

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 24, 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 23, 2019;

Documents:

[7.23.19.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE \$159,600 HUMAN RESOURCE GRANT APPLICATION ELECTRONIC SUBMISSION TO SUPPORT ROUTT COUNTY EARLY CHILDHOOD COUNCIL'S FIRST IMPRESSIONS BEST PRACTICES PROGRAM;

Documents:

[201909 HRC APP.PDF](#)

[2019-09 HRC GRANT APPLICATION.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE BUELL FOUNDATION \$80,000 GRANT AWARD FOR ROUTT COUNTY EARLY CHILDHOOD COUNCIL;

Documents:

[2019-09 BUELL GRANT AWARD.PDF](#)

[201909 BUELL AWARD.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE OLIVE STREET REPLAT FILING NO. 2 LOT B MINOR AMENDMENT.

Documents:

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. **11:00 A.M. COMMISSIONERS' WORK SESSION**
 - A. **2020 DISTRICT ATTORNEY'S PERSONNEL BUDGET**
Joint work session with Grand, Moffat, and Routt County Commissioners to discuss and consider for approval the 2020 District Attorney's personnel budget.
Documents:

[2. BCC.ACTIONAGENDA.COMMUNICATIONS FORM 2020.PDF](#)

9. **12:00 P.M. LUNCH BREAK**
10. **1:00 P.M. HUMAN RESOURCES COALITION PLAN UPDATE**
Kate Nowak, United Way Executive Director
11. **1:30 P.M. PLANNING**
Chad Phillips, Planning Director
 - A. **CHENEY CREEK TINY HOMES; PL-19-132, 133, AND 134**
Consideration for approval of Cheney Creek Tiny Homes Final PUD, Preliminary, and Final Subdivision.
Documents:

[BCC COMMUNICATION FORM 9.24.19.PDF](#)

- B. **MILNER TAP FEES**
Consideration of a request from the Cheney Creek Tiny Homes project for a reduction in Milner Sanitation System tap fees.
Documents:

[BCC AGENDACOMMFORMMILNERTAPFEES 20190919.PDF](#)
[RULES AND REGULATIONS FINAL 20160302.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](#)

12. **3:15 P.M. EMERGENCY MANAGEMENT**

David DeMorat, Emergency Operations Director

**A. 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
ENCUMBRANCE #19EM-20-48 LETTER OF ACCEPTANCE**

Consideration for approval and authorization for the Chair to sign the 2019 Emergency Management Performance Grant (EMPG) Encumbrance #19EM-20-48 Letter of Acceptance Between the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management and Routt County.

Documents:

[BCC ACTION AGENDA 2019 EMPG LETTER OF ACCEPTANCE.PDF](#)
[ROUTT COUNTY 19EM-20-48 SDGA AWARD LETTER.PDF](#)
[ROUTT COUNTY 19EM-20-48 STATEMENT OF WORK.PDF](#)
[SMALL DOLLAR GRANT AWARDS TERMS AND CONDITIONS.PDF](#)
[FEDERAL PROVISIONS.PDF](#)
[W-9 - COMPLETED.PDF](#)
[EFT AUTHORIZATION FORM 082017.PDF](#)

13. 3:30 P.M. COMMISSIONERS' WORK SESSION

A. COMMUNICATIONS 2020 BUDGET

Kim Newcomer, Slate

14. 4:30 P.M. COMMUNICATIONS CENTER

Jason Nettles, Manager

A. EMERALD MOUNTAIN SITE LEASE - YVEA

Approval of and authorization for the Chair to sign the Communications Site Use Agreement and Ground Lease with Yampa Valley Electric Association for the Emerald Mountain Communications Site located at 38400 Blackmer Drive, Steamboat Springs.

Documents:

[BCC ACF EMERALD MTN SITE LEASE.PDF](#)
[SITE LEASE FINAL.ROUTT COUNTY - YVEA EMERALD MOUNTAIN.PDF](#)
[SITE LEASE.EXHIBIT A.EMERALD MOUNTAIN DEED AND SURVEY.PDF](#)
[SITE LEASE.EXHIBIT A.PG 2.EMERALD MOUNTAIN YVEA SITE SURVEY.PDF](#)
[SITE LEASE.EXHIBIT B.ORTONS ON MT YVEA ROUTT MOU.5-22-2018.PDF](#)

15. 4:45 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.

