

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

October 30, 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 SEPTEMBER 18, 2018;

Documents:

[9.18.18.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER ON BEHALF OF ADVOCATES OF ROUTT COUNTY SUPPORTING THE EMERGENCY SHELTER GRANT.

Documents:

[ADVOCATES 18.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE \$5,000.00 YAMPA VALLEY COMMUNITY FOUNDATION FUNDING REQUEST FOR PROGRAM SUPPORT TO ROUTT COUNTY FOR BENEFIT OF FATHERHOOD PROGRAM OF ROUTT COUNTY.

Documents:

[201810 YVCF GRANT AWARD.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE NOVEMBER, 1 2018 CRAIG-SHECKMAN FAMILY FOUNDATION GRANT SUBMISSION FOR \$15,000 FOR GENERAL OPERATING SUPPORT FOR ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL.

Documents:

E. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$161,524.34 THROUGH AUGUST 2018.

"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."

F. APPROVAL OF AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR STEAMBOAT SKI AND RESORT CORP DBA STOKER BAR TO ADD 4 ADDITIONAL OPTIONAL PREMISES TO EXISTING H/R LICENSE CURRENTLY HOLDING 4 OPTIONAL PREMISES.

Documents:

[STOKER PERMIT APP AND REPORT OF CHANGES.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. LEGAL

Erick Knaus, County Attorney

A. PII POLICY

Consideration for adoption of a Routt County Policy Concerning the Destruction, Disposal, and Protection of Personal Identifying Information

Documents:

[PII POLICY.PDF](#)

6. 11:15 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECT 186 – TIER II DOCUMENT APPROVAL

Consideration to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 186 and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

[PDR 186_103018.PDF](#)

7. 11:50 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. AIRLINE RATES AND CHARGES FOR THE 2018-2019 SEASON AT THE YAMPA VALLEY REGIONAL AIRPORT

Consideration for approval and authorization to establish the airline rates and charges for the 2018-2019 season at the Yampa Valley Regional Airport.

Documents:

[BCC AGENDA FORM YVRA 2018-2019 AIRLINE RATES AND CHARGES.PDF](#)
[AIRLINE RATES AND CHARGES 18-19 EXHIBIT B.PDF](#)

8. 12:00 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.