

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

October 4, 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.
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. PLANNING**

Kristy Winser, Planning Director

A. RED ROCK GRAVEL PIT; PL20220010

Consideration of a renewal of Special Use Permit PP2011-018 for the Red Rock Gravel Pit.

Documents:

[BCC COMM_RED ROCK.PDF](#)
[STAFF REPORT_RED ROCK.PDF](#)

B. THUNDERSTRUCK SNOWMOBILE TOURS; PL20220056

Consideration of an amendment of Special Use permit PL-21-155 to include a new building and expand the permit boundary to include a 35-acre parcel for a snowmobile operation.

Documents:

[BCC PACKET.PDF](#)
[THUNDERSTRUCK.STAFF REPORT - .PDF](#)

7. **10:05 A.M. BREAK**

8. **10:20 A.M. YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

A. AIP 56 SNOW REMOVAL EQUIPMENT ACQUISITION - LIQUID DEICE TRAILER

Request the Board of County Commissioners approve the award, and authorize the Chair to sign the Notice of Award, Contract Agreement, Notice to Proceed and authorize the County Manager to electronically approve the Purchase Order to Fortbrand Services LLC for the amount not to exceed \$84,835.

Documents:

[YVRA DEICE TRAILER ACQUISITION BCC AGENDA COMMUNICATION FORM FOR 4 OCT 22.PDF](#)
[YVRA 56 SRE TRAILER RECOMMENDATION UPDATED 26 SEP 22.PDF](#)
[HDN-NMG-3-08-0031-056-2022-GRANT AGREEMENT \(PART 1\) - SIGNED.PDF](#)
[202208 HDN TRAILER IFB.PDF](#)

B. AMENDMENT 18 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND MEAD & HUNT FOR FY2022 FOR THE RENTAL CAR QTA FACILITY PROJECT

Consideration for approval and authorization for the Chair to sign the attached Amendment #18 to the Professional Services Agreement between Routt County and Mead & Hunt for the FY 2022 Rental Car QTA Facility project.

Documents:

[BCC AGENDA FORM - MEAD AND HUNT AMENDMENT 18 FOR RENTAL CAR QTA FACILITY 26 SEP 22.PDF](#)
[MEAD AND HUNT AMENDMENT 18 HDN RENTAL CAR QTA FACILITY 26 SEP 22 DRAFT.PDF](#)

9. 10:40 A.M. LUNCH BREAK

10. 2:00 P.M. ROUTT COUNTY INSURANCE DISCUSSION

Review and Discussion of the 2023 Routt County Medical and Dental Plan options, 2023 Casualty and Property Insurance renewal, and 2023 Insurance Pool budget and projected reserves.

Documents:

[1. BCC AGENDA COMMUNICATION FORM.PDF](#)
[2. 2023 INSURANCE POOL BUDGET.PDF](#)

11. 3:30 P.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.