

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

July 30, 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 25, 2019;

Documents:

[6.25.19.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. Integrated Community Update / Nelly Navarro
9. 11:25 A.M. HUMAN RESOURCES
Kathy Nelson, Director

A. MOTOR VEHICLE OPERATIONS MANAGER - CONSIDERATION TO HIRE AT STEP 5

Consideration for approval and authorization to hire the Motor Vehicle Operations Manager at Step 5 of the pay scale.

Documents:

[AGENDA FORM - MOTOR VEHICLE OPERATIONS MANAGER- HIRE ABOVE STEP 1.PDF](#)
[REQUEST TO HIRE D. LOPES AT STEP 5 7-23-2019.PDF](#)
[DEPUTY CLERK - MANAGER OPERATIONS - MOTOR VEHICLE - ADMIN V.PDF](#)
[ADMIN V PAY SCALE.PDF](#)

B. MOTOR VEHICLE SUPERVISOR - CONSIDERATION TO HIRE AT STEP 7

Consideration for approval and authorization to hire the Motor Vehicle Supervisor at Step 7.

Documents:

[AGENDA FORM - MOTOR VEHICLE SUPERVISOR - HIRE ABOVE STEP 1.PDF](#)

[P. REID - REQUEST TO HIRE AT STEP 7 - BACKUP.PDF](#)

[ADMIN V PAY SCALE.PDF](#)

[DEPUTY CLERK -SUPERVISOR MVD- ADMIN V.PDF](#)

C. FACILITIES MANAGEMENT ADMIN. ASST IV - APPROVAL TO ADVANCE TO STEP 6

Consideration for approval and authorization to advance the Facilities Management Administrative Assistant IV to step 6 after successful completion of a 6 month performance evaluation.

Documents:

[BCC AGENDA FORM - REQUEST TO ADVANCE THE FACILITIES MANAGEMENT ADMIN ASST. IV TO STEP 6.PDF](#)

[RAY DUBOIS REQUEST TO ADVANCE JIM STANDISH TO STEP 6.PDF](#)

[J. STANDISH REQUEST TO ADVANCE TO STEP 6 - 7-2019.PDF](#)

[ADMIN IV PAY SCALE.PDF](#)

10. 11:40 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. PROPOSED IRRIGATION CULVERT ON CR 129 AT FOCUS RANCH

Consideration for approval and authorization to install an irrigation culvert on Routt County Road 129.

Documents:

[PROPOSED IRRIGATION CULVERT ON CR 129 AT FOCUS RANCH.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 1:00 P.M. ROUTT COUNTY BOARD OF EQUALIZATION

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

A. 1:00 P.M. R4211001 WEISS, ROBERT & DEANE

Documents:

[R4211001.PDF](#)

[R4211001_WEISS_STAFF PACKET.PDF](#)

B. 1:30 P.M. R6168220 BRODER, BRIAN

Documents:

[R6168220.PDF](#)

[R6168220_BRODER_STAFF_PACKET.PDF](#)

C. 1:45 P.M. R6176282 LUBIENIECKI, EUGENE JR.

Documents:

[R6176282.PDF](#)
[R6176282 LUBIENIECKI STAFF PACKET.PDF](#)

D. 2:00 P.M. R8172501 RED DOG MANAGEMENT

Documents:

[R8172501.PDF](#)
[R8172501_RED DOG MANAGEMENT LLC_STAFF PACKET.PDF](#)

E. 2:15 P.M. R8167578 GOETZMAN, JOHN & TONI

Documents:

[R8167578.PDF](#)
[R8167578_GOETZMAN_STAFF PACKET.PDF](#)

F. 2:45 P.M. R8169861 PERRY, ROY & SUSAN

Documents:

[R8169861.PDF](#)
[APPRAISAL - 1500 MORAINES.PDF](#)
[R8169861_PERRY_STAFF PACKET.PDF](#)

G. 3:00 P.M. R6771379 CARAGOL, STEPHEN & MICHELLE

Documents:

[R6771379.PDF](#)
[R6771379_CARAGOL_STAFF PACKET.PDF](#)

H. 3:15 P.M. R8163683 BLUE RHINO INVESTMENTS

Documents:

[R8163683.PDF](#)
[R8163683 BLUE RHINO_STAFF PACKET.PDF](#)

I. 4:15 P.M. ELK RIVER CROSSING (VARIOUS) OUTBACK INVESTMENTS, LLC

Schedules: R8173959, 8173960, 8173961, 8173962, 8173963, 8173964, 8173965, 8173966, 8173967, 8173968, 8173969, 8173970, and 8173971.

Documents:

[ELK RIVER CROSSINGS \(VARIOUS\).PDF](#)
[R8173959- 71 OUTBACK INVESTMENTS LLC_STAFF PACKET _REDACTED.PDF](#)

J. 4:45 P.M. LAKE VILLAGE LOTS (VARIOUS) YAMPA VALLEY DEVELOPMENT, LTD

Schedules: R8171426, 8171427, 8171428, 8171429, 8171430, 8171431, 8171432, 8171438, 8171439, 8171455, 8171456, 8171457, 8171459, 8171464, 8171465, 8171476, 8171481, 8171482, 8171484,

8171488, 8171489, 8171491, 8171492, and 8171493.

Documents:

[LAKE VILLAGE LOTS_1.PDF](#)
[LAKE VILLAGE LOTS_2.PDF](#)
[LAKE VILLAGE LOTS_CARAGOL_STAFF PACKET.PDF](#)

13. 5:15 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.