

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

July 9, 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: REGULAR MEETING OF MAY 28, 2019;

Documents:

[5.28.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT TO THE ASPEN COMMUNITY FOUNDATION;

Documents:

[2019 ROME COMMUNICATIONS FORM.PDF](#)
[2019-06 ROME LETTER OF SUPPORT.PDF](#)

C. APPROVAL OF SUBMITTAL OF A ROUTT COUNTY SEARCH AND RESCUE GRANT REQUEST FOR A DOLA 2019 SEARCH AND RESCUE AWARD AND RATIFY THE ELECTRONIC SIGNATURE OF UNDERSHERIFF DOUG SCHERAR.

Documents:

[AGENDACOMMUNICATIONS RC SEARCH AND RESCUE 2019 DOLA GRANT APPLICATION JULY 9 2019.PDF](#)
[GRANTREVIEW MEMO_SEARCH_RESCUE_DOLA 070219.PDF](#)
[TMP_2019_RCSAR_EOY_DOLA_APP.PDF](#)
[MISSION LOAD_NEEDS LIST_2019 SAR EOY AP SUPPLEMENT 062819.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. ENVIRONMENTAL HEALTH**

Scott Cowman, Director

A. RATIFY STATE FUNDING FOR PM-10 AIR QUALITY MONITORING PROGRAM

Consideration to approve and authorize the ratification of the Chair's signature to continue State funding support for PM-10 Air Quality Monitoring Program.

Documents:

[ROUTT COUNTY_PURCHASE ORDER_SOW SIGNED.PDF](#)

6. **11:05 A.M. Yampa Valley Entrepreneurship Center Update**

7. **11:20 A.M. HUMAN SERVICES**

Kelly Keith, Director

A. DHS MINDSPRINGS HEALTH 2GO CONTRACT

Consideration for approval and authorization for the Chair to sign a contract with Mind Springs for Core funding for the Day Treatment Alternative Case manager position.

Documents:

[BCC MS2GODHSAGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY DHS 2GO CASE MANAGER.PDF](#)

8. **12:00 P.M. LUNCH BREAK**

9. **1:00 P.M. PLANNING**

Chad Phillips, Planning Director

A. WRITE-OFF DELINQUENT ACCOUNT BALANCES

Consideration for approval and authorization to write-off delinquent account balances.

Documents:

[201906251539.PDF](#)

B. ALPINE MOUNTAIN RANCH LPS; PL-19-120

Consideration for approval and authorization of a Major Amendment to the Alpine Mountain Ranch LPS to relocate four (4) buildable lots within the remainder parcel.

Documents:

[BCC COMMUNICATION FORM 7.9.19.PDF](#)

C. STEAMBOAT SCHOOLS WEST; PL-19-131

Consideration for approval and authorization of a Subdivision Exemption to create two buildable parcels.

Documents:

10. 2:30 P.M. MEETING ADJOURNED

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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.