

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

February 7, 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN THE IGA WITH YAMPA FIRE

Documents:

[YAMPA FIRE IGA.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH CAITLYN MCKENZIE FOR HEARING REFEREE SERVICES

Documents:

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH DOUGLAS B. MONGER FOR HEARING REFEREE SERVICES

Documents:

[DM HEARING REFEREE PROFESSIONAL SERVICES AGREEMENT 2023.PDF](#)

D. APPROVAL OF THE RE-APPOINTMENT OF STEVE JOHNSON TO THE CLIMATE ACTION PLAN COLLABORATIVE BOARD FOR A 3-YEAR TERM

E. APPROVAL OF AND AUTHORIZATION FOR THE COMMISSIONERS TO SIGN A LETTER OF SUPPORT FOR THE CITY OF STEAMBOAT SPRINGS GRANT REQUEST FOR SMART IRRIGATION SYSTEM

Documents:

[BCC LOS COLORADO RIVER DISTRICT CITY OF STEAMBOAT.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE COMMISSIONERS TO SIGN A LETTER OF SUPPORT FOR THE US 40 SAFETY AND MOBILITY IMPROVEMENTS-RAISE 2023 PROJECT

Documents:

[LOS 2023 ROUTT COUNTY RAISE 2023.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. PURCHASING

Julie Kennedy, Purchasing Agent

A. TEAMLINX SECURITY CONTRACT CHANGE ORDER APPROVAL

Request the Board of County Commissioners approve Change Order SEC005 to the TeamLINX LLLP Contract for additional security items in the Elections office and authorization for the County Manager to electronically approve the Change Order to Contract 201 for the amount not to exceed \$26,728.94.

Documents:

TEAMLINX CO SEC005 BCC AGENDA COMMUNICATION FORM.PDF
53610.CO.SEC005 - WIRELESS DOOR ADDS R5.PDF
ROUTT_SB 22-153 (CESA) COUNTY GRANT
AGREEMENT_12.28.22.PDF

7. 9:40 A.M. BOARD & COMMISSION APPOINTMENT INTERVIEWS

A. PURCHASE OF DEVELOPMENT RIGHTS ADVISORY BOARD APPOINTMENTS

Consideration to appoint three members to the Purchase of Development Rights Citizens' Advisory Board.

9:40- Sarah Loughran

9:55- Ryan Gelling

10:10- Claire Sollars

10:25- Dean Rossi

10:40- Deliberation

Documents:

BCC AGENDA COMMUNICATION FORM - PDR BOARD 2023
APPOINTMENTS.PDF
SARAH LOUGHRAN PDR APPLICATION_REDACTED.PDF
RYAN GELLING PDR APPLICATION_REDACTED.PDF

8. 10:45 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.