

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

October 2, 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 21, 2018;**

Documents:

[8.21.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE SEARS ZONE CHANGE RESOLUTION; PL-18-142**

Documents:

[BCC COMM FORM ZONE CHANGE RESOLUTION 10.2.18.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. ADMINISTRATIVE**

Helena Taylor, Administrative Assistant

 - A. **APPOINTMENT OF MEMBERS TO THE CITIZEN REVIEW PANEL**

Consideration to approve the following members to the Citizen Review Panel:

 - Thomas Gangel, Mind Springs Health
 - Nancy Smith, Judicial District G.A.L.

- Tammi Havener, Discovery Child Care Center
- Brian Hoza, Father/Former Foster Parent

Documents:

[CITIZEN REVIEW PANEL 2018.PDF](#)

6. 11:00 A.M. PURCHASING
Julie Kennedy, Purchasing Agent

A. WAIVER REQUEST FOR JUSTICE CENTER BOILER REPLACEMENT

Consideration to waive the formal purchasing process and approve the award to T-M Service Co. for the Routt County Justice Center's two (2) boilers replacement project.

Documents:

[JUSTICE CENTER BOILER\(S\) REPLACEMENT WAIVER REQUEST BCC AGENDA COMMUNICA...PDF](#)
[TMS-PROPOSAL BOILER REPLACEMENT ROUTT COUNTY 092518.PDF](#)

7. 11:15 A.M. EMERGENCY MANAGEMENT
David DeMorat, Emergency Operations Director

A. FIRE RESTRICTIONS

Review of and consideration to amend the current level of fire restrictions for unincorporated Routt County.

Documents:

[ORDINANCE 2013-2.PDF](#)

8. 11:30 A.M. LUNCH BREAK

9. 2:00 P.M. PLANNING
Chad Phillips, Planning Director

A. TIM BORDEN SPECIAL USE PERMIT; PL-18-167

Consideration of a Special Use Permit for a Home Industry; PL-18-167.

Documents:

[BCC PACKET 9.25.18.PDF](#)

10. 2:30 P.M. ACCOUNTING
Dan Strnad, Finance Director

A. BUDGET WORK SESSION - ROUTT COUNTY SHERIFFS OFFICE 2019 BUDGET

No recordings or meeting minutes are produced for Budget Work Sessions.

11. 4:00 P.M. HUMAN RESOURCES
Kathy Nelson, Director

A. HAYS BENEFITS CONSULTANT HEALTH INSURANCE PROPOSAL

Review of and consideration to approve the proposed 2019 benefit renewal plans and rates.

Documents:

BENEFITS CONSULTANT HEALTH INSURANCE PROPOSAL 10-2-2018.PDF

12. 5:00 P.M. MEETING ADJOURNED

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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.