

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

## REGULAR MEETING

September 11, 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 31, 2018;**

Documents:

[7.31.18.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN INTERGOVERNMENTAL AGREEMENT (IGA) TO PROVIDE BUILDING DEPARTMENT SERVICES TO THE CITY OF STEAMBOAT SPRINGS, COLORADO.**

Documents:

[CITY OF STEAMBOAT SPRINGS IGA.PDF](#)  
[CITY OF SB ROUTT COUNTY IGA FOR BUILDING SERVICES FINAL AGREEMENT.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR ELECTRONIC SUBMISSION FOR THE HUMAN RESOURCE COALITION GRANT APPLICATION IN THE AMOUNT OF \$153,663 FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.**

Documents:

[201808 HRC GRANT APP.PDF](#)

**D. APPROVAL OF THE STATE HUMAN SERVICES ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$157,983.76 THROUGH JUNE 2018.**

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules

or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307.”

**E. APPROVAL AND AUTHORIZATION FOR SIGNATURE OF TEMPLE HOYNE BUELL GRANT AWARD IN THE AMOUNT OF \$61,194 FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.**

Documents:

[201808 THB GRANT AWARD.PDF](#)

**F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE REGIONAL CONTRACT FOR ROUTT COUNTY TO TAKE OVER PROCESSING THE REGIONAL MENTAL HEALTH AND SUBSTANCE USE CORE SERVICES FOR THE 5 COUNTY REGION OF GRAND, JACKSON, MOFFAT, RIO BLANCO AND ROUTT.**

Documents:

[BCC DHSAGENDA COMMUNICATION FORM.PDF](#)  
[IGA CORE MENTAL HEALTH SUBSTANE ABUSE 2018-2019 \(003\).PDF](#)

**G. APPROVAL OF AND AUTHORIZATION TO SIGN ZONING RESOLUTION; PL-17-171**

Documents:

[BCC COMMUNICATION FORM - ZONING RESOLUTION.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. SPECIAL EVENT LIQUOR LICENSE FOR STEAMBOAT SPRINGS ARTS COUNCIL**

Consideration for approval and authorization for the Chair to sign a Special Event Liquor License for Steamboat Springs Arts Council for an event to be held at La Joya Dulce, 47050 County Road 129, Steamboat Springs, Co on September 19, 2018 from 5:00 PM to 10:00 PM.

Documents:

[BCC AGENDA FORM SS ARTS COUNCIL.PDF](#)  
[SS ARTS COUNCIL PACKET.PDF](#)

**6. 11:00 A.M. ABATEMENTS**

Consideration to approve or deny the following Petition for Abatement or

Refund of Taxes:

**A. R6166183 MYSTIC CANYON RANCH**

Documents:

[MYSTIC CANYON RANCH\\_R6166183.PDF](#)  
[TREASURER MEMO MYSTIC CANYON RANCH R6166183.PDF](#)

**B. R6552546 WAGGONER**

Documents:

[R6552546\\_WAGGONER ABATEMENT.PDF](#)

**7. 12:00 P.M. LUNCH BREAK**

**8. 1:00 P.M. HUMAN RESOURCES**

Chris Hensen, Director

**A. GRIEVANCE BOARD DECISION UPHOLDING EMPLOYEE DISMISSAL**

Request that the Board of County Commissioners hear an employee's appeal of a Grievance Board's decision upholding an employee's dismissal. (*Executive session to be requested under C.R.S. Section 24-6-402(4)(f)(I) - discussion of a personnel matter not involving an employee who has requested discussion of the matter in open session.*)

Documents:

[BCC AGENDA ITEM - GRIEVANCE APPEAL.EXECUTIVE SESSION.9-11-18DOC.PDF](#)

**B. NEW LEAD LINE COOK POSITION AND PAY SCALE**

Consideration to approve a new lead line cook position and pay scale.

Documents:

[AGENDA ITEM - LEAD LINE COOK AND PAY SCALE.PDF](#)  
[TSULLIVANMEMO.PDF](#)  
[LEAD LINE COOK DRAFT JOB DESCRIPTION.PDF](#)  
[LEAD LINE COOK PAY SCALE.PDF](#)  
[K BOOTH LEAD LINE COOK JUSTIFICATION 8-2018.PDF](#)  
[COLORADO SKI AREAS SALARY DATA.PDF](#)  
[ALL OCCUPATIONS WAGES 2017 DATA JULY 2018 HOSPITALITY.PDF](#)  
[2018 LINE COOK PAY SCALE.PDF](#)

**9. 2:10 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. 624 EMERGENCY SERVICES F250 TRUCK REPLACEMENT STATE BID**

Consideration for approval of purchase and authorization of chairperson to sign a purchase order to Spradley Barr Motors, Fort Collins, CO in the amount of \$33,105.84 for one (1) 2018 Ford F250 trucks for the Emergency Services and approval of electronic equipment installation by Avtech in an amount not to exceed \$9,000.00.

Documents:

**10. 2:20 P.M. EMERGENCY MANAGEMENT**  
David DeMorat, Emergency Operations Director

**A. FIRE RESTRICTIONS**

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

Documents:

[ORDINANCE 2013-2.PDF](#)

**11. 2:30 P.M. PLANNING**  
Chad Phillips, Planning Director

**A. WELLSTONE VARIANCE; PL-18-173**

Consideration of approval of a request to reduce the fees for a  
variance application.

Documents:

[BCC COMMUNICATION FORM - FEE WAIVER REQUEST.PDF](#)

**12. 2:45 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.