

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

March 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. 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 IGA WITH STEAMBOAT SPRINGS POLICE DEPT

Documents:

[SSPD SIGNED IGA.PDF](#)

B. APPROVAL OF THE COUNTY COMMISSIONER MEETING MINUTES FROM JULY 2020

Documents:

[JULY 1_2020 MINUTES DRAFT.PDF](#)
[JULY 2_2020 MINUTES DRAFT.PDF](#)
[JULY 7_2020 MINUTES DRAFT.PDF](#)
[JULY 9_2020 MINUTES DRAFT.PDF](#)
[JULY 10_2020 MINUTES DRAFT.PDF](#)
[JULY 14_2020 MINUTES DRAFT.PDF](#)
[JULY 15_2020 MINUTES DRAFT.PDF](#)
[JULY 16_2020 MINUTES DRAFT.PDF](#)
[JULY 17_2020 MINUTES DRAFT.PDF](#)
[JULY 20_2020 MINUTES DRAFT.PDF](#)
[JULY 21_2020 MINUTES DRAFT.PDF](#)
[JULY 23_2020 MINUTES DRAFT.PDF](#)
[JULY 24_2020 MINUTES DRAFT.PDF](#)
[JULY 28_2020 MINUTES DRAFT.PDF](#)
[JULY 30_2022 MINUTES DRAFT.PDF](#)
[JULY 31_2020 MINUTES DRAFT.PDF](#)

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 9:35 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. REQUEST FOR ADDITIONAL TRANSACTION COST REIMBURSEMENT

Consideration of the PDR Board's recommended approval of additional transaction cost reimbursement for PDR Project # 201 - Gregory Ranch in the amount of \$6,347.75.

Documents:

[PDR REQUEST FOR ADDITIONAL TRANSACTION COSTS COMMUNICATION FORM.PDF](#)
[PROJECT 201 BCC T1 AWARD LETTER TO CCALT.PDF](#)
[GREGORY RANCH- PDR TRANSACTION SUPPORT INCREASE REQUEST.PDF](#)
[GREGORY RANCH TRANSACTION COSTS ADDITIONAL REIMBURSEMENT REQUEST INVOICE.PDF](#)

7. 9:50 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. ROAD AND BRIDGE SCORIA SHED STATE BID PURCHASE APPROVAL

Request the Board of County Commissioners approve the Sourcewell Contract #091319-BRT purchase, authorize the County Manager to sign

the contract and electronically sign the purchase order for one new 53'x70' Britespan Apex L10 Series Building for Scoria and Sand storage at the District 2 Shop from Greystone Construction Company in the amount not to exceed \$192,300.

Documents:

[BCC AGENDA ITEM ROAD AND BRIDGE SCORIA SHED PURCHASE APPROVAL COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY CO SOURCEWELL CONTRACT.PDF](#)

8. 10:00 A.M. LEGISLATIVE UPDATE AND DISCUSSION

9. 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.