

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

May 24, 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.

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. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

2. 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. PL20220012 JLB REPLAT

Documents:

PL20220012 JLB REPLAT BCC COMMUNICATION FORM 5-24-22.PDF
PL20220012 JLB REPLAT STAFF REPORT PC 5-5-22.PDF
5-5-22 PC MINUTES.PDF

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE '22-'24 BUELL GRANT AWARD LETTER ON BEHALF OF THE FATHERHOOD PROGRAM OF ROUTT COUNTY

Documents:

**C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DHS
COLORADO WORKS POLICIES**

Documents:

BCC AGENDA COMMUNICATION FORM CW POLICIES.PDF
INFORMATION MEMO_ CW POLICIES (1) (002).PDF
POLICY- CW COUNTY APPROVED SETTINGS.PDF
POLICY- CW DISASTER ASSISTANCE.PDF
POLICY- CW DIVERSION.PDF
POLICY- CW DOMESTIC VIOLENCE.PDF
POLICY- CW HARDSHIP EXTENSION.PDF
POLICY- CW OTHER ASSISTANCE AND SUPPORTIVE
PAYMENTS.PDF
POLICY- CW SUBSTANCE ABUSE.PDF
POLICY- CW WORKFORCE REQUIREMENTS AND EMPLOYMENT
OUTCOMES.PDF

**D. APPROVAL OF RATIFICATION OF SIGNATURE OF THE CHAIR ON
LETTERS OF SUPPORT**

Documents:

LETTER OF SUPPORT SHELTON.PDF
LETTER OF SUPPORT.PDF

**E. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A
RESOLUTION APPOINTING A NEW BOARD MEMBER TO THE SOUTH
ROUTT LIBRARY DISTRICT FOR A 5-YEAR TERM**

Documents:

810311.PDF

3. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 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.

5. 9:35 A.M. ACCOUNTING

Dan Strnad, Accounting Director

A. 2021 SUPPLEMENTAL BUDGETS

Consideration to Approve and Sign the 2021 Supplemental Budget Resolutions.

Documents:

[5.24.22 2021 COMMUNICATION FORM FINAL.PDF](#)

6. 10:00 A.M. PLANNING

Kristy Winser, Director

A. RELEASE OF BUNN DEVELOPMENT AGREEMENT

Consideration for approval and authorization for the Chair to sign a release of a Development Agreement.

Documents:

[RELEASE OF BUNN DEVELOPMENT AGREEMENT 1.PDF](#)

[RELEASE OF BUNN DEVELOPMENT AGREEMENT 2.PDF](#)

[RELEASE OF BUNN DEVELOPMENT AGREEMENT 3.PDF](#)

7. 10:10 A.M. LEGAL

Erick Knaus, County Attorney

A. APPROVAL OF HIPAA SECURITY POLICY

Consideration to approve and authorize the Chair to sign a Resolution readopting the HIPAA Security Policy.

Documents:

[DRAFT COMMUNICATION FORM HIPAA POLICY 5.11.22 SP.EK.PDF](#)

[DRAFT RESOLUTION AND POLICY.PDF](#)

8. 10:35 A.M. CIVIL REVIEW PANEL

Interview candidates for the Civil Review Panel.

Documents:

[COMMUNICATION FORM.PDF](#)

[CRP RESOLUTION.PDF](#)

A. 10:35 A.M. MICHAEL SIDINGER

Documents:

[MICHAEL SIDINGER.PDF](#)

B. 10:45 A.M. LINA GRANT

Documents:

[LINA GRANT.PDF](#)

C. 10:55 A.M. GARLON RIEGLER

Documents:

9. 11:15 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. PSA APPROVAL FOR DREXEL BARRELL TROUT CREEK BRIDGE REDESIGN

Request the Board of County Commissioners approve the Professional Services Agreement to the Drexel Barrell & Co., the Chair sign the PSA and authorize the County Manager to electronically sign the Change Order for additional design services in the amount not to exceed \$26,327.25.

Documents:

[PSA CONTRACT- DREXEL BARRELL TROUT CREEK REDESIGN BCC AGENDA FORM.PDF](#)
[PSA CONTRACT- DREXEL BARRELL TROUT CREEK REDESIGN 2022.PDF](#)
[RCR179 CDOT APPROVALSPROPOSAL2020-02-28SIGNED \(1\).PDF](#)
[CR179 TROUT CREEK BRIDGE - CDOT APPROVALS - AMENDMENT 1 REQUEST \(002\).PDF](#)

B. HHS BUILDING CALCON CHANGE ORDER 002 APPROVAL

Request the Board of County Commissioners approve Change Order 002, the Chair sign the Change Order, and authorize the County Manager to electronically approve the Change Order to Calcon Constructors, Inc. in the amount not to exceed \$133,068.

Documents:

[CALCON CHANGE ORDER 002 APPROVAL BCC AGENDA COMMUNICATION.PDF](#)
[CALCON CO 2 - 5.9.2022 \(002\).PDF](#)

C. JUSTICE CENTER X-RAY SCANNER CO-OP PURCHASE APPROVAL REQUEST

Request the Board of County Commissioners approve the award and authorize the County Manager to electronically sign the Purchase Order to Autoclear, LLC for an amount not to exceed \$27,600 for one (2) new model 6040DVS X-ray Scanner for the Routt County Justice Center under CO-OP GSA Contract #GS07F184GA.

Documents:

[JUSTICE CENTER X-RAY SCANNER CO-OP PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[AUTOCLEAR X-RAY SCANNER QUOTE.PDF](#)
[GSA BEST FULL COVER PRICE LIST.PDF](#)

D. RFQ PATCH 2022 APPROVAL

Request the Board of County Commissioners approve the purchase and authorize the County Manager to electronically sign the Purchase Order

for patch material and to Oldcastle SW Group dba United Companies in the not to exceed amount of \$217,500.

Documents:

[RFQ PATCH 2022 BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFQ PATCH 2022 UNITED QUOTE.PDF](#)

E. STEEL DECK PLANKS MATERIAL SOLE SOURCE PURCHASE APPROVAL

Request the Board of County Commissioners approve the purchase of steel deck plank materials for the Clark Bridge and authorize the County Manager to electronically sign the purchase order to Contech Engineered Solutions for an amount not to exceed \$52,600.96.

Documents:

[STEEL DECK PLANKS MATERIAL PURCHASE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[DECK PLANK - ROUTT COUNTY - STEAMBOAT SPRINGS, CO ROUTT COUNTY_20220517122233339.PDF](#)

10. 11:55 A.M. MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

Geovanny D. Romero, General Manager

A. REQUEST FOR FUNDING

Consideration to approve funding to the Morrison Creek Metropolitan Water & Sanitation District.

Documents:

[BCC AGENDA COMMUNICATIONS. MORRISON CREEK ARPA FUNDS.PDF](#)

11. 12:05 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. CONSIDERATION TO APPROVE THE PAID FAMILY MEDICAL LEAVE POLICY

Consideration to approve the Paid Family and Medical Leave Policy

Documents:

[BCC AGENDA FORM MAY 31, 2022 - PFML.PDF](#)
[PAID FAMILY AND MEDICAL LEAVE POLICY 5-12-2022.PDF](#)

12. 12:15 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.