

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 14, 2021

Times listed on the agenda are approximations and may be longer or shorter, or begin 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 them.

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 the link below to join the webinar

via Zoom:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 851 0667 0945

Password: 522

The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to any of the below items.

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 AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR APPLICATION TO THE COMMUNITY FUNDING PARTNERSHIP FOR EXPANSION OF THE YAMPA RIVER REFORESTATION PROJECT.

Documents:

[ROUTT BOCC LOS.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 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.

6. 9:40 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. TPL DISCUSSION

Documents:

[PDR AGENDA COMMUNICATION FORM TPL.PDF](#)
[ROUTT COUNTY DRAFT TA LETTER 8.25.21.PDF](#)

7. 10:30 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFQ SCORIA 2021/2022

Request the Board of County Commissioners approve the purchase and authorize the County Manager to electronically sign the purchase order in the amount not to exceed \$74,725 to Bratton Enterprises for 2900 tons of 3/4" scoria and 600 tons of 3/8" fines for pickup by Routt County Road & Bridge personnel as needed from December 22, 2020 through May 31, 2021.

Documents:

[RFQ SCORIA 2021 AND 2022 BCC FORM.PDF](#)
[RFQ SCORIA 2021 BRATTON QUOTE.PDF](#)

8. 10:35 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. AMENDMENT #8 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND MEAD & HUNT FOR FY2021 & 2022 FOR UPDATE OF PRIMARY MANAGEMENT COMPLIANCE DOCUMENTS

Consideration for approval and authorization for the Chair to sign the attached Amendment #8 to the Professional Services Agreement between Routt County and Mead & Hunt for the FY 2021 & 2022 Primary Management Compliance Documents (PMCD)

Documents:

[BCC AGENDA FORM AMENDMENT 8 TO MEAD AND HUNT PROFESSIONAL SERVICES AGREEMENT 7 SEP 21.PDF](#)
[HDN AMENDMENT 8.PDF](#)
[YVRA MIN STANDARDS 2004 WITH RESOLUTION.PDF](#)
[YVRA RULES AND REGS EFFECTIVE 1 MAR 03.PDF](#)

9. 10:50 A.M. LUNCH

10. 12:00 P.M. PUBLIC HEALTH COVID-19 UPDATE

Public Health Director, Roberta Smith

11. 1:30 P.M. PEAK HEALTH ALLIANCE

Claire Brockbank, CEO

A. PRESENTATION AND DISCUSSION CONCERNING ROUTT COUNTY'S PARTICIPATION WITH PEAK HEALTH ALLIANCE

Peak Health is a health insurance purchasing alliance founded in Summit County in 2018. They negotiate lower healthcare rates by using the purchasing power of the community. They offer health insurance plans through carriers selected based on their ability to offer the most competitive rates and comprehensive plans.

Peak was first initiated as a special project of the Summit Foundation. Today it is operated independently and based out of The Keystone Center in Keystone Colorado.

While their ability to operate and offer plans is granted under Colorado law and enforced by the Division of Insurance, they are not a state agency.

Documents:

[PEAK HEALTH ALLIANCE ROUTT COUNTY 9 14 21.PDF](#)

12. 2:30 P.M. MEETING ADJOURNED

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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.