

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

December 1, 2020

Times listed on the agenda are approximations and may be longer or shorter, or begin 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 them.

Please click the link below to join the webinar:

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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. 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 A RESOLUTION APPOINTING TRUSTEES TO THE EAST ROUTT LIBRARY DISTRICT BOARD;

Documents:

[EAST ROUTT LIBRARY TRUSTEES LIST 2020.PDF](#)
[RESOLUTION TO APPOINT EAST ROUTT LIBRARY DISTRICT](#)

B. APPROVAL OF A RESOLUTION RECOGNIZING DECEMBER 8, 2020 AS COLORADO GIVES DAY IN ROUTT COUNTY.

Documents:

[ROUTT BCC RESOLUTION_2020 DRAFT.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 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.

1. DUE TO THE CURRENT PANDEMIC, THE COUNTY COMMISSIONERS REQUEST CITIZENS ATTEND THE MEETINGS VIA PHONE. 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.

Documents:

[HANNAH HOPKINS LETTER 113020.PDF](#)

6. 9:40 A.M. CAPITAL FUNDING REQUEST FOR HAYDEN CENTER SPECIFICALLY CHILDCARE CENTER

The Town of Hayden is formally requesting Routt Counties financial participation in the development of the Hayden Center. Our four main components are: A Childcare Center provided by Totally Kids and Totally Tots; Recreation Center; Creative Arts Center; and Secondary Education facility focused on the trades. With the current estimated construction budget the Town is still working on funding the project and we are requesting funding for the first phase and possibly future phases. We believe the regional aspects of this project could potentially serve the entire valley long-term.

Presented by Hayden Town Manager Mathew Mendisco

Documents:

[BCC AGENDA COMMUNICATIONS FORM TOH 11.24.2020.PDF](#)
[HAYDEN COMMUNITY CENTER_SD_REVISIED PHASING_8.27.20.PDF](#)
[HAYDEN SCHEME FINAL PLAN.PDF](#)
[PP - TOH HAYDEN CENTER BCC PRESENTATION_12.01.2020.PDF](#)

7. 10:25 A.M. LEGAL

Erick Knaus, County Attorney

A. CLEF IGA FIRST AMENDMENT

Consideration for approval and signing of the First Amendment to the Intergovernmental Agreement with the City of Steamboat Springs for the Operations and Maintenance of the Combined Law Enforcement Facility.

Documents:

[CLEF IGA FIRST AMENDMENT.PDF](#)
[FIRST AMENDMENT TO CLEF IGA_FINAL \(002\).PDF](#)

8. 10:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. OPEN POSITION DECISION

Consideration to make a decision on who will fill the at large position for the PDR board, based on the previous interviews from Tim Wohlgenant and Doug Tumminello.

Documents:

[AGENDA COMMUNICATION FORM -PDR OPEN POSTITION DECISION.PDF](#)

9. 11:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. COVID-19 PUBLIC INFORMATION OFFICER PROFESSIONAL SERVICES AGREEMENT (PSA) FIRST AMENDMENT

Approval of the first amendment of the Professional Services Agreement (PSA) and that the Chair sign the PSA and authorization for the County Manager to electronically sign the Purchase Order to Robin Schepper d.b.a. Wayfinder in the amount of \$8500 per month for COVID-19 Public Information Officer (PIO) Professional Services.

Documents:

[COVID-19 CIO PROFESSIONAL SERVICES PSA APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[WAYFINDER.FIRST AMENDMENT TO PSA 11.20.20 DRAFT.PDF](#)

10. 11:50 A.M. MEETING ADJOURNED

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