

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 1, 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 29, 2019;

Documents:

[7.29.19.PDF](#)

B. APPROVAL OF AGREEMENT REGARDING PROVISION OF PROFESSIONAL SERVICES BY STEAMBOAT SPRINGS DISCOVERY LEARNING CENTER'S CHILD CARE NETWORK AND ROUTT COUNTY AS FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL NOT TO EXCEED \$15,000 TO PROVIDE TECHNICAL ASSISTANCE AND MENTORING SUPPORT AS LISTED IN EXHIBIT A;

Documents:

[2019-09 CHILD CARE NETWORK PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[201909 CCN PSA.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MOU BETWEEN ROUTT COUNTY AS THE FISCAL AGENT FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL AND STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2 FOR FIRST IMPRESSIONS TO SERVE AS THE COLORADO PRESCHOOL PROGRAM DISTRICT ADVISORY COUNCIL AND COORDINATOR FOR THE 2019-2020 SCHOOL YEAR.

Documents:

[2019-09 CPP MOU.PDF](#)
[MOU.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. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. TAX LIEN AUCTION AGREEMENT

Consideration for approval and authorization for the Chair to sign an agreement between Routt County and Realauction.com LLC for internet-based electronic processing of bid information related to the auction sale of Rout County's tax certificates.

Documents:

[ROUTT CO TAXLIEN AGREEMENT.PDF](#)

[ROUTT CO AGREEMENT ATTACHMENT.PDF](#)

9. 12:00 P.M. LUNCH BREAK

10. 1:00 P.M. COMMISSIONERS' WORK SESSION

A. HUMAN SERVICES' 2020 BUDGET

B. PUBLIC HEALTH 2020 BUDGET

11. 3:00 P.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.