

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

January 10, 2023

Times listed on the agenda are approximations and may be longer, shorter, or earlier than scheduled, with no notice. Agendas are subject to change up to 24 hours before the start of the meeting. To ensure you have the most up-to-date information, please check the agenda within 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.

A. APPROVAL OF THE COMMISSIONERS' 2023 APPOINTMENT LIST

Documents:

[COMMISSIONER APPOINTMENTS 2023.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN CCCAP FISCAL AGREEMENT

Documents:

[CCCAP FA STEAMBOAT CHILD CARE CENTER - RECEIVED 12 16](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$ 246,591.45 THROUGH NOVEMBER 2022

Under Description enter- "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.

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR THE CATAMOUNT DEVELOPMENT LLC DBA GRILLE AT LAKE CATAMOUNT

Documents:

[LAKECATAMOUNTBCCMANREG.PDF](#)

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. WEMBER UPDATE

Quentin Rockwell, Project Manager, Wember Inc.

Documents:

[RHHS-2023.01.10-BOCC PROJECT UPDATE-FINAL.PDF](#)

7. 10:05 A.M. GRANT ADMINISTRATION

Caroline McClenahan, Grant Administrator

A. BUILDING RESILIENT ECONOMIES IN COAL COMMUNITIES (BRECC) / COAL COMMUNITIES ACTION CHALLENGE

Documents:

[BCC COMM FORM BRECC CHALLENGE APPLICATION.PDF](#)
[BRECC CHALLENGE APPLICATION_12.22.22_DRAFT.PDF](#)

8. 10:20 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. STATE BID PURCHASE OF 5 2023 BOTTOM DUMP TRAILERS APPROVAL

Request the Board of County Commissioners approve the purchase and authorize the County Manager to electronically sign the purchase order for five new, model year 2023 Bottom Dump Trailers for the Routt County Road and Bridge Department D2 (4) and D3 (1) Shops utilizing the Trail King Sourcewell Contract No. 121918-TKI from Transwest Trailers in the amount not to exceed \$298,359.40.

Documents:

[BCC AGENDA COMMUNICATION FORM STATE BID PURCHASE OF 4 BOTTOM DUMP TRAILERS 2023 APPROVAL.PDF](#)
[TRANSWEST - ROUTT COUNTY - TRAIL KING BD - SOURCEWELL QUOTE - 12.1.22.PDF](#)
[TRANSWEST - ROUTT COUNTY D2 - TRAIL KING BD - SOURCEWELL QUOTE - 12.16.22.PDF](#)

9. 10:30 A.M. ROUTT COUNTY COMMISSIONERS

A. POLICIES AND PROCEDURES

A discussion with Commissioners regarding Routt County policies and procedures.

10. 11:30 A.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.