

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

August 28, 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 16, 2018;

Documents:

[7.16.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION TO APPOINT THE FOLLOWING MEMBERS TO THE HAYDEN CEMETERY BOARD OF DIRECTORS: TEGAN ANDERSON FOR A 4-YEAR TERM EXPIRING DECEMBER 30, 2022 AND EMY KEELING FOR A 2-YEAR TERM EXPIRING ON DECEMBER 30, 2020.

Documents:

[RES-HAYDENCEMETERY 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. 10:55 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. BALLOT PRINTING AND MAILING AGREEMENT

Consideration for the approval of and authorization to sign an agreement with Runbeck Election Services for ballot printing and

mailing.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[PRINT AND MAIL AGREEMENT_ROUTT COUNTY FINAL 8-1-18.PDF](#)

6. 11:00 A.M. Yampa Valley Housing Authority Annual Report Presentation

Jason Peasley, Executive Director

Documents:

[1 LETTER TO CITY-COUNTY.PDF](#)
[YVHA ANNUAL REPORT 18 FLIP.PDF](#)
[3 2018 STRATEGIC PLAN 04.12.18 FINAL.PDF](#)
[4 A1 2017AUDIT-YVHA.PDF](#)

7. 11:30 A.M. HUMAN RESOURCES

Chris Hensen, Director

A. HR JOB RECLASSIFICATION AND NEW PAY SCALE

Consideration to approve a request to reclassify the Human Resources (HR) Administrative Assistant/Admin. V position to a HR Technician and approve the new pay scale.

Documents:

[BCC AGENDA FORM - RECLASSIFICATION HR TECHNICIAN.PDF](#)
[HR JOB RECLASSIFICATION REQUEST 8-21-18.PDF](#)
[HR TECHNICIAN FINAL.PDF](#)

8. 11:45 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. FIRE RESTRICTIONS

Consideration to rescind Stage 1 Fire Restrictions for Unincorporated Routt County.

Documents:

[ORDINANCE 2013-2.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:00 P.M. LEGAL

Erick Knaus, County Attorney

A. PILT LAWSUIT

Consideration of and authorization to join the plaintiff class in the Kane County, Utah class action lawsuit involving PILT Act underpayments for fiscal years 2015, 2016 and/or 2017.

Documents:

[PILT LAWSUIT \(2\).PDF](#)

B. WOLF MOUNTAIN DIVISION ORDER

Consideration for signing of a Division Order to Plains Marketing L.P. for

the County's royalty interest in Wolf Mountain Well #15-2-7-87.

Documents:

[WOLF MOUNTAIN DIVISION ORDER.PDF](#)

11. 1:30 P.M. PLANNING
Chad Phillips, Planning Director

A. CALISTRO CONSOLIDATION; PL-18-144, PL-18-151, PL-18-152

Consideration of approval of a consolidation of Lots 107 and 112-120 Overland at Stagecoach into 2 lots, rezone from Low Density Residential to Mountain Residential Estate, and vacation of utility easements.

Documents:

[BCC COMMUNICATION FORM 8.28.18.PDF](#)

B. TIM BORDEN; PL-18-167

Consideration of a request to waive the application fee.

Documents:

[BCC COMMUNICATION FORM TIM BORDEN.PDF](#)

C. HOUSEKEEPING WORKSESSION/ADOPTION; PL-18-132

Consideration of adoption of housekeeping changes to the Zoning and Subdivision Regulations.

Documents:

[BCC COMMUNICATION FORM ADOPTION 8.28.18.PDF](#)

12. 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.