

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

Sonja Macys  
District III

## Regular Meeting

February 14, 2023

Times listed on the agenda are approximations and may be longer, shorter, or earlier than scheduled, with no notice. Agendas are subject to change up to 24 hours before the start of the meeting. To ensure you have the most up-to-date information, please check the agenda within 24 hours of its start time.

If you are joining the meeting for a specific item, please join 10 minutes before the item to ensure you are present for the beginning of the item.

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.

Please [CLICK HERE](#) to join the webinar via Zoom.

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 444052

1. 9:30 A.M. CALL TO ORDER
2. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
3. 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 THE HEARING OFFICER'S RECOMMENDATIONS FOR THE ABATEMENT HEARINGS HELD ON FEBRUARY 9, 2023 AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ABATEMENT HEARING FORMS

Documents:

[R6208119 COX.PDF](#)  
[20172.PDF](#)  
[R81680995 DOUBLE DOLLAR CATTLE LLC.PDF](#)  
[20167.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$323,765.12 THROUGH DECEMBER 2022**

“Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307.”

**C. APPROVAL OF EIAF 9543 LAND USE CODE UPDATE**

Documents:

[EIAF 9543.PDF](#)  
[EIAF 9543 EXHIBIT B.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE UHL SUBDIVISION EXEMPTION RESOLUTION.**

Documents:

[RESOLUTION.PDF](#)

**E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION ADOPTING THE BOARD OF COUNTY COMMISSIONERS GOVERNING POLICY OF ROUTT COUNTY, COLORADO**

Documents:

[GOVERNING PRINCIPLES 2023 RESOLUTION FINAL.PDF](#)  
[GOVERNING PRINCIPLES.UPDATED 1-24-2023.FINAL.PDF](#)

**F. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR PARTNERS FOR YOUTH'S APPLICATION FOR THE REGION 1 REQUEST FOR PROPOSALS FOR THE YOUTH PREVENTION OF SUBSTANCE USE DISORDERS**

Documents:

[PARTNERS ROUTT COUNTY LOS.PDF](#)

**4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**5. 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.

IF YOU ARE ATTENDING THE MEETING REMOTELY, To make a public comment raise your hand on the Zoom platform if online; if calling in press \*9. Another option is to download the Zoom app that allows you to raise your hand as well. The moderator will then select you when it is your turn. Written public comment can also be submitted to [bcc@co.routt.co.us](mailto:bcc@co.routt.co.us).

Please make sure to indicate in the subject line of your email that it is public comment and reference the agenda item to which it relates. Public comments will be entered into the record.

**6. 9:35 A.M. LEGAL**

Erick Knaus, County Attorney

**A. LEGAL PENDING MATTERS AND LITIGATION DOCKET**

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

**7. 10:35 A.M. YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

**A. AMENDMENT 19 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND MEAD & HUNT FOR FY 2023 FOR THE NORTH PARKING LOT IMPROVEMENTS PROJECT**

Consideration for approval and authorization for the Chair to sign the attached Amendment #19 to the Professional Services Agreement between Routt County and Mead & Hunt for the FY 2023 North Parking Lot Improvements project.

Documents:

[BCC AGENDA FORM FOR YVRA NORTH PARKING LOT IMPROVEMENT PROJECT FOR 14 FEB 23.PDF](#)  
[HDN FY2023 N PARKING AMENDMENT 19.PDF](#)

**B. AUTHORIZATION TO INCREASE YVRA MAINTENANCE STAFFING**

Consideration for approval and authorization for the Airport Director to make the staffing changes as outlined in the attached YVRA Staffing Change Request.

Documents:

[BCC AGENDA FORM FOR YVRA STAFFING CHANGES FOR 14 FEB 23.PDF](#)

**C. YVRA PROJECT UPDATES**

Informational update on recent, ongoing and upcoming projects at the airport.

Documents:

[BCC AGENDA FORM FOR YVRA PROJECT UPDATES FOR 14 FEB 23 \(002\).PDF](#)  
[HDN BOARDS - STEAMBOAT AIRLINE PARTNERS SUMMIT\\_23.01.09.PDF](#)  
[HDN TAP LMD MEETING - JAN 2023 - V. 23-10-20 \(002\).PDF](#)

**8. 11:35 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFP 781 PLANNING DEPARTMENT ZONE AND SUBDIVISIONS CODE UPDATES PSA APPROVAL**

Consideration for the approval of and authorization for the Chair to sign

the PSA, and to authorize the County Manager to electronically sign the PO to Design Workshop, Inc. for the amount not to exceed \$208,750.

Documents:

[RFP 781 PLANNING ZONE AND SUBDIVISION CODE UPDATE PSA APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)  
[DW SUBMISSION\\_RFP 781 REVIEW REVISION OF THE ZONING AND SUBDIVISION REGULATIONS.PDF](#)  
[EIAF 9543.PDF](#)

**9. 11:45 A.M. MEETING ADJOURNED**

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.