

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

February 21, 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 SIGN A RESOLUTION APPOINTING RACHEL JACKSON TO THE STEAMBOAT SPRINGS CEMETERY BOARD OF DIRECTORS

Documents:

[SS CEMETERY- RACHEL JACKSON 2023.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION APPOINTING JEFFREY SIMON TO A 5 YEAR TERM ON THE WEST ROUTT LIBRARY DISTRICT BOARD OF TRUSTEES

Documents:

[RESOLUTION2023 BOARD MEMBER ROUNT
COUNTYJEFFREYTSIMON.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION APPOINTING MICHELLE HOZA TO A ONE YEAR TERM ON THE WEST ROUNT LIBRARY DISTRICT BOARD OF TRUSTEES

Documents:

[RESOLUTION2023 BOARD MEMBER ROUNT
COUNTYMICHELLEHOZA.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN IGA WITH OAK CREEK PD FOR RADIO REPAIR

Documents:

[OCPD IAG SIGNED.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE 2022 PAYMENT IN-LIEU OF TAXES (PILT) APPLICATION

Documents:

[ROUTT.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE COMMISSIONERS TO SIGN A LETTER OF SUPPORT FOR THE CONSERVATION OF PUBLIC LANDS IN ROUNT COUNTY

Documents:

[CONSERVATION OF PUBLIC LANDS IN ROUNT COUNTY.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A SECURE TRANSPORT LICENSE AND PERMIT FOR CITADEL SECURITY USA

Documents:

[CITADEL SECURITY LICENSE.PDF
ASUD49 PERMIT.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. COLORADO CRANE CONSERVATION COALITION

Erin Gelling, Executive Director

A. GREATER SANDHILL CRANE WEEK

Consideration to approve Resolution No. 2023-____ to proclaim March 1-8, 2023, as Greater Sandhill Crane Week.

Documents:

[GREATER SANDHILL CRANE WEEK COMMUNICATION FORM.PDF](#)
[SANDHILL CRANE WEEK PROCLAMATION-ROUTT 2023.PDF](#)

7. 9:45 A.M. LEGAL

Erick Knaus, County Attorney

A. JAIL POLICY BUDGET

Consideration of the purchase of Lexipol Corrections Policy Manuals with ongoing maintenance and support.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[PROPOSAL - ROUTT COUNTY SO 2823.PDF](#)
[CORRECTIONS - POLICIES - IMPLEMENTATION TIERS - ONE SHEET \(34\).PDF](#)

8. 10:00 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. ELECTED OFFICIALS SALARY CATEGORY BILL: HB23-1139

Documents:

[BCC AGENDA COMMUNICATION FROM COUNTY RECLASSIFICATION DISCUSSION.PDF](#)
[EMAILS REGARDING ELECTED OFFICIALS SALARY CATEGORY BILL HB23-1139.PDF](#)
[2025 2027 ELECTED OFFICIAL SALARIES 1.1.PDF](#)

9. 10:45 A.M. GRANT ADMINISTRATION

Caroline McClenahan, Grant Administrator

A. BRECC ACTION CHALLENGE MOU AND APPROVAL

Consideration to approve the BRECC Community Action Challenge application for technical assistance to the NWCDC.

Documents:

[BCC COMM FORM BRECC CHALLENGE APPLICATION.PDF](#)
[ACTION CHALLENGE MOU.PDF](#)
[ACTION CHALLENGE ACCEPTANCE_ROUTT COUNTY_NWCDC.PDF](#)

10. 10:55 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES

UPDATE

Jay Harrington, County Manager
Erick Knaus, County Attorney

11. 12:00 P.M. BREAK

12. 1:00 P.M. LEGAL PENDING MATTERS AND LITIGATION DOCKET

Executive Session to be requested under C.R.S. 24-6-402 (4)(b)- discussion with County Attorney concerning specific legal matters.

13. 2:00 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.