

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

January 11, 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 AND AUTHORIZATION FOR CHAIR TO SIGN A LETTER OF SUPPORT FOR TOWN OF HAYDEN ECONOMIC ADJUSTMENT ASSISTANCE GRANT

Documents:

[LETTER OF SUPPORT FOR TOWN OF HAYDEN ECONOMIC ADJUSTMENT ASSISTANCE GRANT.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. LEGAL

Erick Knaus, County Attorney

A. RESOLUTION CONTINUING DECLARATION OF LOCAL DISASTER (TWENTY-THIRD)

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

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 1-3-2022.PDF](#)
[DISASTER DECLARATION TWENTY-THIRD CONTINUE RESOLUTION 1-3-2022.PDF](#)

7. 9:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. KJLITTMAN CORPORATION PSA FOR RC COMMUNICATIONS APPROVAL AND SIGNATURE

Request the Board of County Commissioners approve the Professional Services Agreement, the Chair sign the agreement and authorize the County Manager to electronically sign the Purchase Order to KJLittman Corporation for Administrative Assistance at \$55/hour in the Routt County Communications Department.

Documents:

[K LITTMAN PSA BCC AGENDA COMMUNICATION FORM.PDF](#)
[PSA CONTRACT- KJLITTMAN CORP 2022.STAMPED.PDF](#)

8. 9:50 A.M. PUBLIC WORKS DEPARTMENT

Mike Mordi, Director

A. 2021 HUTF REPORT

Request for the BCC to review, approve, and sign the annual mileage certification required by the Colorado Department of Transportation (CDOT) to support receiving HUTF funding.

Documents:

[BCCCF2021HUTF.PDF](#)
[20211220 - HUTF SIGNATURE SHEET.PDF](#)
[20211220 - MY SEGMENTS.PDF](#)

9. 10:00 A.M. **BREAK**

10. 12:55 P.M. **EMERGENCY MANAGEMENT**
David DeMorat, Emergency Operations Director

A. PSA WITH EVENT MEDICAL SOLUTIONS

Consideration of the approval of the ratification of the County Manager's signature and the approval of and authorization for the Chair's signature on a PSA with Event Medical Solutions Unlimited, LLC.

Documents:

[BCC COMMUNICATION FORM PSA EVENT MEDICAL SOLUTIONS.PDF](#)
[2022 ROUTT STANDBY EMSU JH SIGNATURE.PDF](#)

11. 1:00 P.M. **YAMPA VALLEY HOUSING AUTHORITY**

A. YVHA INTERVIEWS

Documents:

[YVHA_PACKET_MATERIAL.PDF](#)

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.