

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

September 25, 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 AUGUST 14, 2018;

Documents:

[8.14.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN AGREEMENT REGARDING PROVISION OF PROFESSIONAL SERVICES BY STEAMBOAT SPRINGS DISCOVERY LEARNING CENTER'S CHILD CARE NETWORK AND ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL NOT TO EXCEED \$14,166.67 TO PROVIDE TECHNICAL ASSISTANCE AND MENTORING SUPPORT AS LISTED IN EXHIBIT A.

Documents:

[2018-09 CHILD CARE NETWORK PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[201809 CCN CONTRACT.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR THE HOME RANCH FOR A HOTEL & RESTAURANT WITH 1 OPTIONAL PREMISES.

Documents:

[BCCHOMERANCH.PDF](#)

D. APPROVAL OF AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR THE HOME RANCH FOR

A NEW MANAGER REGISTRATION FOR A H/R LICENSE.

Documents:

[HOMERANCHBCCCHANGE.PDF](#)

E. APPROVAL OF AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR STEAMBOAT SKI & RESORT CORP DBA STOKER BAR TO CHANGE, ALTER OR MODIFY PREMISES.

Documents:

[0909STOKERBCC.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE UTILITY EASEMENT VACATION RESOLUTION ALONG THE NORTH PROPERTY LINE OF LOT 5 STEAMBOAT HILLS SUBDIVISION; PL-18-128

Documents:

[BCC COMMFORM VACATION RESOLUTION 9.25.18 .PDF](#)

G. APPROVAL OF AND AUTHORIZATION TO SIGN A RESOLUTION APPOINTING ED CORRIVEAU TO THE HAYDEN CEMETERY DISTRICT BOARD FOR A 6-YEAR TERM EXPIRING ON DECEMBER 30, 2024.

Documents:

[RES-HAYDENCEMETERY 18_2.PDF](#)

[HAYDEN CEMETERY BOARD LETTER OF INTEREST.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. 11:00 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. 623 WAIVER SCORIA FOR ROAD AND BRIDGE

This request is to waive the formal purchasing process and authorization to award and sign purchase order not to exceed \$69,850.00. \$62,350.00 for 3/4" scoria and \$7,500.00 for 3/8" minus fines for the Road and Bridge Department. For purchase from September 2018 through May 2019 to Bratton Enterprises, Inc.

Documents:

[RFQ 623 BCC AGENDA REQUEST FOR SCORIA.PDF](#)

[EST_8012_FROM_BRATTON_ENTERPRISES_INC._534004.PDF](#)

6. 11:05 A.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](#)

7. 11:15 A.M. LUNCH BREAK

8. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. HERITAGE PARK FILINGS 3 AND 4; PS2011-009 AND PS2011-010

Consideration of an extension of the deadline to record the plat for Heritage Park Filings 3 and 4.

Documents:

[BCC COMMUNICATION FORM 9.25.18.PDF](#)

9. 1:45 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.