

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

May 14, 2019

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

1. 10:30 A.M. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

C. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION

2. 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: EXECUTIVE SESSION OF APRIL 15, 2019 AND REGULAR MEETING OF APRIL 16, 2019;

Documents:

[4.15.19 EXECUTIVE SESSION.PDF](#)

[4.16.19.PDF](#)

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$148,377.00 THROUGH MARCH 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."

C. APPROVAL OF AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR LODGE AT THREE FORKS INC DBA LODGE AT THREE FORKS RANCH;

Documents:

BCC AGENDA COMMUNICATION FORM - NEW MANAGER.PDF

D. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR LODGE AT THREE FORKS RANCH FOR A HOTEL & RESTAURANT LICENSE WITH OPTIONAL PREMISES;

Documents:

BCC AGENDA COMMUNICATION FORM - NEW.PDF

E. APPROVAL OF AND AUTHORIZATION TO SIGN CORPORATE REPORT OF CHANGES FOR LODGE AT THREE FORKS INC DBA LODGE AT THREE FORKS RANCH TO UPDATE OFFICERS;

Documents:

BCC AGENDA COMMUNICATION FORM - NEW UPDATE OFFICERS.DOC

F. APPROVAL OF AND AUTHORIZATION TO SIGN THE FEE-IN-LIEU FUNDS DISTRIBUTION LETTER.

Documents:

BCC COMM FORM - FIL LETTER.PDF

3. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**
4. **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.
5. **10:55 A.M. MEETING ADJOURNED**

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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.