

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 7, 2021

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.

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):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
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. 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.

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

A. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETINGS OF JULY 6, 12 & 13, 2021;

Documents:

[JULY 6, 2021 MINUTES.PDF](#)
[JULY 12, 2021 MINUTES.PDF](#)
[JULY 13, 2021 MINUTES.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE COLORADO WORKS POLICIES REGARDING PROGRAM DIVERSIONS AND HARDSHIPS;

Documents:

[BCC AGENDA COMMUNICATION FORM- HARDSHIP AND DIVERSION POLICIES.PDF](#)
[POLICY- CW DIVERSION PAYMENTS.PDF](#)
[POLICY- CW HARDSHIP EXTENSION.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR GEHL ENTERPRISES DBA TOPONAS COUNTY LIQUORS FOR A RETAIL LIQUOR STORE LICENSE;

Documents:

[BCC AGENDA FORM - READ ONLY.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR A LIQUOR LICENSE FOR LA TAZZA INC DBA HAHN'S PEAK CAFÉ FOR A TAVERN LICENSE.

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.

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. 9:40 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. SPECIAL EVENTS LIQUOR LICENSE FOR HAYDEN HERITAGE CENTER

Consideration for approval and authorization for the board to sign a Special event liquor license for Hayden Heritage Center Inc. for an event to be held at the Hayden Granary at 198 E Lincoln Ave Hayden Co 81639 for an event to be held on 9/18/2021 from 10:00 am to 3:00 pm.

Documents:

[BCC AGENDA FORM HAYDEN HERITAGE CENTER.PDF](#)

7. 9:45 A.M. COMMUNICATIONS CENTER

Karrie Littman, Communications

A. YVRA BROOM MOBILE RADIO PURCHASE

Documents:

[BCC ACF 2021 APX 8500 MOBILE PURCHASE.PDF](#)
[COMM SUPPLEMENTAL -YVRA BROOM RADIO 2021.PDF](#)

8. 9:55 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 729 YVRA BAG BELT RECONFIGURATION PROJECT AWARD

Request the Board of County Commissioners approve the award, the Chair sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order to Five Star Airport Alliance, Inc. for the Bag Belt Reconfiguration Project in the amount not to exceed \$406,492.

Documents:

[RFP 729 YVRA BAG BELT RECONFIGURATION PROJECT BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 729 YVRA BAG BELT FIVE STAR ALLIANCE FINAL.PDF](#)
[IFB 729 FIVE STAR AA NOTICE OF AWARD.PDF](#)

9. 10:05 A.M. MEETING ADJOURNED

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=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09>

Password: 522

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715
8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 851 0667 0945

Password: 522

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.