

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

November 26, 2019

LIVE AUDIO WILL BE AVAILABLE FOR 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 SEPTEMBER 24, 2019, AND OCTOBER 1, 2019;

Documents:

[9.24.19.PDF](#)

[10.1.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION OF THE CHAIR'S SIGNATURE ON THE CDHS CERTIFICATION OF COMPLIANCE COUNTY PERSONNEL AND MERIT SYSTEM 2020;

Documents:

[2020 CERTIFICATION LETTER AND FORM.PDF](#)

[BCC DHSAGENDA COMMUNICATIONMERIT2020.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO RATIFY THE CHAIR'S SIGNATURE ON THE AGREEMENT BETWEEN NORTHWEST DATA SERVICES, INC. THAT WAIVED THE FORMAL PURCHASING PROCESS AND AUTHORIZED THE COUNTY MANAGER TO ELECTRONICALLY SIGN THE PURCHASE ORDER FOR SECURITY CAMERA UPDATES INSTALLATION AT YAMPA VALLEY REGIONAL AIRPORT (YVRA) IN THE AMOUNT OF \$30,743.35;

Documents:

[YVEA WAIVER REQUEST FOR SECURITY CAMERAS BCC AGENDA COMMUNICATION FORM 2019.PDF](#)

[NDS EXECUTED AGREEMENT 11.15.19.PDF](#)

[NDS QUOTE YVRA - NETWORK AND CAMERA.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERPETUAL EASEMENT AGREEMENT FOR THE PURPOSE OF A PUBLIC

ROAD TURNAROUND SOUTH OF THE TERMINUS OF ROUTT COUNTY ROAD 50;

Documents:

[BCC AGENDA COMMUNICATION FORM EASEMENT 11.26.19.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION VACATING A PORTION OF ROUTT COUNTY ROAD 50;

Documents:

[BCC AGENDA COMMUNICATION FORM RESOLUTION 11.26.19.PDF](#)

F. APPROVAL OF THE WEST ROUTT LIBRARY BOARD MEMBER RESOLUTION;

Documents:

[BCC AGENDA COMMUNICATION FORM- WEST ROUTT LIBRARY BOARD MEMBER RESOLUTION.PDF](#)
[WEST ROUTT LIBRARY MEMBER RESOLUTION.PDF](#)

G. APPROVAL OF A RESOLUTION DESIGNATING DECEMBER 6TH, 2019 AS YAMPA VALLEY GIVES DAY.

Documents:

[BCC AGENDA COMMUNICATION FORM - YAMPA VALLEY GIVES DAY RESOLUTION.PDF](#)
[YAMPA VALLEY GIVES RESOLUTION_2019.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. ROUTT COUNTY BOARD OF HEALTH**
8. **11:10 A.M. ENVIRONMENTAL HEALTH**
Scott Cowman, Director
 - A. **PHIPPSBURG LAGOON LINER REPLACEMENT PROJECT**
Updates and direction for proceeding with lagoon liner replacement at the Community of Phippsburg Wastewater Treatment Facility.
Documents:
[BCC AGENDACOMM LINERREPLACEMENTUPDATES20191126.PDF](#)
[CO_RD-FACTSHEET-CFDIRECT_CARTER_SEP2016 \(003\).PDF](#)
9. **12:00 P.M. LUNCH BREAK**
10. **1:00 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**
Claire Sollars, Chair

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

A. PDR 196

Consideration to approve the PDR Board's recommendation to approve Tier II documents related to PDR project 196, and authorize staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

Documents:

[AGENDA COMMUNICATION FORM- EXECUTIVE SESSION- 196.PDF](#)

11. 1:30 P.M. PLANNING
Chad Phillips, Planning Director

A. DOLA GRANT FOR DEVELOPMENT OF THE ROUTT COUNTY MASTER PLAN UPDATE; PL-19-107

Review and consideration for approval of an Energy and Mineral Impact Assistance Fund (EIAF) Grant from DOLA for Development of the Routt County Master Plan Update.

Documents:

[BCCCOMDOLA11.26.19.PDF](#)

B. RESIDENTIAL CARE FACILITY STANDARDS; PL-19-141

Discussion regarding proposed amendments for Residential Care Facilities.

Documents:

[BCC COMM RESIDENTIAL CARE 11.26.19.PDF](#)

C. RECREATIONAL FACILITY STANDARDS; PL-19-164

Discussion regarding Recreational Facility Standards.

Documents:

[BCC WORKSESSION_RF11.26.19.PDF](#)

12. 3:30 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.