

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

March 5, 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 FEBRUARY 5, 2019;**

Documents:

[2.5.19.PDF](#)
  
  - B. **APPROVAL TO RATIFY THE CHAIR'S SIGNATURE ON THE 2019 TECHNICAL ASSISTANCE GRANT BETWEEN ROUTT COUNTY AND AGNC FOR THE FAIRGROUNDS ENTRANCE RENOVATION.**

Documents:

[AGNC 2019 GRANT BCC AGENDA COMMUNICATION FORM - 2019.PDF](#)  
[GRANTREVIEW MEMO AGNC FOR FAIRGROUNDS FEB 25 2019.PDF](#)  
[ROUTT COUNTY TA GRANTAPP 2019.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. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

  - A. **DRY LAKE RECREATION TRAFFIC PARKING ON COUNTY ROAD 38A**

Discussion about the recreation traffic parking impacts on County Road

38A near the Dry Lake area.

Documents:

[DRY LAKE PARKING ON RCR 38A.PDF](#)

**6. 11:30 A.M. NW OIL AND GAS BLM LEASE WATCH / RODGER STEEN**

Presentation on the Northwest Oil and Gas BLM Lease Watch.

Documents:

[BLM OIL AND GAS LEASING BOCC SUBMITTAL.PDF](#)

**7. 12:00 P.M. LUNCH BREAK**

**8. 1:00 P.M. ANNUAL STEWARDSHIP REPORTS**

Presentation of the stewardship annual reports by the various land trusts.

Documents:

[PDR ANNUAL MONITORING REPORTS.PDF](#)

**A. COLORADO CATTLEMEN'S AG LAND TRUST**

Megan Knott, Director of Stewardship

Documents:

[CCALT 2018 REPORTS\\_R.PDF](#)

**B. ROCKY MOUNTAIN ELK FOUNDATION**

Susanne Roller, CO/NM Lands Program Manager

Documents:

[2018 MONITORING REPORT\\_RMEF.PDF](#)

**C. CITY OF STEAMBOAT SPRINGS**

Brad Setter, Howelsen Hill & Rodeo Manager

Documents:

[2018\\_RTCTY\\_R.PDF](#)

**D. THE NATURE CONSERVANCY**

Geoff Blakeslee, Yampa River Project Director

Documents:

[TNC 2018 REPORTS\\_R.PDF](#)

**E. YAMPA VALLEY LAND TRUST**

Ryan Gelling, Conservation Associate

Documents:

[YVLT 2018 REPORTS.PDF](#)

**9. 2:30 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Claire Sollars, Chair

**A. ANNUAL REPORT PRESENTATION**

PDR Board presents the annual report, highlighting the projects that closed in 2018.

Documents:

[PDR ANNUAL REPORT\\_STAFF SUMMARY.PDF](#)  
[PDR PROGRESS REPORT 19 SHORT.2.PDF](#)  
[CONSERVATIONMAP\\_PDR\\_FEB2019.PDF](#)

**10. 3:00 P.M. COMMISSIONERS**

**A. COUNTY MANAGER ANNUAL REVIEW**

Commissioners Melton, Corrigan and Monger

*Executive Session to be requested pursuant to C.R.S. 24-6-402 (4)(f) concerning specific Personnel Matters.*

**11. 4:00 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.