

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

Work Session  
September 13, 2021

**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 the link below to join the webinar via Zoom:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 851 0667 0945

Password: 522

*The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to any of the below items.*

**1. 9:30 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE**

Mark Collins, Interim County Manager

Erick Knaus, County Attorney

**2. 11:00 A.M. INFORMATION TECHNOLOGY**

Robert Felinczak, Director

**A. INFORMATION TECHNOLOGY UPDATE**

Update on departmental activity.

Topics: Office 365, Northwest Colorado Broadband

Documents:

[MICROSOFT 365 ENTERPRISE.PDF](#)

**3. 11:30 A.M. EMERGENCY MANAGEMENT**

David 'Mo' DeMorat, Emergency Operations Director

**A. EMERGENCY MANAGEMENT BUDGET DISCUSSION**

Documents:

[OEM BUDGET RECOMMENDATION\\_2 BCC COMMUNICATION FORM.PDF](#)  
[OEM BUDGET RECOMMENDATION\\_2.PDF](#)

**4. 12:00 P.M. LUNCH BREAK**

**5. 1:00 P.M. PLANNING**

Kristy Winser, Interim Planning Director

**A. PL-19-107: PRESENT AND DISCUSS THE COMMUNITY ENGAGEMENT PLAN FOR THE MASTER PLAN PROJECT**

Cushing Terrell to present and discuss the Community Engagement Plan for the Master Plan Project to the Board of County Commissioners and Planning Commission. Discuss project goals and objectives, desired outcomes, and measures of success for the planning process.

Documents:

[BCC\\_PC KICK-OFF\\_9.13.21.PDF](#)

**6. 2:00 P.M. MEETING ADJOURNED**

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