

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

November 13, 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 OCTOBER 2, 2018 AND SPECIAL MEETING OF OCTOBER 5, 2018;**

Documents:

[10.2.18.PDF](#)
[10.5.18.PDF](#)

 - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A CORE SUBSTANCE ABUSE SERVICES CONTRACT WITH WEST SLOPE CASA TO PROVIDE SUBSTANCE ABUSE SERVICES FOR MOFFAT, GRAND, JACKSON, RIO BLANCO AND ROUTT COUNTIES.**

Documents:

[BCC DHSACOREGENDA COMMUNICATION FORM.PDF](#)
[5 COUNTY CORE SUBSTANCE ABUSE FY2019 \(003\).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. ASSESSOR**

Gary Peterson, Assessor

 - A. ABATEMENTS

Consideration to approve or deny the following Petition for Abatement or Refund of Taxes:

i. R8171515 FISHER

Documents:

[FISHER_ABATMENTRESPONSE_R8171515.PDF](#)

6. 11:15 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. PERSONNEL HANDBOOK DEFINITIONS UPDATE

Consideration to approve an update to the Routt County Personnel Handbook, Section Two, Definitions, 2.1 Accrual Period.

Documents:

[BCC AGENDA FORM - HOLIDAY LEAVE ACCRUAL PERIOD FOR YVRA AND P. WORKS.PDF](#)
[RC PERSONNEL HANDBOOK SECTION TWO.PDF](#)

7. 11:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. FUNDING APPROVAL FOR PDR PROJECT 186 - FLANDERS PROJECT

Consideration to approve the funding of PDR project 186, Flanders Project, in the total amount of \$400,000 towards the purchase of a conservation easement and authorization for the Chair to sign the Agreement Concerning Conservation Easement between Routt County and The Nature Conservancy (TNC).

Documents:

[PDR 186_111318.PDF](#)
[FLANDERS EASEMENT PRESS RELEASE_DRAFT_2018_11-05 WITH HUNTING.PDF](#)

8. 12:00 P.M. LUNCH BREAK

9. 1:00 P.M. COLORADO DEPARTMENT OF PUBLIC HEALTH & ENVIRONMENT

Anne-Marie Braga, Director of Local Public Health Partnerships

A. PRESENTATION

Documents:

[BOH PUBLIC HEALTH ORIENTATION SLIDES_2.PDF](#)

10. 2:30 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. PUBLIC HEARING RE SSAFPD PROPOSED INCLUSION OF PROPERTY

Public Hearing on the Steamboat Springs Area Fire Protection District's proposed inclusion of property pursuant to C.R.S. 32-1-401, *et seq.*

Documents:

[STEAMBOAT AREA FIRE PROTECTION DISTRICT.V2.PDF](#)
[RESOLUTION OF BCC ISSUING FINAL DECISION.DRAFT.PDF](#)

STEAMBOAT SPRINGS AREA FPD - AMENDED AND RESTATED
SERVICE PLAN (10-20-15).PDF
11-5-2018 MEMO TRS TO CO CMMRS RE MATERIAL
MODIFICATION.PDF
LETTER TO BOCC 11-7-18.PDF
SSAFPD - EXCL PETITIONS - 10 05 18.PDF
EXCLUSION PETITIONS - REQUESTS EFF. 10 05 18.PDF
EXCLUSION PETITIONS - EX. A MULTIPLE PROPERTIES.PDF
SSAFPD 2014 CORA RESOLUTION - EXEC_.PDF
FIRE DISTRICT RESPONSE TO NOVEMBER 5 2018 MEMO OF TOM
SHARP.PDF
STEAMBOAT SPRINGS AREA FPD - SAMPLE MINUTES 2011 -2015
COMP.PDF
STEAMBOAT SPRINGS AREA FPD - SAMPLE MINUTES 2016-2018
COMP.PDF

11. 4:00 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.