

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

January 20, 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. **COMMISSIONERS' WORK SESSION**

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

- A. **1:30 P.M. CDPHE TOBACCO-USE PREVENTION CONTRACT**
Presenter: Public Health

Documents:

[BCC AGENDA FORM TOBACCO PREVENTION \(STEPP\)
CONTRACT.PDF](#)
[SOW_TEMPLATE FOR TOBACCO.PDF](#)

- B. **2:30 P.M. MILNER LANDFILL EDOP**
Presenters: Environmental Health and Planning

Documents:

[BCC AGENDA COMMUNICATION MILNERLANDFILL 20200120.PDF](#)

- C. **3:30 P.M. FCI CONSTRUCTORS CONTRACT AGREEMENT FOR YVRA-
HDN AIP 47 & 48**
Presenter: Yampa Valley Regional Airport

Documents:

[BCC AGENDA FORM FOR FCI CONTRACT AGREEMENT 20 JAN
20.PDF](#)

- D. **4:00 P.M. STRATEGIC PLANNING DISCUSSION**
Presenter: Deputy County Manager Dan Weinheimer

Documents:

[STRATEGICPLANNING BCC AGENDA 012020.PDF](#)
[RFP 666 WAYFINDER QUOTE DEC2019.PDF](#)

6. 5:00 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.

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.