

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

March 14, 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 THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$ 215,247.24 THROUGH JANUARY 2023

Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations. Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307.

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS LLC DBA BLACK MOUNTAIN RANCH FOR A RETAIL LIQUOR OR FERMENTED MALT BEVERAGE LICENSE.

Documents:

[BCC AGENDA FORM RETAIL FMB.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR YAMPA VALLEY AUTISM PROGRAM'S ENTERPRISE ZONE CONTRIBUTION PROJECT

Documents:

[YVAP LETTER OF SUPPORT.PDF](#)

D. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON LETTERS OF SUPPORT FOR THE CITY OF STEAMBOAT SPRINGS' WORKFORCE HOUSING PEDESTRIAN AND BICYCLE CONNECTION PROJECT

Documents:

[BENNET LETTER - ROUTT COUNTY AND YVHA - WORKFORCE HOUSING CONNECTION 2023 FOR SIGNATURE.PDF](#)
[HICKENLOOPER LETTER - ROUTT COUNTY AND YVHA - WORKFORCE HOUSING CONNECTION 2023 FOR SIGNATURE.PDF](#)

E. APPROVAL OF OR RATIFICATION OF THE CHAIR'S SIGNATURE A LETTERS OF SUPPORT FOR THE SOUTH ROUTT MEDICAL CENTER EXPANSION PROJECT

Documents:

[LETTER OF SUPPORT SOUTH ROUTT MEDICAL CENTER BENNET.PDF](#)
[LETTER OF SUPPORT SOUTH ROUTT MEDICAL CENTER HICKENLOOPER.PDF](#)
[LETTER OF SUPPORT SOUTH ROUTT MEDICAL CENTER NEGUSE.PDF](#)

F. RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR THE HAYDEN ENTREPRENEURSHIP/CO-WORKING SPACE PROJECT

Documents:

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 9:35 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. JUSTICE CENTER EMERGENCY WATER HEATER REPLACEMENT

The domestic water heater at the Justice Center failed and needs
emergency replacement.

Documents:

JUSTICE CENTER WATER HEATER EMERGENCY REPAIR BCC COMM
FORM.PDF
TOLIN QUOTE JUSTICE CENTER EMERGENCY WATER HEATER
REPLACEMENT.PDF

7. 9:45 A.M. HUMAN RESOURCES

Kathy Nelson, Director

**A. APPROVAL TO HIRE AN ENVIRONMENTAL HEALTH SPECIALIST
ABOVE STEP 1**

Consideration for approval to hire an Environmental Health Specialist
above step 1.

Documents:

BCC AGENDA ITEM - ENVIRONMENTAL HEALTH SPECIALIST -
REQUEST TO HIRE ABOVE STEP 1.PDF
REQUEST TO HIRE AT STEP 5 SIGNED .PDF
ENVIRONMENTAL HEALTH SPECIALIST - 2023 PAY SCALE.PDF
ENVIRONMENTAL HEALTH SPECIALIST.PDF

**B. CONSIDERATION FOR APPROVAL TO HIRE AN OFFICE ASSISTANT
ABOVE STEP 1**

Consideration for approval to hire the BCC Office Assistant Above Step 1

Documents:

BCC AGENDA ITEM - OFFICE ASSISTANT - REQUEST TO HIRE
ABOVE STEP 1.PDF
REQUEST TO HIRE AT STEP 9 SIGNED.PDF
OFFICE ASSISTANT.PDF
OFFICE ASSISTANT - 2023 PAY SCALE.PDF

8. 10:00 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.