

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

September 18, 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: SPECIAL MEETING OF AUGUST 6, 2018;

Documents:

[8.6.18.PDF](#)

B. APPROVAL OF COUNTY COMMISSIONERS MINUTES: REGULAR MEETING OF AUGUST 7, 2018;

Documents:

[8.7.18.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE AGREEMENTS FOR THE AUDIT OF THE 2017 AND 2018 ROUTT COUNTY FINANCIAL STATEMENTS

Documents:

[3. 2017 AND 2018 AUDIT ENGAGEMENT LETTERS BCC COMMUNICATIONS FORM IN 2018.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR GEHL ENTERPRISES LLC DBA TOPONAS COUNTY LIQUORS FOR A RETAIL LIQUOR STORE LICENSE

Documents:

[LATAZZABCCFORM.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. ADMINISTRATIVE**

Helena Taylor, Administrative Assistant

A. COLORADO OPPORTUNITY SCHOLARSHIP (COSI)

Consideration to approve and authorization for the Chair to sign a Resolution and a Grant Agreement on behalf of Routt County as a partner to a Colorado Opportunity Scholarship (COSI) matching challenge scholarship as submitted by Colorado Mountain College (CMC).

Documents:

[COSI GRANT AGREEMENT COMM FORM.PDF](#)
[COSI_CMC.PDF](#)
[COSI_SCHOLARSHIP_ROUTT_SIGNED_090618.PDF](#)

6. **11:00 A.M. LET'S GO COLORADO PRESENTATION AND GRANT**

Presentation and Consideration to Adopt a Resolution in Support of Let's Go Colorado, 2018 Ballot Question addressing statewide transportation needs.

Documents:

[AGENDA COMMUNICATION LETS GO CO BALLOT INITIATIVE SEP 18 2018.PDF](#)
[LGC_ROUTT COUNTY BOCC .PDF](#)

7. **11:25 A.M. HUMAN RESOURCES**

Chris Hensen, Director

A. DHS PT LEGAL ASSISTANT-OFFICE ADMINISTRATOR POSITION AND PAY SCALE

Consideration to approve a new Part-time DHS Legal Assistant-Office Administrator.

Documents:

[BCC AGENDA ITEM - DHS LEGAL ASSISTANT-OFFICE ADMINISTRATOR.PDF](#)
[20180912163336468.PDF](#)

8. **11:35 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](#)

9. **11:45 A.M. LUNCH BREAK**

10. 1:00 P.M. ACCOUNTING
Dan Strnad, Finance Director

A. 2017 SUPPLEMENTAL BUDGETS

Consideration to Approve and Sign 2017 Supplemental Budget Resolutions and Forms.

Documents:

[2017 09-17-18 BCC SUPPLEMENTAL COMMUNICATIONS FORM.PDF](#)

B. BUDGET WORK SESSION - HUMAN SERVICES

No minutes or recording will be produced for any Budget Work Sessions.

11. 3:00 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.