

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
March 13, 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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Mr. Sullivan noted that there were no accounts payable items this week therefore there are no items of note.

**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, Environmental Health Director, Building Official, Planning Director, and Human Services Director.

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 30, 2018.
- B. Approval of and authorization for the Chair to sign the 2018 grant application to Routt County United Way on behalf of the Fatherhood Program of Routt County in the amount of \$1,000.
- C. Approval of and authorization for the electronic signature to submit Routt County United Way grant application in the amount of \$101,000 for Routt County as fiscal agent for Routt County Early Childhood Council.
- D. Approval of and authorization to ratify the Chair's signature on the 2018 Craig-Scheckman Family Foundation grant application for \$15,000 for general operating support for Routt County as fiscal agent for Routt County Early Childhood Council.

- E. Approval of and authorization to ratify the Chair's signature on a Resolution supporting the relocation for the Bureau of Land Management Headquarters to Grand Junction, Colorado.

MOTION

Commissioner Corrigan moved to approve items A, B, C, D, and E on the consent agenda and authorized the Chair to sign the related documents.

Commissioner Monger seconded; the motion carried 2-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

EN RE: COUNTY MANAGER / TOM SULLIVAN

INTERIM PUBLIC WORKS DIRECTOR

Mr. Sullivan stated that this is a request to approve a temporary pay increase for the Assistant Public Works Director. As of March 5th the Public Works Director position is open and Mr. Mordi has been appointed interim Public Works Director. The request is to place him on step two of the Public Works Director pay scale.

MOTION

Commissioner Corrigan moved to approve interim pay at Step 2 of the Public Works Director pay scale which will be a 6.4% increase over his pay as Assistant Public Works Director. The pay increase is for an interim period effective on March 5, 2018 and through a period determined by the County Manager, but effective on the start date for the new Director.

Commissioner Monger seconded; the motion carried 2-0.

EN RE: MUSEUM & HERITAGE FUND ADVISORY BOARD

Tegan Anderson, Staff Assistant, was present.

MUSEUM ENTITIES' 2017 FINANCIALS AND 2018 BUDGETS

Ms. Anderson stated that the Museum and Heritage Fund Advisory Board (MAHFAB) met on January 30th, 2018 to review the 2017 financials and 2018 budgets of the museum entities. MAHFAB unanimously voted to accept each of the six museum entities reports. Ms.

Anderson noted that the meeting minutes reflect the questions that the Board had for each entity and includes the answers to any follow up questions asked.

Commissioner Monger commented that he was pleased to see, based upon the meeting minutes, the careful eye the Board members use when reviewing the budgets.

Ms. Anderson added that the Spring Capacity Building Grant Cycle is happening now. The applications are due on April 6th and MAHFAB will review the applications on April 24th. There is approximately \$45,000 available for the 2018 Capacity Building Grants.

Commissioner Monger asked if the museum entities ever get together to discuss all of their projects and events in order to foster collaboration. Ms. Anderson responded yes, the Hayden Heritage Center just hosted their annual Hubbub event. All of the museum entities are invited to attend and share what projects and events they are working on with one another.

MOTION

Commissioner Corrigan moved to approve the 2017 financials and 2018 budgets of the Museum Entities.

Commissioner Monger seconded; the motion carried 3-0.

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

Kim Bonner, Clerk and Recorder

Douglas B. Monger, Chair

Date