

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
March 10, 2020

Commissioner Timothy V. Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Doug Monger, Commissioner Beth Melton, County Manager Tom Sullivan and Manager's Office Manager Kendra Alfieri, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

EN RE: WARRANTS / ACCOUNTS PAYABLE

Commissioner Monger moved to approve the Accounts Payable for Cycle 3/2-3/6/2020.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A.** Approval of County Commissioner Minutes: Regular Meeting February 4, 2020.
- B.** Approval of and authorization for the Chair to sign the Payment-in-Lieu of tax application.
- C.** Approval of Resolution 2020-06, a Resolution Designating March 8-14 as Americorps Week and urge citizens to thank Americorps members and Alumni for their service and to find way to give back to their communities.
- D.** Approval of and authorization for the Chair to sign a Resolution 2020-P-07 amending the Timbers Village Planned Unit Development Plan to reduce the setbacks to Lot 5.

MOTION

Commissioner Melton moved to approve items A, B, C and D on the consent agenda.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comments.

EN RE: GREATER SAGE GROUSE DISCUSSION

Presenter: Libbie Miller, Parks and Wildlife.
No motions were made.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent presented to the Board a consideration for approval of the purchase and authorization for the County Manager to electronically sign the purchase order to Snyder & Counts in the amount of \$38,807.16.

MOTION

Commissioner Melton made a motion to approve and authorize the Chair's signature on the purchase order to Snyder and Counts.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director presented.

ROUTT COUNTY WILDLAND FIRE MANAGEMENT 2020 ANNUAL OPERATING PLAN (AOP)

Consideration for approval and authorization for the Chair to sign the Routt County Wildland Fire Management 2020 Annual Operating Plan (AOP).

MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE COLORADO EMERGENCY FIRE FUND (EFF)

Consideration for approval and authorization for the Chair to sign the Memorandum of Understanding for participation in the Colorado Emergency Fire Fund (EFF) between the Board of County Commissioners for the County of Routt, the Routt County Sheriff, and the State of Colorado acting by and through the Department of Public Safety, for the benefit of the Division of Fire Prevention and Control.

MOTION

Commissioner Monger moved to approve and authorize for Chair's signature on the Routt County Wildland Fire Management 2020 Annual Operating Plan.
Commissioner Melton seconded, the motion carried 3-0.

MOTION

Commissioner Monger moved to approve the Memorandum of Understanding for Participation in the Colorado Emergency Fire Fund.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: PLANNING

Kristy Winser, Planning Director presented.

**PLANNING COMMISSION, BOARD OF ADJUSTMENT INTERVIEWS,
CONSIDERATION AND APPOINTMENT OF BOARD MEMBERS**

1. Interviews for open seats on Planning Commission and Board of Adjustment.
2. Consideration and appointments of members to Planning Commission and Board of Adjustment.

MOTION

Commissioner Melton moved to appoint members of the Routt County Planning Commissioners: Bill Norris to District 4 expires March 31, 2023, Greg Yeager to Steamboat Springs District expires March 31 2023, Andrew Benjamin to Oak Creek District expiring March 31, 2023, Roberta Marshall Alternate 1 expiring March 31, 2023 Rahel Abid expiring March 31, 2023.

Commissioner Monger seconded; the motion carried 3-0.

MOTION

Commissioner Melton made a motion to appoint Brian Fitzgerald to renew current seat on the Board of Adjustment. Table discussion on seat vacated by Steve More.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: COMMUNICATIONS CENTER

Jason Nettles, Manager presented.

2020 COMMUNICATIONS BUDGETED PURCHASE AND SUPPLEMENTAL BUDGET

Consideration for approval of the State Bid Purchase and the supplemental budget and authorization for the County Manager to electronically sign the Purchase Order to Motorola Solutions, Inc. for the purchase of 2 packsets (portable radios), 2 Mobile 800 MHz and 2 Mobile VHF radios that have been budgeted for Routt County Communications in 2020. The packset radios are multi-band radios and the mobiles are single band, all of which are for the 2 new deputies being hired this year by the Sheriff’s Office.

MOTION

Commissioner Monger moved to approve the State Bid purchase and the approval and authorize for the Chair’s signature the Supplemental Budget.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director presented. Also present were representatives from: Steamboat Springs Bond Program, HDM Architect, Landmark Consultants, School Board Executive Committee, SS Facilities, FCI Contractors, Routt County Road and Bridge, Superintendent Steamboat Springs School District.

DISCUSSION ON COUNTY ROAD 42 IMPROVEMENTS

Discuss the proposed improvements to CR42 for access to the new school.

No further business coming before the Board, same adjourned sine die.

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date