

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

March 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. 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. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A CCCAP FISCAL AGREEMENT WITH HOWELSEN HILL ICE ARENA

Documents:

[CCCAP FISCAL AGREEMENT HOWELSEN HILL ICE ARENA.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE COMMISSIONERS TO SIGN LETTERS OF SUPPORT FOR THE YAMPA WASTEWATER FACILITY PROJECT CONGRESSIONALLY DIRECTED SPENDING REQUEST

Documents:

[YAMPA CDS FY24 LOS BCC BENNET.PDF](#)
[YAMPA CDS FY24 LOS BCC HICKENLOOPER.PDF](#)

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 9:35 A.M. PLANNING

Kristy Winser, Planning Director

A. PL20220097 - HOGUE RIVER GRAVEL PIT EXTENSION

Consideration of project PL20220097 - extension of SUP for Hogue River Gravel Pit

Documents:

[PL20220097 - 0 - BCC COMMUNICATION FORM.PDF](#)
[PL20220097 - 1 - STAFF REPORT WITH ATTACHMENTS.PDF](#)
[PL20220097 - 2 - PC DRAFT MINUTES 2-16-2023.PDF](#)
[HOGUE RIVER PIT SUP EXTENSION BCC PRESENTATION.PDF](#)

7. 10:20 A.M. COMMUNICATIONS CENTER

Jim Cullen, Communications Manager

A. COMMUNICATION RADIO ORDER

Consideration for the approval of a Communications radio order.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[QUOTE - ROUTT COUNTY - APX RADIOS - 2.21.2023.PDF](#)
[RADIO REPLACEMENT LIST.PDF](#)

8. 10:35 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 783 D3 MOTOR GRADER 2023 PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of one new model 2023 Caterpillar Model 150JOY-BR Motor Grader and authorize the County Manager to electronically sign the PO in the amount not to exceed \$457,764.09 to Wagner Equipment Co.

Documents:

[RFP 783 MOTOR GRADER PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.DOT.PDF](#)
[WAGNER QT252406R1S1 ROUTT COUNTY RFP 783 150 HEINKE WING-PLOW.PDF](#)

9. 10:45 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. JAIL SECURITY CAMERA EMERGENCY REPLACEMENT

Consideration for ratification of County Manager's electronic signature on PO #2023067 to CML Security for emergency replacement of Detention Center security system NVR server.

Documents:

[JAIL SECURITY NVR BCC COMM FORM.PDF](#)
[JAIL SECURITY NVR EMERGENCY REPLACEMENT.PDF](#)

10. 10:55 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. YVRA PERSONNEL BUDGET INCREASE

Consideration for approval and authorization for the YVRA Director to transition one part-time counter attendant position to a full-time, year-round, fully-benefited position that works six months at YVRA and six months in the Weed Department in the Public Works Department.

Documents:

[BCC AGENDA FORM - YVRA PERSONNEL BUDGET INCREASE 7 MAR 23.PDF](#)
[WEED-YVRA 3.2023 JOB OPPORTUNITY FLYER.PDF](#)

11. 11:00 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.