

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 8, 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: MEETINGS OF JULY 30, 2019, AUGUST 2, 2019, AND AUGUST 5, 2019;

Documents:

[7.30.19.PDF](#)
[8.2.19.PDF](#)
[8.5.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE LETTER OF SUPPORT FOR THE BUFF PASS ROAD RECONSTRUCTION PROJECT.

Documents:

[LETTER OF SUPPORT - BUFFALO PASS ROAD RECONSTRUCTION PROJECT.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. COMMUNICATIONS CENTER
Jason Nettles, Manager
 - A. COMMUNICATIONS EQUIPMENT DONATION TO JACKSON COUNTY
Consideration for approval of and authorization for Communications' capital equipment slated for disposal to be donated to Jackson County.

Documents:

[BCC ACF COMMUNICATIONS EQUIPMENT DONATION TO JACKSON COUNTY.PDF](#)
[EQUIP TO JACKSON 2019.PDF](#)

9. **11:05 A.M. ADVOCATES**
Lisel Petis, Advocates Executive Director

A. PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH

Consideration for approval of and authorization of a resolution proclaiming October as Domestic Violence Awareness Month.

Documents:

[ROUTT COUNTY RESOLUTION 2019.PDF](#)

10. **11:20 A.M. CLERK AND RECORDER**
Kim Bonner, County Clerk

A. H3 LIQUOR LICENSE

Consideration for approval of and authorization for the Chair to sign the transfer of liquor license for H3 restaurant LLC DBA Glen Eden restaurant.

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

11. **11:25 A.M. PUBLIC WORKS DEPARTMENT**
Ray DuBois, Public Works Director

A. REIMBURSEMENT AGREEMENT

Consideration of approval of and authorization for the Chair to sign a reimbursement agreement between Routt County and Ephphatha, LLC for a road engineering study for Dry Creek Well #31-1A on CR 59.

Documents:

[20191002 - BCCCF DRY CREEK WELL 31-1A.PDF](#)
[ROUTT CTY AGRMT SEPT 2019.PDF](#)

12. **11:30 A.M. LUNCH BREAK**

13. **1:30 P.M. PLANNING**
Chad Phillips, Planning Director

A. DISCUSSION ON DEVELOPMENT IMPACT FEES; PL-19-102

Discussion on development fees research.

Documents:

[DEVELOPMENT FEES MEMO 9.19.19.PDF](#)
[BCC COMMUNICATION FORM 10.8.19.PDF](#)

B. HAYDEN GRAVEL PIT; PL-19-153

Consideration of approval of and authorization of an amendment to the Special Use Permit for the Hayden Gravel Pit.

Documents:

[BCC COMMUNICATION FORM 10.8.19.PDF](#)

C. RECREATIONAL FACILITY STANDARDS; PL-19-164

Discussion on possible standards for Recreational Facilities.

Documents:

[BCC WORKSESSION 9.24.19.PDF](#)

D. RESIDENTIAL TREATMENT FACILITY STANDARDS; PL-19-141

Discussion on possible standards for Residential Treatment Facilities.

Documents:

[BCC WORKSESSIONRT 9.24.19.PDF](#)

14. 3:30 P.M. COMMISSIONERS' WORK SESSION

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

A. NORTHWEST COLORADO HEALTH 2020 BUDGET

Stephanie Anderson and Mark Sandvik

Documents:

[VNA 2017 FORM 990 - PUBLIC DISCLOSURE.PDF](#)
[2018 AUDITED FINANCIAL STATEMENTS.PDF](#)
[2020 APPLICATION FOR FUNDING ROUTT COUNTY FINAL.PDF](#)
[AGENCY RESULTS AND 2020 PROJECTED BUDGET.PDF](#)
[ROUTT RESULTS AND 2020 PROJECTED BUDGET.PDF](#)

15. 4:30 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.