

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

December 17, 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. **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 22, 2019;**

Documents:

[10.22.19.PDF](#)

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A DIVISION ORDER TO PLAINS MARKETING L.P. FOR THE COUNTY'S ROYALTY INTEREST IN THE ROUTT 1-22 WELL;**

Documents:

[ROUTT 1-22 DIVISION ORDER.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN RESOLUTION 2019-0XX, A RESOLUTION DESIGNATING HOLIDAYS AT ROUTT COUNTY FOR THE YEAR 2020;**

Documents:

[BCC AGENDA COMMUNICATIONS FORM- 2020 HOLIDAYS RESOLUTION.PDF](#)  
[RES HOLIDAYS 2020.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LETTER OF SUPPORT FOR THE SOUTH ROUTT YVEA LUMINATE BROADBAND GRANT;**

Documents:

[LETTER OF SUPPORT YVEA\\_LUMINATE BROADBAND GRANT-S.ROUTT.PDF](#)

**E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE LETTER OF SUPPORT FOR THE RMYC OBH GRANT.**

Documents:

[LETTER OF SUPPORT - RMYC - OBH GRANT.PDF](#)

**5. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**6. 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.

**7. 10:55 A.M. HORIZONS' FINANCIAL REVIEW**

Presenter: Susan Mizen

Documents:

[2019 AUP REPORT FINAL.PDF](#)

[HORIZONS FY19-20 MILL LEVY FINANCIALS.PDF](#)

**8. 11:45 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. PUBLIC HEALTH NURSE - PAY SCALE APPROVAL**

Consideration to approve the new Public Health Nurse position's pay scale.

Documents:

[BCC AGENDA ITEM - PUBLIC HEALTH NURSE PAY SCALE.PDF](#)

[REQUEST APPROVAL OF PUBLIC HEALTH NURSE JOB DESCRIPTION - COUNTY MGR. APPROVED..PDF](#)

[PUBLIC HEALTH PROGRAM NURSE JOB DESCRIPTION.PDF](#)

[PUBLIC HEALTH NURSE - PAY SCALE.PDF](#)

[PUBLIC HEALTH NURSE - SALARY DATA.PDF](#)

**9. 12:00 P.M. LUNCH BREAK**

**10. 1:00 P.M. ROUTT COUNTY EMC ADVISORY COUNCIL**

David DeMorat, Emergency Operations Director

**A. APPROVAL AND ISSUANCE OF AMBULANCE LICENSES**

Consideration for approval for new or renewal licenses for ambulances operating in Routt County. This includes North Routt Fire Protection District (FPD), Steamboat Springs Fire Rescue, Oak Creek FPD, West Routt FPD, Yampa FPD, Twentymile Coal Company, EMS Unlimited, and The Memorial Hospital (Craig).

Documents:

[AMBULANCE LICENSE RENEWAL BCC COMMUNICATION FORM.PDF](#)

**11. 1:30 P.M. HUMAN RESOURCES COALITION 2020 BUDGET**

Presenter: Kate Nowak

Documents:

12. 2:00 P.M. **EMERGENCY MANAGEMENT**  
David DeMorat, Emergency Operations Director

**A. ROUTT COUNTY NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

Consideration for approval of and authorization for the Chair to sign the Routt County National Incident Management System (NIMS) Implementation plan, dated January 1, 2020, and related resolution.

Documents:

[BCC 2019 ACTION AGENDA REQUEST RE ROUTT COUNTY NATIONAL INCIDENT MANAGEMENT SYSTEM \(NIMS\) IMPLEMENTATION PLAN APPROVAL AND ADOPTION.PDF](#)  
[ROUTT COUNTY NIMS IMPLEMENTATION PLAN - JANUARY 1 2020.PDF](#)  
[BOCC NIMS RESOLUTION.PDF](#)

**B. ROUTT COUNTY CONTINUITY OF OPERATIONS BASE PLAN (COOP)**

Consideration for approval of and authorization for the Chair to sign the Routt County Continuity of Operations Base Plan (COOP), dated January 1, 2020.

Documents:

[BCC 2019 ACTION AGENDA REQUEST RE ROUTT COUNTY CONTINUITY OF OPERATIONS BASE PLAN \(COOP\) APPROVAL AND ADOPTION.PDF](#)  
[ROUTT COUNTY COOP BASE PLAN - JANUARY 1 2020.PDF](#)  
[COOP BASE PLAN - APPENDIX A - COOP ANNEXES.PDF](#)  
[COOP BASE PLAN - APPENDIX B - ANNEX TEMPLATE.PDF](#)  
[COOP BASE PLAN - APPENDIX C - ACRONYMS.PDF](#)

13. 2:40 P.M. **PLANNING**  
Chad Phillips, Planning Director

**A. PRECISION EXCAVATING'S CAMILLETTI #2 GRAVEL PIT; PP2010-001**

Consideration of Precision Excavating's request to extend the allowance for their operation of the gravel pit while their renewal application is being processed.

Documents:

[BCC COMM FORM OPERATION EXTENSION REQUEST.PDF](#)

14. 2:55 P.M. **MEETING ADJOURNED**

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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.