

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

November 6, 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 25, 2018;**

Documents:

[9.25.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LIQUOR LICENSE RENEWAL FOR DOUBLE DOLLAR CATTLE LLC DBA SADDLEBACK RANCH FOR A HOTEL & RESTAURANT LICENSE WITH ONE OPTIONAL PREMISES.**

Documents:

[BCC AGENDA FORM - READ ONLY.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. PURCHASING**

Julie Kennedy, Purchasing Agent

 - A. **RFI 6 NETWORK AREA STORAGE**

Consideration of the Board of County Commissioners to approve the award and authorize the County Manager to electronically sign the purchase order for RFI 6 Network Area Storage to 1903 Solutions in the

amount of Thirty Nine Thousand Three Hundred Ninety (\$39,390.00) Dollars for the Routt County IT Department.

Documents:

[RFI 6 STORAGE AREA NETWORK BCC AGENDA COMMUNICATION FORM.PDF](#)
[1903 SOLUTIONS QUOTE.PDF](#)
[RFI 6 STORAGE AREA NETWORK BID TABULATION.PDF](#)

6. 11:00 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. 11:30 A.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. TOWN OF OAK CREEK NEW IGA FOR BUILDING DEPARTMENT SERVICES

Consideration to approve and authorization for the Chair to sign the new IGA Agreement between Routt County and the Town of Oak Creek for Building Department Services.

Documents:

[TOWN OF OAK CREEK NEW IGA 2018.PDF](#)

8. 11:40 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. YVRA SUPPLEMENTAL HOLIDAY POLICY

Consideration to approve a supplemental Yampa Valley Regional Airport Holiday policy.

Documents:

[YVRA SUPPLEMENTAL HOLIDAY POLICY AGENDA ITEM.PDF](#)
[YVRA PROPOSED SUPPLEMENTAL PERSONNEL POLICY ON HOLIDAY PAY.PDF](#)

9. 12:00 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.