

**STATE OF COLORADO  
COUNTY OF ROUTT**

**OFFICE OF THE CLERK  
March 6, 2018**

Commissioner Douglas B. Monger, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Cari Hermacinski, County Manager Tom Sullivan, and Deputy County Manager Dan Weinheimer were also present. Those present recited the Pledge of Allegiance. Tegan Anderson recorded the meeting and prepared the minutes. Commissioner Timothy V. Corrigan was absent.

**EN RE: WARRANTS**

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**MOTION**

Commissioner Hermacinski moved to approve and authorize the Commissioners to sign the Warrants Sheets that included:

Accounts Payable Check- Cycle Date:	2/26-3/2	\$660,549.82
Accounts Payable Check: Manuals	2/26-3/2	\$0.00
Accounts Payable Wires:	2/26-3/2	\$0.00
Total:		\$660,549.82
Payroll Checks- Cycle Date:	2/26-3/2	\$501,846.64
Payroll Checks- Manuals	2/26-3/2	\$183.53
Payroll – IRS & State Income Tax	2/26-3/2	\$204,497.57
Total:		\$706,527.74
Total Disbursements Approved:	2/26-3/2	<u>\$1,367,077.56</u>

Commissioner Monger seconded.

Mr. Sullivan advised of the accounts payable items of note.

Vendor	Amount	Department
Batch 1		
District Attorney's Office	\$189,913.50	1 <sup>st</sup> Qtr. Budget Distribution Including

		Juvenile Diversion
Kilgore Co	\$46,624.86	Road And Bridge - Culverts
Tyler Technologies, Inc.	\$132,542.97	It Pool – Phase 1 Implementation Acceptance
Hewlett Packard Co	\$4,568.46	It Operations – Equipment Support
QDS Communications Inc	\$14,464.00	Comm – Emerald Mtn Microwave Equipment Move
Steamboat Architectural Associates Inc	\$2,200.00	Det Shower Addition
Spillman Technologies Inc	\$5,500.00	Comm Center – Geo Validation Upgrade
Batch 2		
Horizons Specialized Services Inc	\$67,947.59	Jan 2018 Developmental Disability Fund Property Tax Distribution
Hayden Heritage Center	\$1,667.54	Jan 18: Museum Tax Distributiion
Historic Routt County!	\$2,038.43	Jan 18: Museum Tax Distributiion
Hahn's Peak Area Historical Society	\$546.92	Jan 18: Museum Tax Distributiion
Tread Of Pioneers Historical Commission	\$12,116.00	Jan 18: Museum Tax Distributiion
Yampa-Egeria Historical Society	\$360.83	Jan 18: Museum Tax Distributiion
Historical Society Oak Creek & Phippsburg	\$1,004.59	Jan 18: Museum Tax Distributiion
Lewan & Associates Inc	\$5,328.75	It Budget – Operational Support
Routt County Humane Society	\$3,304.58	Community Services Budget – 2018 Contribution
Colorado Cattlemens Agricultural Land Trust	\$25,000.00	PDR Program - Knott Home PI:2/15/18:Rc BCC – Cost Reimbursements

The motion carried 2-0.

**EN RE: ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSIONS**

Commissioner Monger stated that the previous day the Board heard updates from the County Manager, County Attorney, Emergency Operations Director, Communications Center Manager, and the Sheriff.

**EN RE: CONSENT AGENDA**

Tami Eggers, 4-H Extension Agent was present.

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: Regular Meeting of January 23, 2018.
- B. Approval of the donation of six recycled 2012 HP Elitebook 8650 laptop computers to the Routt County 4-H Robotics Club.

### **MOTION**

Commissioner Hermacinski moved to approve items A and B on the consent agenda and authorized the Chair to sign the related documents.

Under discussion, Ms. Eggers noted that 28 children attended the first robotics club meeting and she foresees this being a great success. The two leaders of the robotics club have been really dedicated so far and they have strong backgrounds in technology. Ms. Eggers added that they will be using the computers in conjunction with Legos Robotics Kits and the kids will code the kits on the computers from the Extension Office. There will be a robotics competition at the SOROCO High School then they will move on to the state competition in September.

Commissioner Monger seconded; the motion carried 2-0.

### **EN RE: PUBLIC COMMENT**

Todd Hagenbuch, Tami Eggers, and Libby Christensen, Routt County CSU Extension Agents, were present.

Mr. Hagenbuch introduced Ms. Christensen, the new Routt County CSU Family Consumer Sciences Agent. The CSU Extension Office is thrilled to have Ms. Christensen onboard. She comes to Routt County most recently from the CSU Campus working in the Department of Agricultural and Economic Resources on food systems.

Ms. Christensen commented that she has her PhD in Geography from UC Davis where she worked on food systems as well with the National Farm to School Network and the Sacramento County Farmer Bureau. She also has experience working on agricultural land use issues with the elected officials in that area. She looks forward to working with the community as well as the elected officials in Routt County.

Commissioner Monger commented that Routt County has had a very strong 4-H and Extension program for the last 50 years and he looks forward to Ms. Christensen getting involved and becoming part of that success.

Mr. Hagenbuch added that the CSU Extension Office is tentatively planning an open house in the Extension Office in early April to show off the new kitchen and their newly reorganized office as well as introduce everyone to Ms. Christensen.

**EN RE: STEAMBOAT SPRINGS FIRE PROTECTION DISTRICT**

Doug Shaffer, Steamboat Springs Fire Protection District Fire Marshall, was present.

**2015 INTERNATIONAL FIRE CODE**

Mr. Shaffer stated this item is the request to approve a resolution confirming the adoption of the 2015 International Fire Code (IFC) with local amendments by Steamboat Springs Area Fire Protection District and authorizing its enforcement. The biggest change from the 2009 IFC to 2015 IFC is that the fee schedule was removed from the adoption to allow changing of the fees without needing to go back through the adoption process. The City Manager sets the fees based on the recommendation of the Fire District. The Fire District has adopted the code contingent of County approval.

Commissioner Hermacinski asked about the local amendment that removed a statement that restricted open burning. Mr. Shaffer replied that open burning is allowed in the City of Steamboat Springs and the amendment to that statement was to include language that indicates a permit is necessary for a recreational fire. The burn site is inspected for compliance and safety then a long term permit is typically issued.

**MOTION**

Commissioner Hermacinski moved to approve Resolution 2018-004, confirming the adoption of the 2015 International Fire Code (IFC) with local amendments by Steamboat Springs Area Fire Protection District and authorizing its enforcement.

Commissioner Hermacinski seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

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Kim Bonner, Clerk and Recorder

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Douglas B. Monger, Chair

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Date