

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

March 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 FEBRUARY 12, 2019;**

Documents:

[2.12.19.PDF](#)

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE 2019 ROUTT COUNTY UNITED WAY GRANT APPLICATION BENEFITING THE FATHERHOOD PROGRAM;**

Documents:

[2019 BCC FPRC RCUW GRANT APPLICATION.PDF](#)

**C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO ELECTRONICALLY SIGN THE UNITED WAY GRANT APPLICATION BENEFITING THE ROUTT COUNTY EARLY CHILDHOOD COUNCIL;**

Documents:

[ROUTT COUNTY UNITED WAY GRANT APP.DOC](#)  
[GRANTREVIEW MEMO FIRST IMPRESSIONS UNITEDWAY MARCH 1 2019.PDF](#)

**D. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS, LLC DBA BLACK MOUNTAIN RANCH;**

Documents:

**E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION ADOPTING THE AMENDMENTS TO APPENDIX B FEE SCHEDULE OF THE ZONING REGULATIONS.**

Documents:

[BCC COMMUNICATION FORM PACKET - 3.12.19.PDF](#)  
[RESOLUTION 3.12.19.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. 10:55 A.M. PUBLIC WORKS DEPARTMENT**

Ray DuBois, Public Works Director

**A. ROUTT COUNTY SEARCH AND RESCUE FACILITY LEASE RENEWAL**

Consideration to approve and authorization for the Chair to sign the lease between Routt County, Colorado and Routt County Search and Rescue, Inc. for a rolling five year period, commencing on December 1, 2018.

Documents:

[SEARCH AND RESCUE FACILITY LEASE AGENDA COMMUNICATION FORM.PDF](#)  
[SEARCH AND RESCUE FACILITY LEASE, DATED DECEMBER 1, 2018.PDF](#)  
[MOU, ROUTT CO. AND SEARCH AND RESCUE, JULY 25, 1988.PDF](#)

**6. 11:25 A.M. LUNCH BREAK**

**7. 1:00 P.M. STATE PARKS AND WILDLIFE UPDATE / CRAIG PRESTON**

Craig Preston, Park Manager at Stagecoach State Park

**8. 1:30 P.M. PLANNING**

Chad Phillips, Planning Director

**A. CHENEY CREEK TINY HOMES; PL-19-101**

Consideration of the Cheney Creek Tiny Home Conceptual Planned Unit Development (PUD) and Sketch Subdivision.

Documents:

[BCC COMMUNICATION FORM 3.12.19 AG.PDF](#)

**9. 2:30 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.

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.