

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

January 14, 2020

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. 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 NOVEMBER 26, 2019;

Documents:

[11.26.19.PDF](#)

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$153,827.17 THROUGH SEPTEMBER 2019, AND \$167,653.06 THROUGH OCTOBER 2019.

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

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. EMERGENCY MANAGEMENT
David DeMorat, Emergency Operations Director
 - A. EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
Consideration for approval and authorization for the Chair to sign the

Emergency Management Performance Grant (EMPG) - Local Emergency Manager Support (LEMS) Program Funding Grant Application for calendar year 2020.

Documents:

[BCC ACTION AGENDA 2020 EMPG APPLICATION.PDF](#)
[BCC BOARD PACKET INPUT - 1-8-2020.PDF](#)

8. 11:15 A.M. PUBLIC HEALTH

Kari Ladrow, Public Health Director

A. CDPHE AMENDMENT #3 LPHA CONTRACT

Consideration for approval and authorization for the Chair to sign the CDPHE Amendment #3 of the LPHA contract.

Documents:

[BCC COMMUNICATION FORM AMENDMENT 3.PDF](#)
[ROUTT_AMENDMENT 3 WITH REVISED BUDGET_FY20.PDF](#)

9. 11:20 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. 2020 PSA SIGNATURE FOR SUBSTANCE ABUSE COUNSELING IN RC JAIL

Consideration for approval and authorization for the Chair to sign the 2020 Professional Services Agreement (PSA) and the electronic signature of the County Manager on the PO to Thornhill Counseling, LLC in the amount of \$36,000 for Craig Thornhill, LPC, LAC weekly services in the Routt County Jail to support of the Jail Based Behavior Services (JBBS) awarded grant.

Documents:

[2020 PSA FOR SUBSTANCE ABUSE COUNSELING IN RC JAIL BCC AGENDA COMMUNICATION FORM -.PDF](#)
[2020 PSA SUBSTANCE ABUSE COUNSELING IN RC JAIL.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:30 P.M. PLANNING

Chad Phillips, Planning Director

A. CITY OF STEAMBOAT SPRINGS WEST SIDE WATER TANK; PL-18-184, 185, AND 186

Consideration of a Special Use Permit, Waterbody Setback Permit, and Division of Land for Public Purpose for the City of Steamboat Springs West Side Water Tank.

Documents:

[STAFF REPORT 12.19.19.PDF](#)
[BCC COMM FORM 1.14.20.PDF](#)

B. LAND DEDICATION REQUIREMENTS (SECTION 3.5 OF THE SUBDIVISION REGULATIONS) AND TERM OF APPROVAL (SECTION 3.2.9 OF THE ZONING REGULATIONS); PL-19-102

Discussion of proposed changes to the Subdivision and Zoning Regulations concerning land dedications and fees-in-lieu and Term of

Approval for land use permits.

Documents:

[BCC COMM FORM 1.14.20.PDF](#)
[CHANGES FOR MEMO CLEAN 1.14.20.PDF](#)

12. 2:30 P.M. COUNTY MANAGER PERFORMANCE REVIEW

"Executive Session may be requested under C.R.S. Section 24-6-402(4)(f) (I)&(II) for personnel matters and not involving: any specific employees who have requested discussion of the matter in open session{ any member of this body or any elected official; the appointment of any person to office of this body or of an elected official; or personnel policies that do not r/re the discussion of matters personal to particular employees; "

13. 4:00 P.M. MEETING ADJOURNED

LIVE AUDIO WILL BE AVAILABLE FOR MONDAY AND 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.