

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

November 19, 2019

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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 SEPTEMBER 17, 2019;**

Documents:

[9.17.19.PDF](#)

**B. APPROVAL OF TECHNICAL ASSISTANCE GRANT FROM DOLA FOR DEVELOPMENT OF CLIMATE ACTION & RESILIENCY PLAN;**

Documents:

[BCC AGENDACOMM DOLA GRANT.PDF](#)  
[EIAF OCT 29 2019 APPLICATIONFINAL.PDF](#)  
[DOLA GRANT RFP 20191029.PDF](#)  
[GRANTREVIEW MEMO ENV HLTH DOLA CLIMATEACTIONPLANFINAL.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ROUTT COUNTY PUBLIC HEALTH AGENCY STATEMENT OF WORK FOR CROSS-JURISDICTIONAL LPHA PARTNERSHIPS;**

Documents:

[ROUTT\\_OPPI PBG STATEMENT OF WORK\\_FY2020.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE NEW CHILDCARE SERVICES FISCAL AGREEMENT BETWEEN ROUTT COUNTY AND JESSICA LEANN KOTTS, LICENSED CHILDCARE PROVIDER;**

Documents:

2019 CCCAP JKOTTS.PDF  
201911121147.PDF

**E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE WELLNESS CONSORTIUM CHARTER.**

Documents:

[WELLNESS CONSORTIUM PARTNERSHIP AGREEMENT.PDF](#)

**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. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

**A. LOTUS ENGINEERING AND SUSTAINABILITY GREENHOUSE GAS EMISSIONS INVENTORY DISCUSSION/PRESENTATION**

Routt County partnered with the City of Steamboat Springs to complete an updated Greenhouse Gas (GHG) Emissions Study. The study examines emission trends from 2005 to 2018, existing emissions and sources, and also forecasting to 2050.

Documents:

[BCC AGENDACOMMFORM GHG STUDYPRESENTATION20191119.PDF](#)  
[DRAFT FORMATTED REPORT\\_111019.PDF](#)  
[FINAL ROUTT COUNTY POWERPOINT.PDF](#)

**9. 11:55 A.M. LEGAL**

Erick Knaus, County Attorney

**A. RELEASE OF WYMAN LEASE AGREEMENTS**

Consideration for signing of Releases for the Wyman Gravel Pit Lease Agreements.

Documents:

[RELEASE OF WYMAN LEASE AGREEMENTS.PDF](#)

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

**11. 1:00 P.M. LEGAL**

Erick Knaus, County Attorney

**A. AMBULANCE SERVICE REGULATIONS**

Consideration for approval and authorization for the Chair to sign a Resolution Concerning Regulation of Ambulance and Ambulance Services

Documents:

[RESOLUTION AMBULANCE REGULATIONS COMMUNICATIONS FORM.PDF](#)

RESOLUTION AMBULANCE REGULATIONS.PDF  
AMBULANCE REGULATIONS 11-12-19.PDF  
AMBULANCE REGULATIONS 11-12-19 MODIFIED REDLINE.PDF

**B. 1:30 P.M. DOCKET AND PENDING MATTER REVIEW**

*Executive Session to be requested under C.R.S. 24-6-402 (4)(b)-  
discussion with County Attorney concerning specific legal matters.*

**12. 2:30 P.M. PLANNING**

Chad Phillips, Planning Director

**A. RECREATIONAL FACILITY STANDARDS; PL-164 - REQUEST TO TABLE**

Request to table discussion regarding Recreational Facility Standards  
to November 26, 2019 at 2:15 pm.

Documents:

[BCC WORKSESSION\\_TABLE 11.18.19.PDF](#)

**B. RESIDENTIAL CARE FACILITIES; PL-19-141 - REQUEST TO TABLE**

Request to table the discussion regarding Residential Care Facility  
standards to November 26, 2019 at 3:00 pm.

Documents:

[BCC COMMUNICATION 11.18.19.PDF](#)

**13. 2:40 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFQ SCORIA 2019**

Consideration for approval of the purchase and authorization for the  
County Manager to electronically sign the purchase order in the  
amount not to exceed \$71,350.00 to Bratton Enterprises for 2900 tons  
of 3/4" scoria and 600 tons of 3/8" fines for pickup by Routt County  
Road & Bridge personnel as needed from November 19, 2019 through  
May 31, 2020.

Documents:

[RFQ SCORIA 2019 BCC FORM.PDF](#)  
[SCORIA ESTIMATE REVISED.PDF](#)

**14. 2:50 P.M. MEETING ADJOURNED**

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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.