

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

June 28, 2022

Times listed on the agenda are approximations and may be longer or shorter, or being earlier than scheduled, with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN CCCAP FISCAL AGREEMENT RENEWALS

Documents:

[DISCOVERY LEARNING CENTER CCCAP FA RENEWAL JULY 2022.PDF](#)
[GRANDKIDS JULY 2022 FA RENEWAL.PDF](#)
[HERITAGE PARK PRESCHOOL CCCAP AGREEMENT JULY 2022.PDF](#)
[HH LODGE CCCAP FA RENEWAL JULY 2022_GS.PDF](#)
[HOLY NAME PRESCHOOL JULY 2022 FA RENEWAL.PDF](#)
[IGLOO CHILD CARE CCCAP FA RENEWAL JULY 2022_GS.PDF](#)

KATINA KLINE - CCCAP FA RENEWAL JULY 2022.PDF
LINA RASTELLO- JULY 2022 FA RENEWAL - SIGNATURE PAGE.PDF
LINA RASTELLO- JULY 2022 FA RENEWAL.PDF
LWINGARD CCCAP FA RENEWAL JULY 2022 (1).PDF
OAK CREEK SCHOOL AGE CARE - CCCAP FA JULY 2022.PDF
SOROCO PRESCHOOL 2022 FA RENEWAL PDF.PDF
STEAMBOAT MONTESSORI JULY 2022 FA.PDF
TRUIE GOLDEY CCCAP FA RENEWAL JULY 2022.PDF
TRUIE GOLDEY CCCAP FA RENEWAL JULY 2022-SIGNATURE
PAGE.PDF
YOUNGTRACKS FA JULY 2022 FA RENEWAL.PDF

**B. APPROVAL OF AND AUTHORIZATION FOR THE THE CHAIR TO SIGN
ROUTT COUNTY DHS TANF/CW MOU**

Documents:

CW MOU MEMO FINAL (1).PDF
TANF MEMORANDUM OF UNDERSTANDING 2022.PDF

**C. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON A
LETTER OF SUPPORT FOR THE COURT SPORTS FOR LIFE GRANT
REQUEST**

Documents:

LETTER OF SUPPORT FOR CS4L.PDF

**D. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON A
LETTER OF SUPPORT FOR FIRST IMPRESSIONS' APPLICATION TO
BECOME THE LOCAL COORDINATING ORGANIZATION**

Documents:

LCOSUPPORTLETTER.DOCX.PDF

**E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A
LETTER OF SUPPORT TO THE COLORADO RIVER DISTRICT
COMMUNITY FUNDING PARTNERSHIP**

Documents:

BCC LETTER OF SUPPORT 20220621.PDF

**F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN IGA
BETWEEN ROUTT COUNTY AND MORRISON CREEK WATER &
SANITATION DISTRICT FOR THE FUNDING OF INFRASTRUCTURE
IMPROVEMENTS**

Documents:

COUNTY GRANT BCC COMUNICATION .PDF
COUNTY-DISTRICT IGA FOR FUNDING INFRASTRUCTURE
IMPROVEMENTS.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.

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. SIERRA CLUB

Ben Beall & Jim Hicks

Consideration to support the proposed Sarvis Creek Wilderness expansion.

Documents:

[PROPOSAL FOR THE EXPANSION OF THE SARVIS CREEK WILDERNESS AREA.PDF](#)
[MAPSARVIS CREEK EXPANSION.PDF](#)
[SARVIS ZOOM MAP.PDF](#)

7. 9:50 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. FAIRGROUNDS FIBER INTERNET AGREEMENT AND RESERVATION SOFTWARE AGREEMENT

Consideration for approval and authorization for the Chair to electronically sign Luminate Broadband Service Quote and consideration for approval and authorization for the Chair to sign Sub Merchant Payment Processing Agreement with Fullsteam Operations LLC.

Documents:

[FAIRGROUNDS FIBER INTERNET AGREEMENT AND RESERVATION SOFTWARE AGREEMENT 2.PDF](#)
[FAIRGROUNDS FIBER INTERNET AGREEMENT AND RESERVATION SOFTWARE AGREEMENT 3.PDF](#)
[FAIRGROUNDS FIBER INTERNET AGREEMENT AND RESERVATION SOFTWARE AGREEMENT COMM FORM.PDF](#)
[FAIRGROUNDS FIBER INTERNET AGREEMENT AND RESERVATION SOFTWARE AGREEMENT 1.PDF](#)

8. 10:10 A.M. CLERK AND RECORDER

Jenny Thomas, County Clerk

A. SPECIAL EVENT LIQUOR LICENSE FOR AN EVENT AT THE OAK CREEK MOUNTAIN PARK

Consideration for approval of a special event liquor license for Oak Creek Labor Day Committee hosting an event at the Oak Creek Mountain Park at approx. 24535 CR 27 in Oak Creek on July 13, 2022, from 3 pm to 8 pm.

Documents:

9. **10:15 A.M. LEGAL**

Erick Knaus, County Attorney

A. ROUTT COUNTY V CORDOVA

Discuss pending litigation, Routt County v. Cordova, Case No. 2021CV30048

Executive session to be requested under C.R.S. Section 24-6-402(4)(b) - conference with County Attorney to receive legal advice on specific legal issue.

Documents:

[COMMUNICATIONS FORM 6-21-2022.PDF](#)

B. RELEASE OF 2020 AUDIT LETTER

Consideration of authorization to release the 2020 audit letter.

(Executive session to be requested under C.R.S. Section 24-6-402(4) (b) - conference with County Attorney to receive legal advice on specific legal issue)

Documents:

[AUDIT LETTER 2021 COMMUNICATION FORM.PDF](#)

10. **10:35 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

A. RESOLUTION TO DECLINE PARTICIPATION IN COLORADO FAMLI PROGRAM

Consideration to approve a Resolution to decline participation in the FAMLI Program and provide notification to the State of Colorado of such declination.

Documents:

[RESOLUTION DECLINING PARTICIPATION IN THE FAMLI PROGRAM 6-28-2022.PDF](#)
[RESOLUTION.DECLINE FAMLI 6-28-2022.PDF](#)

B. PFML POLICY AMENDMENT

Consideration to approve the Paid Family and Medical Leave Policy Amendment.

Documents:

BCC AGENDA FORM - PFML AMMENDMENT 06.21.2022.PDF
PFML POLICY - DEFINITION OF PAY AMENDMENT FINAL
06.21.2022DOCX.PDF

C. SICK TRANSFER POLICY

Consideration to approve the rescinding of the Sick Transfer Policy.

Documents:

BCC AGENDA FORM -RESCINDING SICK TRANSFER POLICY.PDF
SICK TRANSFER POLICY.PDF

D. DHS AFTER HOURS DUTIES AND COMPENSATION POLICY

Consideration to approve Child Welfare & Adult Protection Afterhours
Duties and Compensation Policy.

Documents:

BCC AGENDA FORM - CHILD WELFARE AND ADULT PROTECTION
ON-CALL DUTIES AND COMPENSATION POLICY.PDF
CHILD WELFARE ADULT PROTECTION ON-CALL POLICY - 6-21-
2022.PDF

11. 11:30 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. HHS BUILDING CALCON CHANGE ORDER 003 APPROVAL

Request the Board of County Commissioners approve Change Order 003,
the Chair sign the Change Order, and authorize the County Manager to
electronically approve the Change Order to Calcon Constructors, Inc. in
the amount not to exceed \$87,092.

Documents:

CALCON CHANAGE ORDER 003 APPROVAL BCC AGENDA
COMMUNICATION FORM.PDF
CALCON CO 003.PDF

12. 11:40 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.