

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

February 28, 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. 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.

3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

4. 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. RATIFICATION OF THE COMMISSIONERS' SIGNATURE ON THE 2023 CAPP AGREEMENT

Documents:

[AGREEMENT.PDF](#)

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 9:35 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 774 RTA TRANSPORTATION CONSULTANT APPROVAL

Request the Board of County Commissioners approve the award, authorize the Chair to sign the PSA and the County Manager to electronically sign the PO to Fehr & Peers in the amount not to exceed \$49,950 for the Regional Transportation Authority Transportation Consultant study.

Documents:

[RFP 774 RTA TRANSPORTATION CONSULTANT APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)

7. 9:45 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. ELECTED OFFICIALS SALARY CATEGORY BILL: HB23-1139

Documents:

[BCC AGENDA COMMUNICATION FROM COUNTY RECLASSIFICATION.PDF](#)
[RESOLUTION ON HB 1139.PDF](#)
[2025 2027 ELECTED OFFICIAL SALARIES 1.1.PDF](#)
[20207.PDF](#)

8. 10:15 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. ADMINISTRATIVE SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND ICMA-RC DOING BUSINESS AS MISSIONSQUARE

Consideration for approval of and authorization for the Chair's Signature on the Administrative Services Agreement Between Routt County and ICMA-RC doing business as MissionSquare.

Documents:

[BCC AGENDA FORM - RETIREMENT PLAN 2-28-2023 \(002\).PDF](#)
[ROUTT COUNTY - RENEWAL.FINAL \(002\).PDF](#)

9. 10:30 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.