

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

January 18, 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 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 AND AUTHORIZATION TO HAVE THE CHAIR SIGN THE 2022 BUELL FOUNDATION GRANT APPLICATION ON BEHALF OF THE FATHERHOOD PROGRAM

Approval of and authorization to have the Chair sign the 2022 Buell Foundation grant application on behalf of the Fatherhood Program.

Documents:

[2022 FPRC BUELL FOUNDATION GRANT APP.PDF](#)

B. APPROVAL AND AUTHORIZATION FOR CHAIR TO SIGN AN APPLICATION FOR LIQUOR LICENSE RENEWAL FOR CJJ FAMILY HOLDINGS INC DBA VISTA VERDE GUEST RANCH FOR A HOTEL & RESTAURANT LICENSE

Documents:

[VISTAVERDE2 - BCCFORM.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. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. MOETIVATIONS Q&A-SUPPORT AGREEMENT FOR THE EMERGENCY COMMUNICATIONS OPERATIONS

Request the Board of County Commissioners approve the Moetivations Q&A and Support Agreement for the Emergency Communications Operations.

Documents:

[BCC ACF 2022 MOETIVATION QA AGREEMENT.PDF](#)
[MOETIVATIONS AGREEMENT ROUTT CO CO_.PDF](#)
[EXHIBIT A.PDF](#)
[MOETIVATIONS SOLE SOURCE JUSTIFICATION.PDF](#)

7. 9:50 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. AGNC REQUEST FOR 2021 ROUTT COUNTY FUNDING

Consideration by the Board of County Commissioners' to approve a payment in the amount of \$37,220.00 to AGNC for services provided in 2021.

Documents:

BCC AGENDA COMMUNICATION FORM .PDF
2021 ROUTT COUNTY INVOICE - UPDATED.PDF
ROUTT COUNTY LETTER TO JAY HARRINGTON 1-10-2022.PDF

**8. 10:20 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES
UPDATE**

Jay Harrington, County Manager
Erick Knaus, County Attorney

9. 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.