

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

June 21, 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. 9:30 A.M. CALL TO ORDER
2. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
3. 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 COUNTY MANAGER TO SIGN ENTERTAINMENT AGREEMENT "CHASING THE WIND" AND "AMBERG ENTERTAINMENT"

Documents:

[BCC AGENDA COMMUNICATION FORM FAIR ENTERTAINMENT.PDF](#)
[ANNUAL FAIR ENTERTAINMENT 1.PDF](#)
[ANNUAL FAIR ENTERTAINMENT 2.PDF](#)

- B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ALPINE MOUNTAIN RANCH LOT 32 FINAL PLAT

Documents:

[BCC COMM FORM - PLAT SIGNATURE.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FINAL PLAT AND RESOLUTION FOR PL20210010 SKY HITCH REED SUBDIVISION

Documents:

[PL20210010 BCC COMMUNICATION FORM.PDF](#)
[RESOLUTION.PDF](#)
[PLAT PG 1.PDF](#)
[PLAT PG 2.PDF](#)

D. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON THE AMENDED SOLAR BILL CREDIT AGREEMENT

Documents:

[BILL CREDIT AGREEMENT - EXECUTION VERSION WITH EXHIBITS - SIGNED.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 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.

6. 9:35 A.M. LEGAL

Erick Knaus, County Attorney

A. ACCEPTANCE OF CORONER RYG'S RESIGNATION AND APPOINTMENT OF NEW CORONER

Consideration for the Chair to sign a Resolution accepting Coroner Ryg's resignation and appointing Mitch Locke as Coroner for the remainder of Coroner Ryg's term.

Documents:

[COMMUNICATON FORM ROB RETIREMENT.PDF](#)
[RESIGNATION AND APPOINTMENT OF CORONER. RESOLUTION.PDF](#)

7. 9:50 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR POLLING RESULTS

Discussion concerning the PDR Program polling results.

Documents:

[ROUTT COUNTY PDR SURVEY.PDF](#)

8. 10:30 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 768 YVRA PAINT 2022 PURCHASE APPROVAL

Consideration to approve the purchase and authorize the County Manager to electronically sign the Purchase Order to Ennis-Flint, Inc. in the amount not to exceed \$33,793.75 for the YVRA Airport Paint 2022.

Documents:

[RFP 768 YVRA PAINT 2022 BCC AGENDA COMMUNICATION FORM.PDF](#)

[RFP 768 YVRA PAINT ENNIS PPG QUOTE 6.13.22.PDF](#)

9. 10:35 A.M. BREAK

10. 1:00 P.M. COUNTY MANAGER

Jay Harrington, County Manager

A. STRATEGIC PLAN

Strategic plan discussion with consultant Mark Collins.

Documents:

[ROUTT COUNTY STRATEGIC PLAN_VS4.PDF](#)

[STRATEGIC PLAN UPDATE - ROUTT COUNTY.PDF](#)

11. 4:00 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.