABLE TAXES DATED 1983-2010

Consideration for the approval of and authorization for the Chair to sign resolutions for the cancelling of uncollectable taxes dated 1983-2010.

Documents:

[08.21.18 BCC UNCOLLECTIBLE TAXES.PDF](#)

7. 11:45 A.M. TOWN OF HAYDEN

Mathew Mendisco, Hayden Town Manager

A. FUNDING REQUEST DISCUSSION

Discussion regarding the Town of Hayden signage project and request for funding.

Documents:

[WAYFINDING SIGNAGE PROGRAM CONCEPTS AND BANNERS.PDF](#)
[ESTIMATE.PDF](#)
[SIGNAGE BREAKDOWN.PDF](#)
[BCC MIN.PDF](#)

8. 12:00 P.M. LUNCH BREAK

9. 1:00 P.M. LEGAL

Erick Knaus, County Attorney

A. 2017 AUDIT LETTER

Consideration for authorization to release the 2017 audit letter
(*Executive session to be requested under C.R.S. Section 24-6-402(4)*)

(b) - conference with County Attorney to receive legal advice on specific legal issue)

Documents:

[AUDIT LETTER 2017.PDF](#)

B. DOCKET AND PENDING MATTER REVIEW

Executive Session to be requested under C.R.S. 24-6-402 (4)(b) - discussion with County Attorney concerning specific legal matters.

10. 2:00 P.M. COUNTY MANAGER
Tom Sullivan, County Manager

A. PROPOSED MARABOU RANCH METROPOLITAN DISTRICT SERVICE PLAN SPECIAL DISTRICT FORMATION

Consideration to adopt a Resolution approving the Service Plan for Marabou Ranch Metropolitan District.

Documents:

[AGENDA COMMUNICATIONS MARABOU METROPOLITAN DISTRICT SERVICE PLAN AUG 21 2018.PDF](#)
[SERVICE PLAN FOR MARABOU RANCH METROPOLITAN DISTRICT.PDF](#)
[UPDATED BOCC PUBIC HEARING PRESENTATION, MARABOU RANCH MD, 2018-08-21.PDF](#)
[MARIBOU RANCH GK BAUM LETTER 7.17.18.PDF](#)

11. 4:00 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.