

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

July 16, 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

2. PLEDGE OF ALLEGIANCE

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

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

5. 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 JUNE 11, 2019.

Documents:

[6.11.19.PDF](#)

6. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

7. 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.

8. 10:55 A.M. PLANNING

Chad Phillips, Planning Director

A. FEE IN LIEU FUNDS DISTRIBUTION

Consideration of approval of the distribution of fee-in-lieu funds.

Documents:

[BCC COMM FORM - 7.16.19.PDF](#)

9. 11:25 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

Executive Session may be required under C.R.S. 24-6-402 (4)(a)

to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

[PDR TIER I 2019.PDF](#)

A. EXTENSION REQUESTS

Consideration to accept the PDR Board's recommendation and approve the extension requests for projects 188, 191, 192, 193, 194 and 195. Noting the extension approval requires that the applicant(s) comply with one of the following measures by May 1, 2020: (1) complete all Tier II requirements, or (2) submit an amended application.

B. TIER I FUNDING APPROVAL

Consideration to accept the PDR Board's recommendations for Tier I funding of projects 196 and 197. Noting the recommendation requires that the applicant(s) comply with one of the following measures by May 01, 2020: (1) complete all Tier II requirements, (2) submit an extension request, or (3) submit an amended application.

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. ROUTT COUNTY BOARD OF HEALTH

A. QUARTERLY BOARD OF HEALTH UPDATE

Documents:

[AGENDA COMMUNICATION FORM BOH 7-16.PDF](#)

12. 2:00 P.M. ROUTT COUNTY BOARD OF EQUALIZATION

The Routt County Board of County Commissioners will convene as the Board of Equalization.

A. 2:00 P.M. R8163996 PACKARD, JOSEPH & BROOKE

Documents:

[R8163996.PDF](#)
[R8163996_PACKARD_STAFF_PACKET.PDF](#)

B. 2:15 P.M. BOE ADJUSTMENT OF VALUES - VARIOUS ACCOUNTS

Consideration to approve the adjustment of value on following accounts:

R8166761; R8166762; R8166766; R8166777; R8166779 - Cabins at Lake Catamount

R8180413; R8180414; R8180415; R8180416; R8180417; R8180418; R8180419; R8180420; R8180421 -
Downtown Riverview Subdivision

R8179723; R8179895; R8179060; R8179086; R8173798; R8173260; R8174013; R8180577; R8179242;
R8180584; R8180587; R8179894 - USFS Possessory Interest

Documents:

[R8166761_762_766_777_779_CABINSLAKECATAMOUNT_ACTIONAGENDA.COMMFORM_STAFFPACKET .PDF](#)
[R8180413_THRU_R8180421_DOWNTOWNRIVERVIEW_ACTIONAGENDA.COMMFORM_STAFFPACKET.PDF](#)
[VARIOUS_ACCOUNTS_12_USFS_POSSESSORY](#)
[INTEREST_ACTIONAGENDA.COMMFORM_STAFFPACKET.PDF](#)

C. 2:50 P.M. R0625911 LJRALR LLC

Documents:

[R0625911.PDF](#)
[R0625911_LJRALR,LLC_STAFFPACKET.PDF](#)

13. 3:05 P.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. SUPPLEMENTAL BUDGET FOR THE PURCHASE OF BALLOT SCANNER AND PRINTER

Consideration to approve and authorization for the Chair to sign a supplemental budget request for the Elections Division of the County Clerk & Recorders office in the amount of \$64,300 to purchase a ballot scanning machine and ballot printer.

Documents:

[BCC AGENDA COMMUNICATIONS FORM - SUPPLEMENTAL BUDGET REQUEST.PDF](#)
[2019 CLERK ELECTIONS EQ_FORM.PDF](#)

14. 3:20 P.M. MEETING ADJOURNED

LIVE AUDIO WILL BE AVAILABLE FOR 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.