

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

February 12, 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**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
  - C. ITEMS OF NOTE FROM THE PREVIOUS DAY'S WORK SESSION
  
2. **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 JANUARY 15, 2019;**

Documents:

[1.15.19.PDF](#)
  - B. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE MARSH CONSOLIDATION PLAT;**

Documents:

[MARSH PLAT SIGNATURE BCC COMM FORM.PDF](#)
  - C. **APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR CJJ FAMILY HOLDINGS INC. DBA VISTA VERDE GUEST RANCH.**

Documents:

[VISTAVERDE2-BCCFORM.PDF](#)
  
3. **10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**
  
4. **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.
  
5. **11:00 A.M. ASSESSOR**

Gary Peterson, Assessor

**A. ABATEMENTS**

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

**i. STEAMBOAT LAKE ASSOCIATION, INC. (HOA) 12 ACCOUNTS**

Documents:

[ABATEMENT  
RESPONSE\\_STMBTLAKEHOA\\_SUBMITTALPACKET.PDF](#)

**6. 11:30 A.M. ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff

**A. JAIL BASED BEHAVIORAL SCIENCES (JBBS) GRANT**

Consideration to approve and authorization for the Chair to sign the JBBS Grant contract between Routt County Sheriff's Office and the Office of Behavioral Health.

Documents:

[CONSIDERATION FOR APPROVAL AND AUTORIZATION FOR THE  
CHAIR TO SIGN THE JBBS GRANT CONTRACT WITH THE OFFICE  
OF BEHAVIORAL HEALTH.PDF](#)  
[CONSIDERATION FOR APPROVAL AND AUTORIZATION FOR THE  
CHAIR TO SIGN THE JBBS GRANT CONTRACT WITH THE OFFICE  
OF BEHAVIORAL HEALTH 1.PDF](#)

**7. 11:40 A.M. HUMAN SERVICES**

Kelly Keith, Director

**A. MIND SPRINGS DAY TREATMENT ALTERNATIVE CONTRACT**

Consideration to approve and authorization for the Chair to sign the contract with Mind Springs for core funding for the Day Treatment Alternative.

Documents:

[BCC MS DHSAGENDA COMMUNICATION FORM.PDF](#)  
[ROUTT COUNTY DAY TREATMENT FY19 \(002\).PDF](#)

**8. 12:00 P.M. LUNCH BREAK**

**9. 1:00 P.M. ROUTT COUNTY COLORADO STATE UNIVERSITY EXTENSION OFFICE**

Todd Hagenbuch , Routt County CSU Extension Director

**A. EXTENSION ADVISORY COMMITTEE ANNUAL UPDATE**

**10. 1:30 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. REQUEST TO HIRE THE DEPUTY CLERK/RECORDING AT STEP 5**

Consideration to approve hiring the new Deputy Clerk/Recording at Step 5 of the pay scale with the opportunity to advance to Step 6 upon completion of a successful six month performance evaluation.

Documents:

**11. 1:40 P.M. PLANNING**  
Chad Phillips, Planning Director

**A. TWIN LANDFILL; PL-17-174**

Consideration of a Minor Change to Twin's Special Use Permit.

Documents:

[BCC COMM FORM - MINOR CHANGE 2.12.19.PDF](#)

**12. 2:40 P.M. COMMISSIONERS UPDATE**

**13. 3:10 P.M. COUNTY MANAGER UPDATE**

Tom Sullivan, County Manager

**14. 3:40 P.M. COMMISSIONER WORK SESSION**

County Manager Performance Review

**15. 4:40 P.M. MEETING ADJOURNED**

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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.