

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Work Session
September 27, 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

Or Telephone:

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

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or +1 312 626 6799 or +1 929 205 6099

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

Jay Harrington, County Manager

Erick Knaus, County Attorney

2. 11:00 A.M. 2022 ECONOMIC DEVELOPMENT PARTNERSHIP AND INVESTMENT PROPOSAL

Kara Stoller, CEO, and John Bristol, Director of Economic Development, at the Steamboat Springs Chamber (SSC) will present the 2022 partnership and investment proposal for continued economic development funding.

Documents:

[BCC AGENDA COMMUNICATION FORM - CHAMBER.PDF](#)
[2022 - COVER LETTER.PDF](#)
[2022 - PERFORMANCE METRICS.PDF](#)
[2022 - PRESENTATION TO BOCC.PDF](#)
[2022 - WORK PLAN.PDF](#)

3. 12:00 P.M. LUNCH BREAK

4. 1:00 P.M. ROUTT COUNTY SCHOOL DISTRICT SUPERINTENDENTS

Childcare discussion with Routt County School District Superintendents.

5. 2:00 P.M. ACCOUNTING

Dan Strnad, Accounting Director

A. BCC MUNIS BUDGET APPROVAL PROCESS - PILOT PROGRAMS

Provide the BCC with a view of the Munis budget module and what they can anticipate seeing when it comes time to approve the Munis budget pilot group budgets.

Documents:

[BCC AGENDA COMMUNICATION FORM TEMPLATE.PDF](#)

6. 2:40 P.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. ENVIRONMENTAL HEALTH 2022 BUDGET REVIEW

Individual budgets and presentations submitted for Milner Sanitation, Phippsburg Water and Sanitation, Waste Diversion/Recycle, and Environmental Health.

Documents:

[BCC AGENDA COMMUNICATION FORM 2022 BUDGETS.PDF](#)
[ENV_HLTH.PDF](#)
[EH BUDGETPRESENTATION V2 20220920.PDF](#)
[MILN.PDF](#)
[MILNER BUDGETPRESENTATION 20220920.PDF](#)
[PB.PDF](#)
[PBURGBUDGETPRESENTATION 20220920.PDF](#)

RECYCLE.PDF
WASTEDIV BUDGETPRESENTATION 20220920.PDF

7. **3:20 P.M. TREASURER**
Lane Iacovetto, Treasurer

A. TREASURER AND PUBLIC TRUSTEE 2022 BUDGET REVIEW

Documents:

BUDGET PRESENTATION PUBLIC TRUSTEE1.PDF
BUDGET PRESENTATION TREASURER.PDF
PTRUSTEE.PDF
TREASUR.PDF

8. **3:40 P.M. FACILITIES**
Joe Stepan, Maintenance Operations Manager

A. FACILITIES MANAGEMENT 2022 OPERATIONS AND POOL BUDGET PRESENTATION

Discussion with the Board of County Commissioners regarding the
Facilities Management 2022 Operations and Pool Budgets

Documents:

2022 FACILITIES MANAGEMENT BUDGET PRESENTATION
FINAL.PDF
BCC AGENDA COMMUNICATION FORM_FM 9.21.21.PDF
BCC FACILITIES MANAGEMENT 2022 BUDGET_9.27.21.PDF
BCC FACILITIES MANAGEMENT POOL 2022 BUDGET_9.27.21.PDF
BCC FACILITIES MGMT 2022 BUDGET - (CAR) CONTROLLABLE
ASSET REQUEST FORM.PDF
BCC FM POOL 2022 BUDGET - (CTI) CAPITAL ASSET TIME
INTENSIVE REQUEST FORM.PDF
BCC FACILITIES MGMT 2022 FM BUDGET - (PRF) ALL FTE
ADDITION AND RECLASSIFICATION REQUESTS.PDF

B. FAIR 2022 BUDGET PRESENTATION

Discussion with the Board of County Commissioners regarding the Fair
2022 Budget.

Documents:

BCC AGENDA COMMUNICATION FORM - FAIR 9.27.21.PDF
2022 FAIR AND FAIRGROUNDS BUDGET PRESENTATION FINAL.PDF
BCC FAIR 2022 FM BUDGET - (PRF) ALL FTE ADDITION AND
RECLASSIFICATION REQUESTS RM.FM.PDF
BCC FAIR ROUTH COUNTY 2022 BUDGET_9.27.21.PDF

9. **4:10 P.M. MEETING ADJOURNED**

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