

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

January 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.

Meetings will be held virtually until further notice.

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.

A. APPROVAL OF APPOINTMENTS FOR THE YEAR 2022;

Documents:

[APPOINTMENTS 2022.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION DESIGNATING HOLIDAYS AT ROUTT COUNTY FOR THE YEAR 2022;

Documents:

[2022 HOLIDAYS RESOLUTION.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS IN ACCORDANCE WITH C.R.S. § 24-6-402;

Documents:

[BCC SUNSHINE RESOLUTION 2022.PDF](#)

D. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER FOR \$233,546.45 THROUGH SEPTEMBER 2021 AND \$229,321.02 THROUGH OCTOBER 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."

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR YVEA'S APPLICATION FOR STATE BROADBAND FUNDS.

Documents:

[YVEA LETTER OF SUPPORT.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:35 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. 9:35 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. APPROVAL TO HIRE ABOVE STEP 1

Consideration to approve hiring a Public Health Nurse at Step 6.

Documents:

[BCC AGENDA - REQUEST TO HIRE ABOVE STEP 1.PDF](#)
[SUSAN MADIGAN - REQUEST TO HIRE ABOVE STEP 1.PDF](#)
[PUBLIC HEALTH PROGRAM NURSE JD.PDF](#)
[PUBLIC HEALTH NURSE PAY SCALE.PDF](#)

7. 9:45 A.M. CLERK AND RECORDER

Jenny Thomas, County Clerk

A. NEW PRECINCT BOUNDARIES

Approval of new precinct boundaries as required by C.R.S. § 1-5-101.

Documents:

[AGENDA FORM REPRECINCTING.PDF](#)
[PRECINCT RESOLUTION.PDF](#)
[VOTERPRECINCTS2021_24X36.PDF](#)
[PRECINCTS 1 - 19 LEGAL DESCRIPTIONS.PDF](#)

8. 9:55 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE

Jay Harrington, County Manager
Erick Knaus, County Attorney

9. 11:30 A.M. BREAK

10. 2:00 P.M. ROUTT COUNTY BOARD OF HEALTH

The Board of County Commissioners, convening as the Routt County Board of Health, will consider adoption of Public Health Order 2022-01 mandating face coverings in public indoor spaces.

Documents:

[PUBLIC HEALTH ORDER 2022-01.PDF](#)

11. 3:00 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.