

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

Cari Hermacinski  
District III

**REGULAR MEETING**

August 8, 2017

**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 JUNE 27, 2017**

Documents:

[6.20.17.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE  
PAYPAL PRICING AMENDMENT TO LOCK IN OUR RATE AT 2.20% PER  
TRANSACTION.**

Documents:

[BCC AGENDA ITEM PAYPAL AMENDMENT.PDF](#)  
[20170802144757058.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. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY  
BOARD**

Claire Sollars, Chair

**A. PDR GRANT FUNDING FOR 2017**

Consideration to accept the PDR Board's recommendations for Tier I funding of projects 188-190, accept the extension request for 186 and the withdrawal of project 187. The Tier I funding is approved in the following amounts:

- 188 funding in the amount of \$697,000
- 189 funding in the amount of \$525,000
- 190 funding in the amount of \$775,000

Noting that up to \$25,000 can be used towards transaction costs. The recommendation requires that the applicant(s) comply with one of the following measures by May 01, 2018 (1) complete all Tier II requirements, or (2) submit an amended application:

*Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.*

Documents:

[PDRTIER I 2017.PDF](#)

**6. 11:30 A.M. ECONOMIC DEVELOPMENT UPDATE**  
Quarterly Economic Development Update.

Documents:

[BCC AGENDA COMMUNICATION FORM - JOHN BRISTOL - 7.14.17.PDF](#)  
[2017 ECONOMIC DEVELOPMENT GOALS.PDF](#)

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

**8. 1:00 P.M. COUNTY MANAGER**  
Tom Sullivan, County Manager

**A. AGREEMENTS BETWEEN ROUTT COUNTY AND NORTHWEST COLORADO BROADBAND**

Consideration to approve and authorization for the Chair to sign the following three agreements:

1. Indefeasible Right of Use Agreement from Routt County to Northwest Colorado Broadband, Inc. regarding the entire County **broadband facilities network**.
2. Indefeasible Right of Use Agreement from Northwest Colorado Broadband, Inc. to Routt County, as user, regarding exclusive indefeasible right to use the 12 strands of fiber optic in the trunk line and network laterals to User locations.
3. The assignment of the Joint Use License Agreement between Yampa Valley Electric Association and Routt County to Northwest Colorado Broadband, Inc.

Documents:

[AGENDACOMMUNICATIONS COUNTY AND NCB IRUS AND JUA ASSIGNMENT AGREEMENTS AUG8 2017.PDF](#)  
[IRU ROUTT COUNTY TO NCB FINAL AUG 2 2017.PDF](#)  
[IRU NCB TO RC FINAL AUG 2 2017.PDF](#)  
[JUA RC ASSIGNMENT TO NCB FINAL AUGUST 2 2017.PDF](#)

**9. 1:30 P.M. PLANNING**  
Chad Phillips, Director

**A. WATERBODY SETBACK WORKSESSION; PL-16-70**

Worksession for the review of the Routt County Zoning Regulations concerning Waterbody Setbacks.

Documents:

**10. 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.

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.