

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

May 9, 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. 9:30 A.M. 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.

Documents:

[ROUTT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP.PDF](#)

3. 9:30 A.M. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND

PAYROLL

4. 9:30 A.M. 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. CONSIDERATION OF APPROVAL AND AUTHORIZATION TO HAVE THE CHAIR SIGN A RESOLUTION AMENDING THE MIDDLE CREEK VILLAGE AT STAGECOACH PUD TO ADJUST A BUILDING ENVELOPE

Documents:

[BCC COMMUNICATION FORM RESOLUTION MIDDLE CREEK VILLAGE.PDF](#)

B. RATIFICATION OF THE SIGNATURE ON THE LETTER OF SUPPORT FOR ROUTT RECREATION AND CONSERVATION ROUNDTABLE COOP GRANT APPLICATION

Documents:

[ROUTT RECREATION AND CONSERVATION ROUNDTABLE COOP UPDATED 5.4.2023.PDF](#)

5. 9:30 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. 9:35 A.M. ACCOUNTING

Dan Strnad, Accounting Director

A. SUPPLEMENTAL BUDGET RESOLUTIONS

Consideration to Approve and Sign 2022 Supplemental Budget Resolutions.

Documents:

[BCC COMMUNICATION FORM - ACCOUNTING.PDF](#)
[RESOLUTIONS ACCOUNTING.PDF](#)

7. 10:05 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 790 DUST ABATEMENT 2023 AWARD APPROVAL

Request the Board of County Commissioners award the contract for the 2023 dust abatement project, the Chair sign the Notice of Award, and authorize the County Manager to electronically sign the purchase order to GMCO Corporation in the amount not to exceed \$853,120 for the Routt County Road & Bridge Department.

Documents:

8. 10:15 A.M. PUBLIC WORKS

Mike Mordi, Director

A. TEMPORARY SEASONAL CLOSURE OF CR 18

Consideration and Approval of a Temporary Road Closure of CR 18 from near Stagecoach Reservoir Dam to Pleasant Valley

Documents:

18TEMPCLOSEBCCF2023.PDF
18TEMPCLOSERESO2023.PDF

9. 10:25 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. IT SOFTWARE AND FISCAL SUPPORT TECH PAY SCALE

Consideration to approve the IT Software and Fiscal Support Technician pay scale.

Documents:

BCC AGENDA FORM - REQUEST TO APPROVE THE IT SOFTWARE
AND FISCAL SUPPORT TECH PAY SCALE.PDF
REQUEST APPROVAL OF THE IT SOFTWARE AND FISCAL SUPPORT
TECH JD.PDF
IT SOFTWARE AND FISCAL SUPPORT TECH JD 5-2-2023.PDF
IT SOFTWARE AND FISCAL SUPPORT TECH 2023 PAY SCALE.PDF
EC 2022 SALARY DATA.PDF

10. 11:00 A.M. LUNCH BREAK

11. 12:45 P.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. CITY & COUNTY RECYCLE DROP SITE FEASIBILITY STUDY

Information and review of the recently completed City & County Recycle Drop Site Feasibility Study from LBA and Associates and Kessler Consulting.

Documents:

BCC AGENDACOMMFORMDROPSITESTUDY 20230502.PDF
CITY COUNTY DOC FEASIBILITY STUDY PROPOSAL 10-22
(004).PDF
DROP SITE STUDY - COUNTY COMMISSION PRESENTATION V2 -
050923 DRAFT.PDF
DROP SITE FEASIBILITY STUDY MAY 2023 REDUCED.PDF

12. 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.