

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

## Work Session

April 25, 2022

Times listed on the agenda are approximations and may be longer or shorter, or being earlier than scheduled, with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 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.

Join the meeting via our [Zoom Link](#) .

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 44052

1. **9:30 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE**  
Jay Harrington, County Manager  
Erick Knaus, County Attorney
2. **11:00 A.M. HUMAN RESOURCES**  
Human Resources Director, Kathy Nelson
  - A. **DISCUSSION ON ADJUSTING ROUTT COUNTY'S BASE COMPENSATION**  
DISCUSSION ON ADJUSTING ROUTT COUNTY'S BASE COMPENSATION  
  
Documents:  
  
[AGENDA ITEM - ADJUSTMENT TO ROUTT COUNTY'S BASE COMPENSATION.PDF](#)  
[BASE COMPENSATION PAY SCALE ADJUSTMENTS 5-1-2022.PDF](#)
3. **11:30 A.M. LUNCH BREAK**
4. **1:30 P.M. COUNTY TECHNICAL SERVICES, INC. (CTSI)**  
Marylin Wagner, Sr. Loss Control Representative
  - A. **CTSI 5-YEAR LOSS TRENDING ANALYSIS AND POOL UPDATE**

Documents:

[ROUTT.PDF](#)

**5. 2:00 P.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. R&B AND FINANCE DISCUSSION ON SUPPLEMENTAL BUDGET REQUEST FOR OVERLAY AND CHIP SEAL 2022 PROJECTS**

Discussion with the Board of County Commissioners to discuss the increase in prices for both Overlay and Chip Seal in 2022 Market, and how R&B and Finance will account for the additional funding at the end of 2022. Also, we would like to discuss best steps forward for future forecasting.

Documents:

[OVERLAY AND CHIP SEAL SUPPLEMENTAL BUDGET DISCUSSION BCC AGENDA COMMUNICATION FORM.PDF](#)

**6. 2:30 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.