

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 3, 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 22, 2019;

Documents:

[7.22.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR CHAIR TO SIGN MOFFAT AND ROUTT COUNTY IGA FOR PUBLIC HEALTH DIRECTOR SERVICES;

Documents:

[BCC AGENDA COMMUNICATION FORM MOFFAT ROUTT IGA PUBLIC HEALTH DIRECTOR SERVICES.PDF](#)
[MOFFAT AND ROUTT COUNTY IGA FOR PUBLIC HEALTH DIRECTOR SERVICES. 8-20-2019.PDF](#)
[MOFFAT AND ROUTT COUNTY IGA FOR PUBLIC HEALTH DIRECTOR SERVICES. EXHBIT 1.PDF](#)
[MOFFAT AND ROUTT COUNTY IGA FOR PUBLIC HEALTH DIRECTOR SERVICES. EXHBIT 2.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR GEHL ENTERPRISES, LLC, DBA TOPONAS COUNTRY LIQUORS, FOR A RETAIL LIQUOR STORE LICENSE;

Documents:

[BCC AGENDA 2019.PDF](#)

D. APPROVAL OF RATIFICATION OF CHAIR'S SIGNATURE ON THE AIP PROJECT NO. 3-08-0031-045-2019 FAA GRANT AGREEMENT, NOTICE OF AWARD, CONSTRUCTION CONTRACT AND NOTICE TO PROCEED;

Documents:

[AIP 45 BCC AGENDA PACKET 3 SEPT 19.PDF](#)

E. APPROVAL OF RATIFICATION OF CHAIR'S SIGNATURE ON THE AIP PROJECT NO. 3-08-0031-046-2019 FAA GRANT AGREEMENT, NOTICE OF AWARD, CONSTRUCTION CONTRACT AND NOTICE TO PROCEED;

Documents:

[AIP 46 AGENDA PACKET 3 SEPT 19.PDF](#)

F. APPROVAL OF RATIFICATION OF CHAIR'S SIGNATURE ON THE AIP PROJECT NO. 3-08-0031-047-2017 FAA GRANT AGREEMENT;

Documents:

[AIP 47 AGENDA PACKET 3 SEPT 19.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE REPRESENTATION LETTER PROVIDED TO THE COUNTY'S AUDITORS MCMAHAN & ASSOCIATES, LLC IN CONNECTION WITH THE AUDIT OF THE DECEMBER 31, 2018 FINANCIAL STATEMENTS;

Each year in connection with the County's annual audit, the Finance Director and the Board Chair sign a representation letter confirming to the best of our knowledge that certain information provided to the auditors with regard to the financial statements and internal controls is true and correct. The Finance Director has already signed the representation letter on August 22, 2019

Documents:

[1.A BCC AGENDA COMMUNICATION FORM.DOC](#)
[3. 2018 ROUTT COUNTY MANAGEMENT REP. LETTER_FOR CHAIR SIGNATURE.PDF](#)

H. APPROVAL OF RATIFICATION OF THE CHAIR'S SIGNATURE ON THE ABSTRACT OF ASSESSMENT (CRS 39-5-123);

Documents:

[ABSTRACT REPORT FOR DPT.PDF](#)

I. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A SPECIAL EVENTS LIQUOR LICENSE FOR THE STEAMBOAT ART MUSEUM HOSTING AN EVENT AT ALPINE RANCH & CLUB AT 33105 MEADOW CREEK DRIVE IN STEAMBOAT ON SEPTEMBER 25, 2019 FROM 5:00 P.M. TO 7:00 P.M.;

Documents:

[SPECEVENT STEAMBOAT ART MUSEUM.PDF](#)

J. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN CORE SERVICES PLAN FOR ROUTT COUNTY AND REGIONAL FOR THE 2019-2020 FISCAL YEAR;

Documents:

[BCC AGENDA CORE SERVICES PROGRAM PLAN.PDF](#)
[FINIAL CORE SERVICES PLAN.PDF](#)

K. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$135,886.76 THROUGH JULY 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."

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. CLERK AND RECORDER

Kim Bonner, County Clerk

A. SPECIAL EVENTS LIQUOR LICENSE FOR STEAMBOAT ADAPTIVE RECREATIONAL SPORTS (STARS)

Consideration for approval and authorization for the Chair to sign a Special Event license for Steamboat Adaptive Recreation Sports (STARS) for an event to be held at the Larson Barn at 32380 Wild Goose Lane in Steamboat on September 5th from 5:30 pm to 10:00 pm.

Documents:

[BCC AGENDA FORM STARS- READ ONLY.DOC NEW.PDF](#)

9. 11:10 A.M. FACILITIES

Steve Faulkner, Facilities Director

A. SECURITY ASSESSMENT PRESENTATION

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. COUNTY MANAGER

Tom Sullivan, County Manager

A. SALARY APPROVAL

Consideration to hire Admin 6 Administrative Assistant to the Board of County Commissioners and County Management at step 5 on the pay scale.

12. 1:15 P.M. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. CORRECTIONAL HEALTHCARE COMPANIES, LLC

Consideration for approval and authorization for the Chair to sign the amended contract between Routt County Sheriff's Office and Correctional Healthcare Companies, LLC.

Documents:

[CORRECTIONAL HEALTHCARE COMPANIES, LLC 1.PDF](#)
[CORRECTIONAL HEALTHCARE COMPANIES, LLC 2.PDF](#)

13. 1:30 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.