

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

Cari Hermacinski
District III

REGULAR MEETING

December 11, 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 23, 2018;**

Documents:

[10.23.18.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. ADMINISTRATIVE

Helena Taylor, Administrative Assistant

A. ROUTT COUNTY 2019 OFFICIAL HOLIDAYS

Consideration to approve and authorization to sign a resolution designating holidays at Routt County for the year 2019.

Documents:

[RES HOLIDAYS 2019.PDF](#)

B. COLORADO OPPORTUNITY SCHOLARSHIP (COSI)

Consideration to approve and authorization for the Chair to sign the 2016/17 Grant Agreement on behalf of Routt County as a partner to a Colorado Opportunity Scholarship (COSI) matching challenge scholarship as submitted by Colorado Mountain College (CMC).

Documents:

[COSI GRANT AGREEMENT COMM FORM_2016.PDF](#)
[COSI_CDHE_CMCF_ROUTT_UNSIGNED_COUNTY_UPDATED_112718.PDF](#)

6. 11:10 A.M. ROUTT COUNTY EMS ADVISORY BOARD

Mel Stewart, Fire Chief

A. 2019 ROUTT COUNTY AMBULANCE LICENSING

Consideration to approve and authorization for the Chair to sign the 2019 Routt County Ambulance licenses and permits for ambulances operating in Routt County, according to Routt County Resolution 2009-049, for the following entities:

- North Routt Fire Protection District
- Steamboat Springs Fire Rescue
- Oak Creek Fire Protection District
- West Routt Fire Protection District
- Yampa Fire Protection District
- Twentymile Coal Company
- EMS Unlimited (new application)

Documents:

[AMB LICENSING PACKET 2019.PDF](#)

7. 11:30 A.M. STEAMBOAT SPRINGS CHAMBER RESORT ASSOCIATION

A. ECONOMIC DEVELOPMENT 4TH QUARTER UPDATE

John Bristol, Economic Development Director

Documents:

[BCC AGENDA COMMUNICATION FORM - JOHN BRISTOL - Q4 - 2018.PDF](#)

8. 12:00 P.M. LUNCH BREAK

9. 1:00 P.M. ACCOUNTING

Dan Strnad, Accounting Director

A. 2019 BUDGET ADOPTION

1. Consideration to approve the adoption and appropriation of the 2019 budget and authorization for the Chair to sign the levying of property taxes resolution.
2. Consideration to approve and authorization for the Chair to sign the amended 2018 levying of property taxes resolution.

Documents:

[2019 COUNTY BUDGET ADOPTION.PDF](#)
[2. 2019_BUD_RESOL.PDF](#)
[3. 2019_PROPTAX_MILLLEVY.PDF](#)
[3.A 2018_PROPTAX_MILLLEVY AMENDED CLERICAL ERROR.PDF](#)

10. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. XCEL (HAYDEN STATION) RAIL SPUR CONSTRUCTION RECLAMATION BOND RELEASE; PP2009-007

Consideration to approve and authorization for the Chair to sign the release of the Xcel Rail Spur Construction Reclamation Bonds.

Documents:

[BCC COMMUNICATION FORM CONSTRUCTION RECLAMATION BOND RELEASE 12.11.18.PDF](#)

B. RITA EDWARDS CODE ENFORCEMENT; C-18-56

Consideration for the Board to authorize legal action to bring the uses taking place on the property into compliance with the Routt County Zoning Regulations.

Documents:

[BCC COMMUNICATION FORM LEGAL ACTION 12.11.18.PDF](#)

C. FOX GROVE SUBDIVISION FINAL PLAT, SUBDIVISION IMPROVEMENT AGREEMENT, AND ZONE CHANGE RESOLUTION; PL-17-176 AND PL-15-1038

Consideration to approve and authorization for the Chair's signature on the Fox Grove Subdivision Final Plat, the Zone Change Resolution, and the Subdivision Improvement Agreement.

Documents:

[BCC COMMUNICATION FORM FINAL PLAT SIA ZONE CHANGE 12.11.18.PDF](#)

11. 2:45 P.M. PUBLIC WORKS DEPARTMENT
Ray DuBois, Public Works Director

A. SEARCH AND RESCUE LEASE RENEWAL

Discussion regarding the Search & Rescue Lease renewal.

12. 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.