

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

August 13, 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 JULY 2 AND JULY 9, 2019;

Documents:

[7.2.19.PDF](#)
[7.9.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A DHS IGA FOR A COLLABORATIVE REGIONAL TECHNICIAN;

Documents:

[BCC DHSAGENDA COMMUNICATION FORMIGAREGIONALTECH.PDF](#)
[IGAREGIONALTECH.PDF](#)

C. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$135,513.75 THROUGH MAY 2019 AND \$146,109.60 THROUGH JUNE 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."

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN IMPLEMENTATION AGREEMENT OF HSCONNECTS WITH ARAPAHOE COUNTY;

Documents:

[HS CONNECTS.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN IGA FOR GOVPRIME WITH ARAPAHOE COUNTY;

Documents:

[IGA GOVPRIME.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO RATIFY YHVA RESOLUTION 2019-049;

Documents:

[BCC AGENDA COMMUNICATIONS FORM YVHA RESOLUTION.PDF](#)
[ROUTT COUNTY 2019 ASSIGNMENT RESOLUTION ORDINANCE FORM.PDF](#)
[ROUTT COUNTY 2019 COUNTY ATTORNEY CERTIFICATE FORM.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR YAMPA VALLEY TRUST'S AMENDED AND RESTATED CONSERVATION EASEMENT PROJECT ON THE ALPEN-GLOW HAYMEADOW ON THE YAMPA RIVER.

Documents:

[ALPEN-GLOW EASEMENT SUPPORT LETTER.PDF](#)
[YAMPA VALLEY TRUST EASEMENT SUPPORT LETTER 8.13.19.PDF](#)
[ROUTT COUNTY-GOCO LETTER OF SUPPORT \(002\).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. ECONOMIC DEVELOPMENT UPDATE / JOHN BRISTOL

Documents:

[BCC AGENDA COMMUNICATION FORM - JOHN BRISTOL - Q2 - 2019.PDF](#)

9. 11:35 A.M. HUMAN SERVICES UPDATE

Kelly Keith, Director

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. 2015 BUILDING CODE AMENDMENTS

Consideration for approval and authorization for the Chair to sign the 2015 Building Code Amendments.

Documents:

2015 BUILDING CODE ADOPTION AMENDMENTS.PDF
2015 ICC BLD CODE AMENDMENT ROUTT COUNTY 07-31-
2019.PDF

12. 1:15 P.M. PLANNING
Chad Phillips, Planning Director

A. SUBLETTE SUBDIVISION EXEMPTION FEE WAIVER REQUEST

Consideration of approval and authorization to waive the fees for a Subdivision Exemption application and have the County Surveyor survey the property.

Documents:

[BCC COMMUNICATION FORM - FEE WAIVER REQUEST
8.13.19.PDF](#)
[EXEMPT SUBDIVISION3.PDF](#)

B. FEE IN LIEU FUNDS DISTRIBUTION

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

Documents:

[BCC COMM FORM - FIL FUNDS DISTRIBUTION 8.13.19.PDF](#)

13. 1:45 P.M. PURCHASING
Julie Kennedy, Purchasing Agent

A. WAIVER REQUEST ROCKFALL MITIGATION CR29

Consideration for approval and authorization to waive the formal purchasing process and approve the award for Rockfall Mitigation on CR 29 to the sole contractor who provided a quote to the Routt County Road & Bridge Department.

Documents:

[ROCKFALL MITIGATION WAIVER REQUEST BCC AGENDA
COMMUNICA..._.PDF](#)
[GSI ROCKFALL MITIGATION QUOTE.PDF](#)

B. RFQ YVRA FORWARD FOLDING WING PLOW FOR CAT 966 LOADER

Consideration for approval and authorization of the County Manager to electronically sign the Purchase Order to Myslik, Inc. for the purchase of (1) new model Gjerstad Forward Folding Wing Plow in the amount of \$55,000 to be used at Yampa Valley Regional Airport for snow removal on 2019's AIP-45 funded CAT 966 loader.

Documents:

[RFQ YVRA WING BLADE BCC AGENDA COMMUNICATION FORM.PDF](#)
[MYSLIK GJERSTAD 24 FT PLOW QUOTE 073019BM.PDF](#)

14. 2:15 P.M. ROUTT COUNTY WEED PROGRAM
Greg Brown, Weed Control Supervisor

A. LEAFY SPURGE: IRON SPRINGS RANCH

Consideration for approval of and authorization for the County Attorney's Office to commence legal action to enforce Colorado state laws regarding noxious weed control and Routt County Resolution 2008-002.

Documents:

[2019_STETSON_ENFORCEMENT_BCC AGENDA COMMUNICATION
FORM - READ ONLY - COPY.PDF](#)
[13 NOXIOUS WEEDS GUIDE.PDF](#)
[RESOLUTION 2008-002.PDF](#)

15. 2:35 P.M. COMMISSIONERS' WORK SESSION

A. GOVERNANCE POLICY

Documents:

[GOVERNING PRINCIPLES.RESOLUTION.PDF](#)
[GOVERNING PRINCIPLES.DRAFT.PDF](#)

16. 3:35 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.