

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

October 9, 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 28, 2018;**

Documents:

[8.28.18.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. ADVOCATES OF ROUTT COUNTY**

Lisel Petis, Executive Director

 - A. **DOMESTIC VIOLENCE AWARENESS MONTH**

Consideration for the approval of and authorization for the Chair to sign a Resolution Proclaiming October 2018 as Domestic Violence Awareness Month in Routt County.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY RESOLUTION 2018.PDF](#)

6. **11:00 A.M. ROUTT COUNTY BOARD OF HEALTH**
 - A. **4TH QUARTER MEETING**

Documents:

[BCC AGENDA 4THQTR 2018DOC.PDF](#)
[LOCAL HEALTH OFFICER MOU 2018 UPDATES.PDF](#)

7. 12:00 P.M. LUNCH BREAK

8. 1:00 P.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. COLORADO'S INSTREAM FLOW PROGRAM

CWCB staff presentation on overview of Colorado's Instream Flow Program and the proposed recommendations on the South Fork Williams Fork, Trout Creek, and Watson Creek.

Documents:

[BCC AGENDACOMMUNICATIONFORMCWCB2018.PDF](#)
[CWCB ROUTTCOUNTY 2018.PDF](#)

B. YAMPA VALLEY SUSTAINABILITY COUNCIL PROGRAM REVIEW AND 2019 BUDGET REQUEST

1. Review of YVSC 2018 Routt County funded programs and request for feedback on the Materials Management Group (MMG) Strategic Plan and goals for waste diversion.

2. Consideration and direction from the Board of County Commissioners (BCC) for the annual budget request submitted by the Yampa Valley Sustainability Council (YVSC) for 2019.

Documents:

[BCCAGENDAMMG STRATPLAN AND BUDGETREQUEST 2019.PDF](#)
[WASTE DIVERSION STRATEGIC PLAN 1 PAGE FINAL.PDF](#)
[YVSC BUDGET REQUEST TO ROUTT COUNTY 2019.PDF](#)

9. 3:00 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. MEDICAL STOP LOSS PREMIUM

Consideration to approve the proposed 2019 medical Stop Loss premium.

Documents:

[STOP LOSS PREMIUM 10-8-2018.PDF](#)

10. 3:05 P.M. MEETING ADJOURNED

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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.