

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 19, 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:

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pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)

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

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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. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

2. 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 THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$263,222.26 THROUGH JULY 2021 AND \$261,803.04 THROUGH AUGUST 2021;

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

B. ACCEPTANCE OF DEED OF DEDICATION ON CR 42.

Documents:

[SSSD.DEED OF DEDICATION.CR 42.PDF](#)

3. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 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.

5. 9:40 A.M. LEGAL

Erick Knaus, County Attorney

A. RESOLUTION CONTINUING DECLARATION OF LOCAL DISASTER (TWENTIETH)

Consideration of and adoption of a Resolution Continuing Declaration of Local Disaster.

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 10-11-2021.PDF](#)
[DISASTER DECLARATION TWENTIETH CONTINUE RESOLUTION](#)

B. RESOLUTION ADOPTING UPDATED PII POLICY AND RESCINDING RESOLUTION NO. 2007-046

Consideration for Signing of a Resolution Adopting an Administrative Policy for Routt County Concerning Personal Identifying Information and Rescinding a Prior Version of the Policy Including Resolution No. 2018-075; and a Resolution Rescinding Resolution #2007-046 Prohibiting the Use of Excessive Force

Documents:

[BCC COMM FORM FOR POLICY AND RESOLUTIONS.ADOPTION OF PII AND RESCIND 2007-046.PDF](#)
[PII POLICY ADOPTION RESOLUTION.FINAL.PDF](#)
[PII POLICY.2021.FINAL.PDF](#)
[RESOLUTION RESCINDING 2007-046.PDF](#)

C. ROUTT COUNTY V CORDOVA

Discuss pending litigation, Routt County v. Cordova, Case No. 2021CV30048

Executive session to be requested under C.R.S. Section 24-6-402(4) (b) - conference with County Attorney to receive legal advice on specific legal issue

Documents:

[COMMUNICATIONS FORM 10-12-2021.PDF](#)

6. 10:30 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECT 200 - TIER II APPROVAL

Documents:

[AGENDA COMMUNICATION FORM- EXECUTIVE SESSION- 200.PDF](#)

7. 11:30 A.M. ADVOCATES OF ROUTT COUNTY

A. PROCLAIMING OCTOBER 2021 DOMESTIC VIOLENCE AWARENESS MONTH

Consideration for approval and authorization for the Board of County Commissioners to sign a resolution proclaiming October 2021 as Domestic Violence Awareness Month in Routt County.

Documents:

8. 11:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFQU YVRA MEAD AND HUNT PSA AMENDMENT 10 FOR ON-CALL PLANNING CONSULTANT APPROVAL

Request the Board of County Commissioners approve and authorize the Chair to sign Amendment 10 of the Mead & Hunt Professional Services Agreement dated February 5, 2019, effective through December 31, 2024 to include the Airport On-Call Planning Consultant Services effective October 19, 2021.

Documents:

[RFQU YVRA AIRPORT PLANNING CONSULTANT SERVICES APPROVAL BCC AGENDA COMMUNICATION.PDF](#)
[RFQU AIRPORT ON-CALL PLANNING CONSULTANT STATEMENT OF WORK.PDF](#)
[RFQU AIRPORT ON-CALL PLANNING CONSULTANT 13 SEP 21 KB FINAL.PDF](#)
[MEAD HUNT AMENDMENT 10 PLANNING SERVICES.PDF](#)
[MEAD HUNT AMENDMENT 10 STAMPED FIRST PAGE.PDF](#)

9. 11:50 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. ROUTT COUNTY 2022 PROPOSED BENEFIT PLANS

Consideration to approve the Routt County 2022 proposed benefit plans.

Documents:

[AGENDA ITEM - CONSIDERATION TO APPROVE THE PROPOSED 2022 RC BENEFIT PLANS.PDF](#)

10. 12:20 P.M. LUNCH BREAK

11. 1:00 P.M. 2022 BUDGET REVIEW AND DECISION MAKING PROCESS

A. BOARD OF COUNTY COMMISSIONERS REVIEW OF THE 2022 BUDGET

Documents:

[BOARD OF COUNTY COMMISSIONERS REVIEW OF THE 2022 BUDGET 2.00 10.19.21.PDF](#)

12. 5:00 P.M. MEETING ADJOURNED

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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.