

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

September 4, 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 24, 2018;

Documents:

[7.24.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT SKI AND RESORT CORP DBA HAYMAKER PATIO GRILL FOR A HOTEL AND RESTAURANT LICENSE

Documents:

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

C. APPROVAL OF AND AUTHORIZATION TO SIGN A RENEWAL FOR A LIQUOR LICENSE FOR LA TAZZA INC DBA HAHNS PEAK CAFÉ FOR A TAVERN LICENSE

Documents:

[LATAZZABCCFORM.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A MEMO TO PHILADELPHIA INSURANCE COMPANIES RELEASING THE PERFORMANCE AND PAYMENT BOND FOR RFP 553 ROUTT COUNTY SHOPS HEATING UPGRADE.

Documents:

[RFP 553 BOND RELEASE BCC AGENDA.PDF](#)
[RFP 553 COMPLETION E-MAIL.PDF](#)
[RFP553 BONDS.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. 10:55 A.M. SPECIAL EVENT LIQUOR LICENSE FOR ROTARY CLUB OF STEAMBOAT SPRINGS

Consideration for approval of and authorization for the board to sign a special events liquor license for Rotary Club of Steamboat Springs for an event to be held at The Wandering Creek Ranch on September 22nd, 2018 from 10:00am to 10:00pm.

Documents:

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

6. 11:00 A.M. PLANNING

Chad Phillips, Planning Director

A. BATES/MACK PRELIMINARY AND FINAL SUBDIVISION; PL-18-150

Consideration of the Bates/Mack Preliminary and Final Subdivision.

Documents:

[BCC COMMUNICATION FORM 9.4.18.PDF](#)

7. 11:15 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. WAIVER REQUEST FOR GUARDRAILS 2018 PROJECT

Consideration to waive the formal purchasing process and approve the award and authorization of the County Manager to electronically sign purchase order for the Routt County Road & Bridge Department Guardrails 2018 to Ideal Fencing Corp.

Documents:

[GUARDRAILS 2018 BCC AGENDA COMMUNICATION FORM.PDF](#)
[GUARDRAILS 2018 TABULATION SHEET ROADS JPK 8.16.PDF](#)
[IDEAL FENCING GUARDRAIL QUOTE.PDF](#)

8. 11:20 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. CATTLE GUARD AGREEMENT

Consideration for approval and authorization of the chairperson to sign a cattle guard agreement between Routt County and Mr. Sam Barnes. The agreement is for the purchase of one 18' Cattle Guard to be placed along County Road 74.

Documents:

[BCC AGENDA COMMUNICATION BARNES.PDF](#)
[SAM BARNES CATTLEGUARD AGREEMENT 2018.PDF](#)

9. 11:25 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](#)

B. 2018 EMPG GRANT AGREEMENT

Consideration for approval and authorization for the Chair to sign the
2018 EMPG Encumbrance #18EM-19-48 Grant Agreement Between the
State of Colorado, Department of Public Safety, Division of Homeland
Security and Emergency Management and Routt County

Documents:

[BCC ACTION AGENDA 2018 EMPG AGREEMENT.PDF](#)
[2018 EMPG COVER LETTER FINAL 15 AUG 2018.PDF](#)
[STATE OF COLORADO GRANT AGREEMENT - 18EM-19-48.PDF](#)

10. 11:45 A.M. COUNTY MANAGER
Tom Sullivan, County Manager

A. RURAL JUMP START PROGRAM

Consideration to approve and authorization to sign a Resolution
authorizing Routt County as well as the municipalities of Yampa,
Steamboat Springs, Oak Creek and Hayden to participate in the Rural
Jump Start Program for the express purpose of encouraging economic
development in rural areas of Colorado.

Documents:

[JUMPSTARTRESOLUTION_INFO.PDF](#)
[RES RURALJUMPSTART.PDF](#)

**B. 6-MONTHS PAY STEP INCREASE TO STEP 4 OF THE HUMAN
RESOURCES DIRECTOR PAY SCALE**

Consideration to approve an increase in pay to step 4 at 6 months for
Katherine T. Nelson as Human Resources Director with the completion
of performance goals and a 6-months performance review. The 6-
month increase will be at the pay scale approved for 2019.

Documents:

[AGENDA.COMMUNICATIONS KATHY NELSON SALARY APPROVAL
SEPT 4 2018.PDF](#)
[FINAL HR DIRECTOR JOB DESCRIPTION JULY 20 2018 FINAL.PDF](#)
[2018 HR DIRECTOR PAY SCALE.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 2:30 P.M. ACCOUNTING

Dan Strnad, Finance Director - No minutes or recordings will be produced for budget work sessions.

A. BUDGET WORK SESSION - ROAD & BRIDGE, HEAVY EQUIPMENT POOL, AND MOTOR POOL BUDGETS

13. 4:00 P.M. ROUTT COUNTY BOARD OF EQUALIZATION

A. R8171721 BENNINGTON

Documents:

BENNINGTON_BOE.PDF
CBOE_HEARINGFORM-SENIOR CITIZEN EXEMPT
APPEAL_2018_R8171721.PDF

B. R0420508 WEGNER

Documents:

WEGNER_BOE.PDF
WEGNER CBOE_HEARINGFORM-SENIOR CITIZEN EXEMPT
APPEAL_2018_R0420508.PDF

C. R8171719 WEISBERGER

Documents:

WEISBERGER_BOE.PDF
WEISBERGER ADDTL DOCS 8.30.18.PDF
CBOE_HEARINGFORM-SENIOR CITIZEN EXEMPT
APPEAL_2018_R8171719_WEISBERGER.PDF

14. 4:40 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.