

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

November 12, 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 10, 2019;**

Documents:

[9.10.19.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR STEAMBOAT SKI & RESORT CORP DBA STOKER BAR FOR A RETAIL WAREHOUSE STORAGE PERMIT;**

Documents:

[BCC AGENDA COMMUNICATION FORM - RETAIL WAREHOUSE STORAGE.PDF](#)

**C. APPROVAL TO ALLOW THE COUNTY MANAGER TO APPROVE SAA INVOICE #160801.06 IN THE AMOUNT OF \$15,850.86 FOR CONSTRUCTION ADMINISTRATION AND ADDITIONAL PROFESSIONAL SERVICES AT THE NEW COMMUNICATIONS CENTER LOCATED AT THE CLEF;**

Documents:

[SAA ADDITIONAL SERVICES.PDF](#)  
[COMMUNICATION CENTER INVOICE 160801.06.PDF](#)  
[SAA CONTRACT\\_ EXHIBIT A.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR THE PLEASANT VALLEY**

**ENHANCEMENT PROJECT;**

Documents:

[LETTER OF SUPPORT - COLORADO HEALTHY RIVERS FUND-  
PLEASANT VALLEY ENHANCEMENT PROJECT.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION TO SIGN THE TOWN OF OAK CREEK DIVISION OF LAND FOR PUBLIC PURPOSE PLAT.**

Documents:

[BCC COMMUNICATION FORM - PLAT SIGNATURE CONSENT  
AGENDA 11.12.19.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. LEGAL**

Erick Knaus, County Attorney

**A. THE PURCHASE OF PROPERTY FROM TOWN OF OAK CREEK**

Consideration for approval of and authorization of the Chair's signature on all documents necessary to complete the purchase of an 8.66 portion of the property known as the Garrity Property from the Town of Oak Creek.

Documents:

[RESOLUTION AUTHORIZING SIGNATURE COMM FORM.PDF  
RESOLUTION AUTHORIZING SIGNATURE.PDF](#)

**9. 11:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Claire Sollars, Chair

**A. PDR PROJECT 195: OAK CREEK MOUNTAIN PARK**

Consideration for approval of and authorization of the funding of PDR project 195.

Documents:

[AGENDA COMMUNICATION FORM- REGULAR SESSION- 195.PDF](#)

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

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

Lane Iacovetto, Treasurer and Public Trustee

**A. SUPPLEMENTAL BUDGET REQUEST**

Consideration for approval of and authorization of the Chair's signature on the Supplemental Budget Request.

Documents:

**12. 1:30 P.M. PLANNING**  
Chad Phillips, Planning Director

**A. LAND DEDICATION REQUIREMENTS; PL - 19 - 102**

Discussion on land dedication requirements for subdivisions.

Documents:

[BCC COMMUNICATION FORM 11.12.19.PDF](#)

**13. 2:15 P.M. ENVIRONMENTAL HEALTH**  
Scott Cowman, Director

**A. CLIMATE ACTION & RESILIENCY PLAN**

Update on the status of Climate Action Plan development and confirmation on which Commissioner will sit on the Oversight Committee.

Documents:

[BCC AGENDACOMMCAAP UPDADE.PDF](#)  
[CLIMATEACTIONPLANNINGSTRUCTURE20191106.PDF](#)

**14. 2:45 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.