

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 15, 2019

LIVE AUDIO WILL BE AVAILABLE FOR TUESDAY MEETINGS BY CALLING (970) 870-5499
EXCLUDES WORK SESSIONS

1. 10:30 A.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

5. 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 6, 2019;

Documents:

[8.6.19.PDF](#)

B. APPROVAL OF RESOLUTION 2019-057 A PROCLAMATION HONORING AMERICAN LEGION LEO HILL POST #44 100TH YEAR;

Documents:

[LEO HILL REQUEST FOR PROCLAMATION.PDF](#)
[AMERICAN LEGION CENTENNIAL DAY PROCLAMATION_2019.PDF](#)

C. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$180,403.69 THROUGH AUGUST 2019;

"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."

D. APPROVAL OF THE CHAIR'S SIGNATURE ON THE STATE COUNTY COOP WILDFIRE PROTECTION AGREEMENT.

Documents:

6. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

7. **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.

8. **10:55 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

A. SCOTT C. SMITH INDEPENDENT CONTRACTOR CONTRACT EXECUTION

Consideration for approval of the Independent Contractor Agreement to Scott C. Smith for (3) Routt County Water and Wastewater Treatment Facilities Services to include Phippsburg Water, Phippsburg Wastewater, and Milner Wastewater for an annual amount not to exceed \$36,000 and authorization to waive the formal purchasing process.

Documents:

[SCOTT SMITH INDEPENDENT CONTRACTOR AGREEMENT BCC AGENDA COMMUNICATION FORM.PDF](#)
[SCOTT SMITH INDEPENDENT CONTRACTOR AGREEMENT.PDF](#)
[S. SMITH SCOPE OF WORK.PDF](#)

9. **11:00 A.M. BOARD OF HEALTH**

Kari Ladrow, Routt County Public Health Director

A. STATEWIDE VARIANCE RF19-55: CRITERIA TO ALLOW DOGS THAT ARE NOT SERVICE DOGS IN OUTDOOR PATIO AREAS

The Routt County Department of Environmental Health is requesting consideration from the Routt County Board of Health for inclusion of Colorado Retail Food Rules and Regulations (6 CCR 1010-2 Statewide Variance RF19-55) that establishes criteria to allow dogs that are not service animals in outdoor patio areas.

Documents:

[BCC AGENDACOMM 20191015.PDF](#)
[RF19-55_DOGS ON PATIOS_APPROVAL LETTER_061119_.PDF](#)

B. FEE INCREASE FOR ONSITE WASTEWATER TREATMENT SYSTEM APPLICATIONS

The Routt County Department of Environmental Health (RCDEH) is requesting consideration from the Routt County Board of Health to increase permit application fees for Onsite Wastewater Treatment Systems (OWTS) from \$300.00 for a new permit and \$100.00 for a repair permit to \$600.00 for a new permit and \$200.00 for a repair permit.

Documents:

[BCC AGENDACOMMFEEINCREASE20190930.PDF](#)
[LPHA OWTS FEES 2018.PDF](#)

10. **12:00 P.M. LUNCH BREAK**

11. 1:00 P.M. BOARD OF HEALTH

Kari Ladrow, Routt County Public Health Director

Documents:

[BOARD OF HEALTH MEETING 10-15 AGENDA.PDF](#)
[ROUTT COUNTY CASES.PDF](#)

A. QUARTERLY MEETING

12. 2:00 P.M. STRATEGIC COMMUNICATIONS

Kim Newcomer, Slate

A. UPDATE

13. 3:00 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.