

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

August 27, 2019

LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY CALLING (970) 870-5499
EXCLUDES WORK SESSIONS

1. 10:30 A.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

5. 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 16, 2019;

Documents:

[7.16.19.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN PUBLIC HEALTH AND CLERK AND RECORDER- VITAL RECORDS PROVISION;

Documents:

[119502.PDF](#)
[11950.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR CLARK LIQUOR COMPANY LLC DBA CLARK LIQUORS FOR A LIQUOR STORE LICENSE WITH STORAGE PERMIT;

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT SKI AND RESORT CORP DBA HAYMAKER PATIO GRILL FOR A HOTEL AND RESTAURANT LICENSE WITH 1 OPTIONAL PREMISES;

Documents:

E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR A LIQUOR LICENSE FOR LA TAZZA INC DBA HAHN'S PEAK CAFÉ FOR A TAVERN LICENSE.

Documents:

[BCC AGENDA COMMUNICATION FORM -NEW.PDF](#)

6. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

7. 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.

8. 10:55 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. RESOURCE MOBILIZATION PLAN

Consideration for approval of and authorization for the Chair to sign Routt County Resource Mobilization Plan dated September 1, 2019.

Documents:

[BCC 2019 ACTION AGENDA REQUEST RE ADOPTING THE ROUTT COUNTY RESOURCE MANAGEMENT PLAN.PDF](#)
[ROUTT COUNTY RESOURCE MOBILIZATION PLAN - FINAL - 09-01-2019.PDF](#)

9. 11:10 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. IFB 651 GUARDRAILS 2019

Consideration for approval of and authorization of the award for the Guardrails 2019 project for the Road & Bridge Department to Ideal Fencing Corp. in the amount of \$79,190, for the Chair to sign the Notice of Award, and the County Manager to electronically sign the Purchase Order.

Documents:

[IFB 651 GUARDRAILS 2019 BCC AGENDA COMMUNICATION FORM.PDF](#)
[IFB 651 IDEAL FENCING BID.PDF](#)
[IFB 651 GUARDRAILS 2019 BID TABULATION ROADS.PDF](#)

10. 11:20 A.M. Fire Chief

Fire Chief, Mel Stewart

A. AMBULANCE PERMIT FOR EMS UNLIMITED

Consideration for approval of and authorization for an Ambulance Permit for EMS Unlimited.

Documents:

[EMS UNLIMITED AMB PERMIT APPL2.PDF](#)
[RESOLUTION 2019-053.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 1:30 P.M. PLANNING
Chad Phillips, Planning Director

A. BUTCH DOUGHERTY FINAL PUD; PL-18-143

Consideration of Butch Dougherty Final PUD; a Lot Line Adjustment for limited commercial use and other uses on two parcels totaling 9.3 acres.

Documents:

[BCC COMMUNICATION FORM 8.27.19.PDF](#)

13. 2:00 P.M. ACCOUNTING
Dan Strnad, Accounting Director

A. PRESENTATION OF THE 2018 AUDIT OPINIONS AND AUDITOR'S LETTER TO THE BOARD

Presentation of the 2018 audit opinions and Auditor's Letter to the Board (Report to Governance) by McMahan & Associates LLC, Michael Jenkins, Partner.

Documents:

[2. BCC AGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY 2018 AUDITOR LETTER TO GOVERNING BOARD \(FINAL\).PDF](#)
[ROUTT COUNTY 2018 FINANCIAL AND COMPLIANCE REPORT \(FINAL\).PDF](#)

14. 2:30 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.