

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

January 6, 2020

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND TUESDAY MEETINGS BY
CALLING (970) 870 - 5499
EXCLUDES WORK SESSIONS

1. **10:30 A.M. COUNTY MANAGER UPDATE**
Tom Sullivan, County Manager
2. **11:15 A.M. LEGAL UPDATE**
Erick Knaus, County Attorney
3. **12:00 P.M. LUNCH BREAK**
4. **1:00 P.M. COMMISSIONERS' UPDATES**
5. **1:30 P.M. ROUTT COUNTY BOARD OF HEALTH**

A. DRAFT PUBLIC HEALTH IMPROVEMENT PLAN

Consideration of the Draft Public Health Plan by the Board of Health for submission to the Colorado Department of Public Health and Environment.

Presenter: Kari Ladrow, Public Health Director

Documents:

[BCC AGENDA COMMUNICATION FORM- DRAFT PUBLIC HEALTH IMPROVEMENT PLAN.PDF](#)
[PUBLIC HEALTH IMPROVEMENT PLAN DRAFT 2019-2023.PDF](#)

6. COMMISSIONERS' WORK SESSION

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

- A. **2:00 P.M. YVRA AND ATLANTIC AVIATION (AA) FIBER AGREEMENT**
Discussion on Atlantic Aviation Fiber Agreement.

Presenter: Kevin Booth, Yampa Valley Regional Airport Director

Documents:

[BCC AGENDA FORM FOR YVRA AND ATLANTIC AVIATION FIBER AGREEMENT 30 DEC 19.PDF](#)
[HAYDEN - YVRA FIBER PROJECT AGREEMENT FINAL DRAFT AS OF 31 DEC 19.PDF](#)

- B. **2:25 P.M. REGIONAL SOLAR PROJECT UPDATE**

Discussion to review the current status of the two (2) solar projects, sponsored by the City of Steamboat Springs and the City of Craig, and the grants' associated DOLA grant requirements for participant funding matches.

Presenter: Kevin Booth, YVRA Director

Documents:

BCC AGENDA FORM FOR REGIONAL SOLAR PROJECTS IN
STEAMBOAT SPRINGS AND CRAIG 31 DEC 19.PDF
FINAL IGA SOLAR BUILDING PLANNING PROJECT.PDF
RESOLUTION SITE SOLAR IGA.PDF

C. 2:45 P.M. MONDAY TOPICS AGENDA SCHEDULE REVIEW
Discussion on Monday topics agenda schedule review.

Presenter: Kendra Alfieri, County Commissioners' and Managers' Office
Manager

7. 3:15 P.M. MEETING ADJOURNED

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All meetings will be held in the Routt County Historic Courthouse
522 Lincoln Avenue, Hearing Room, Steamboat Springs - or otherwise noted.

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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.