

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

August 30, 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 COMMISSIONERS TO SIGN A LETTER TO UC HEALTH REGARDING PEAK HEALTH

Documents:

[COMMISSIONERS LETTER TO UC HEALTH RE PEAK.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ROUTT COUNTY ELECTION INTERGOVERNMENTAL AGREEMENT

Documents:

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STEAMBOAT SPRINGS AND ROUTT COUNTY

Documents:

[STEAMBOAT_SPRINGS_IGA.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN THE SOUTH ROUTT LIBRARY DISTRICT AND ROUTT COUNTY

Documents:

[SOUTH_ROUTT_LIBRARY_DISTRICT_IGA.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF HAYDEN AND ROUTT COUNTY

Documents:

[HAYDEN_IGA.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF OAK CREEK AND ROUTT COUNTY

Documents:

[OAK_CREEK_IGA.PDF](#)

G. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN LETTER OF SUPPORT FOR THE YVHA DOLA GRANT REQUEST FOR BROWN RANCH DEVELOPMENT

Documents:

[LETTER OF SUPPORT YVHA GRANT FOR BROWN RANCH DEVELOPMENT.PDF](#)

H. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN FFY23 AMENDMENT-DHS PSSF GRANT

Documents:

[FFY23 AMENDMENT -ROUTT COUNTY DEPARTMENT OF HUMAN SERVICES-PSSF.PDF](#)

I. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN 2022-2023 DHS CORE CONTRACTS

Documents:

[ARIEL CLINICAL SERVICES CORE CONTRACT.PDF](#)
[ATC CORE CONTRACT.PDF](#)
[CBR CORE CONTRACT.PDF](#)
[C. THORNHILL CORE CONTRACT.PDF](#)

G. GURNEY CORE CONTRACT.PDF
K. PERSICHTTE CORE CONTRACT.PDF
REFLECT, RESOLVE, RECOVER LLC CORE CONTRACT.PDF
ROCKY MOUNTAIN CENTER CORE CONTRACT.PDF
RSA, INC. CORE CONTRACT.PDF

**J. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
ROUTT COUNTY INVESTMENT POLICY ADOPTED AUGUST 23, 2022**

Documents:

[INVESTMENT POLICY ADOPTED AUGUST 23 2022 WITH
ATTORNEY SEAL.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. WEMBER

Quentin Rockwell, Project Manager, Wember Inc.

A. PROJECT UPDATE REPORT

Documents:

[RHHS-2022.08.30-BOCC PROJECT UPDATE-FINAL.PDF](#)

7. 10:00 A.M. TOWN OF YAMPA

Sheila Symons, Town Administrator/Clerk

A. YAMPA WASTEWATER TREATMENT PROJECT- FUNDING REQUEST

Consideration to support The Town of Yampa with their request to use part of the American Rescue Plan Act (ARPA) funds as a contribution towards the Town's wastewater treatment facilities upgrades.

Documents:

[BCC AGENDA COMMUNICATION FORM - YAMPA.PDF](#)
[YAMPA FUNDING REQ LTR 8-16-22 SIGNED.PDF](#)

8. 10:20 A.M. LEGAL

Erick Knaus, County Attorney

A. PDR BALLOT RESOLUTION

Consideration to approve and authorize the Chair to sign a Resolution to

authorize the extension of a countywide property tax of 1.5 Mills to continue the funding of the Routt County Purchase of Development Rights Fund and to place the issue on the November 2022 ballot.

Documents:

[BCC AGENDA COMMUNICATION FORM -PDR RESOLUTION .PDF](#)
[2022 BALLOT RESOLUTION.FINAL.PDF](#)

9. 11:00 A.M. COLORADO DEPARTMENT OF TRANSPORTATION

Jason Smith, Region Director

A. ANNUAL CDOT / ROUTT COUNTY MEETING

Documents:

[CDOT ITINERARY 8.30.2022.PDF](#)

10. 12:00 P.M. LUNCH BREAK

11. 1:00 P.M. PLANNING

Kristy Winser, Planning Director

A. CONSIDERATION TO RATIFY THE ROUTT COUNTY MASTER PLAN

Documents:

[BCC RATIFICATION 8.23.22.PDF](#)
[FINAL DRAFT ROUTT COUNTY MASTER PLAN_8-22-22.PDF](#)

B. CONSIDERATION OF AND REVIEW OF AN ENERGY AND MINERAL IMPACT ASSISTANCE FUND (EIAF) GRANT FROM DOLA FOR DEVELOPMENT OF THE ROUTT COUNTY MASTER PLAN UPDATE

Consideration and motion to approve an application to the Department of Local Affairs (DOLA) for an Energy and Mineral Impact Assistance Fund (EIAF) Grant in the amount of \$100,000 to help fund a consultant to assist with updating the County's Land Use Regulations following the adoption of the 2022 Master Plan.

Documents:

[BCCCOMDOLA.8.17.22.PDF](#)
[GRANTS PORTAL - FUNDING OPPORTUNITIES _DOLA_EIAF_2022.PDF](#)

12. 1:55 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.