

**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Timothy V. Corrigan**  
District I

**Douglas B. Monger**  
District II

**Cari Hermacinski**  
District III

**REGULAR MEETING**

**June 16, 2015**

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 MAY 19, 2015;**

Documents: [05.19.15.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. FAIRGROUNDS**

Jill Delay

  - A. **ROUTT COUNTY FAIR BEER GARDEN CONCESSION AGREEMENT**

Consideration to approve and authorization for the Chair to sign the Beer Garden Concession agreement between Routt County and the Routt County Agricultural Youth and Heritage Foundation for the 2015 Routt County Fair.

Documents: [BCC COMMUNICATIONS FORM BEER GARDEN CONCESSION AGREEMENT.PDF](#), [RC FAIR BEER GARDEN CONCESSION AGREEMENT.PDF](#)
6. **11:00 A.M. HUMAN RESOURCES**

Chris Hensen, Director

  - A. **HAYS COMPANIES**

Presentation by Hays Companies regarding a potential on-site health clinic.
7. **11:30 P.M. COUNTY MANAGER**

Tom Sullivan, County Manager

  - A. **LETTER OF NOTICE FOR BALLOT QUESTION**

Discussion and consideration to adopt and authorize each Commissioner to sign on the letter of notice to Routt County Clerk that

Routt County Government will have a ballot question for the November 3, 2015 election.

Documents: [AGENDACOMMUNICATIONS NOTICE ELECTIONS RC 2015BALLOTQUESTION.PDF](#), [ELECTION BALLOT.PDF](#)

**8. 11:45 A.M. PURCHASING**

Tim Winter, Director

**A. RFP 447 BUSINESS STUDY**

Consideration for approval and authorization for the Chair to sign a Professional Services Agreement to provide professional consultant services to analyze information, make recommendations, and suggest implementation strategies drawing on the results of a business survey being conducted by the University of Colorado Denver's Colorado Center for Community Development Technical Assistance Program.

Documents: [RFP 447 BUSINESS STUDY BCC AGENDA ITEM.PDF](#), [RRC ASSOCIATES REFERENCES.PDF](#)

**9. 12:00 P.M. LUNCH BREAK**

**10. 1:00 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) BOARD**

Claire Sollars, Chair

**A. FUNDING APPROVAL FOR PDR PROJECT 176-IRON SPRINGS RANCH**

Consideration to approve the funding of PDR project 176, Iron Springs Ranch, in the total amount of \$725,000 towards a 640-acre Conservation Easement and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Yampa Valley Land Trust.

Documents: [PDR 176 06.16.15.PDF](#), [PR 176.PDF](#)

**11. 1:30 P.M. LEGAL**

John Merrill, County Attorney

**A. DOCKET AND PENDING MATTER REVIEW**

Executive Session to be requested under C.R.S. 24-6-402 (4)(b) - discussion with County Attorney concerning specific legal matters.

**12. 2:30 P.M. PACE**

Mary Brown

**A. PACE RESOLUTION**

Discussion and consideration to adopt a Resolution making PACE available in Routt County.

Documents: [BOCC RESOLUTION.PDF](#), [COPACE PARTICIPATION AGREEMENT \(ROUTT COUNTY\).PDF](#)

**13. 3:00 P.M. MEETING ADJOURNED**

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.

