

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

August 23, 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 TO NAME FIELDHOUSE LANE

Documents:

2 RESOLUTION TO NAME FIELDHOUSE LANE.PDF
EXHIBITA.PDF

B. APPROVAL OF AND AUTHORIZATION TO NAME THUNDER ROAD

Documents:

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. PLANNING

Kristy Winser, Planning Director

A. D&D RECYCLING; PL20220003

Tabling of the consideration of a Special Use Permit for a Recycling Station.

Documents:

[BCC COMM FORM 8.23.22.PDF](#)

7. 10:05 A.M. COMMUNICATIONS

Jim Cullen, Public Safety Communications Center Manager

A. E911 SURCHARGE INCREASE

Periodically the State PUC examines and adjusts the impact of expenses to communications centers around the state to provide the emergency communications service to the public. Currently, Routt County charges \$1.72 per line. Rate increases can occur in February and June. The rate increase will go from \$1.72 to \$1.97 per line. There is a three month notification to service providers and publication in local papers. We feel we would like to start this process now.

Documents:

[BCC ACF 2022 E911 SURCHARGE.PDF](#)
[COLORADO911 ANNUAL SURCHARGE RATE AND DISTRIBUTION PROCEEDING.PDF](#)

8. 10:20 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. 2022 PAB ALLOCATION TRANSFER TO CHFA

Consideration to approve the 2022 Private Activity Bond (PAB) volume cap to Colorado Housing and Finance Authority (CHFA) and authorize the Chair to sign the 2022 Assignment of Allocation and Resolution No. 2022-

0__ authorizing assignment.

Documents:

[BCC AGENDA COMMUNICATION 2022 PAB ALLOCATION TO CHFA.PDF](#)
[2022 ASSIGNMENT OF ALLOCATION.PDF](#)
[2022 ASSIGNMENT RESOLUTION.PDF](#)

B. YVHA FUNDING

Consideration to approve funding to the Yampa Valley Housing Authority for Brown Ranch infrastructure design costs in an amount to be determined.

Documents:

[BCC AGENDA COMM YVHA FUNDING REQUEST.PDF](#)
[COUNTY ARPA REQUEST 07.11.22.PDF](#)
[PHASE 1A DESIGN FEES.PDF](#)

9. 11:00 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. CONSIDERATION TO APPROVE UPDATES TO THE ON-CALL POLICY

Consideration to approve updating the on-call policy.

Documents:

[BCC AGENDA FORM - ON-CALL POLICY REVISED 8-2022.PDF](#)
[ON-CALL POLICY REVISIONS 8-2022.PDF](#)

B. CONSIDERATION TO HIRE ABOVE STEP 1

Consideration to hire a Planning Technician at Step 4 with the opportunity to advance to Step 5 upon successful completion of a six month performance evaluation.

Documents:

[BCC AGENDA ITEM - PLANNER TECHNICIAN - REQUEST TO HIRE ABOVE STEP 1.PDF](#)
[BLAKE KELLY REQUEST TO HIRE AT STEP 4.PDF](#)
[PLANNER TECH JD.PDF](#)
[PLANNING TECH PAY SCALE - 2.2022.PDF](#)

10. 12:00 P.M. YEARS OF SERVICE LUNCHEON

11. 2:00 P.M. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. ROUTT COUNTY INVESTMENT POLICY ADOPTED AUGUST 23, 2022

Documents:

[INVESTMENT POLICY ADOPTED AUGUST 23 2022 WITH ATTORNEY SEAL.PDF](#)

12. 3:15 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.