

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 21, 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):

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or +1 312 626 6799 or +1 929 205 6099

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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 OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ALPINE MOUNTAIN RANCH LOT 33 FINAL PLAT

Documents:

[PROPOSED PLAT V3.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. LEGAL

Erick Knaus, County Attorney

A. RESOLUTION CONTINUING DECLARATION OF LOCAL DISASTER (NINETEENTH)

Consideration of and adoption of a Resolution Continuing Declaration of Local Disaster.

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 9-13-2021.PDF](#)
[DISASTER DECLARATION NINETEENTH CONTINUE RESOLUTION 9-13-2021.PDF](#)

B. COUNTY ATTORNEY 2022 BUDGET PRESENTATION

County Attorney 2022 Budget Presentation

Documents:

[BCC AGENDA COMMUNICATION FORM_9.21.21.PDF](#)
[BCC COUNTY ATTORNEY 2022 BUDGET PRESENTATION_9.21.21.PDF](#)
[BCC COUNTY ATTORNEY ROUNT COUNTY 2022](#)

7. **9:55 A.M. PLANNING**
Kristy Winsor, Planning Director

A. PLANNING DEPARTMENT 2022 BUDGET PRESENTATION

Documents:

BCC COMMUNICATION FORM - 9.21.21DOC.PDF
PLANNING - BUDGET PRESENTATION 9.21.PDF
2022 PLANNING BUDGET PDF.PDF
2022 PLANNING FTE REQUESTS FORM.PDF
2022 PLANNING CONTROLLABLE REQUEST FORM.PDF

8. **10:05 A.M. ACCOUNTING**
Dan Strnad, Accounting Director

A. ACCOUNTING 2022 BUDGET PRESENTATION

Documents:

0 ACCOUNTING 2022 BUDGET PRESENTATION 9 21 2021 2 10
PM.PDF

9. **10:15 A.M. ADMINISTRATIVE**
Kendra Alfieri, County Commissioners' and Managers' Office Manager

A. 2022 BCC/OTHERS/PIO/GRANTS BUDGET PRESENTATIONS

2022 BUDGET PRESENTATIONS FOR BCC, AFFORDABLE HOUSING,
COMMUNITY SERVICES, DEVELOPEMENTAL DISABILITIES, MUSEUMS,
MUTI-MODAL TRANSPORTATION, PIO, PDR, TAYLOR GRAZING, AND
GRANTS.

Documents:

BCC BUDGET PRESENTATION PDF.PDF
OTHERS - BUDGET PRESENTATION PDF.PDF
GRANT ADMIN 2022 BUDGET PRESENTATION PDF.PDF
2022 AFFORDABLE HOUSING BUDGET PDF..PDF
2022 BCC BUDGET PDF.PDF
2022 COMMUNITY SERVICE BUDGET PDF.PDF
2022 DEV DIS PDF.PDF
2022 MULT-MODAL TRANSPORTATION BUDGET PDF.PDF
2022 PDR BUDGET PRESENTATION PDF.PDF
2022 PUBLIC INFO OFFICER BUDGET PDF.PDF
MUSEUMS.PDF
TAYLOR GRAZING.PDF
2022 GRANT ADMINISTRATION BUDGET PDF.PDF

10. **11:15 A.M. CLERK AND RECORDER**
Kim Bonner, County Clerk

A. CLERK COMBINED BUDGET PRESENTATION

Clerk, Motor Vehicle, and Elections 2022 budget presentation.

Documents:

- 11. 11:45 A.M. PURCHASING**
Julie Kennedy, Purchasing Agent

A. PURCHASING 2022 BUDGET PRESENTATION

Discussion with the Board of County Commissioners regarding the Purchasing 2022 Budget.

Documents:

1. BCC AGENDA COMMUNICATION FORM _9.21.21.PDF
2. BCC PURCHASING 2022 BUDGET PRESENTATION_9.21.21.PDF
3. BCC PURCHASING ROUTT COUNTY 2022 BUDGET_9.21.21.PDF

- 12. 11:55 A.M. ROUTT COUNTY COLORADO STATE UNIVERSITY EXTENSION OFFICE**

Todd Hagenbuch, Routt County CSU Extension Director

A. CSU EXTENSION 2022 BUDGET PRESENTATION

Documents:

1. BCC AGENDA COMMUNICATION FORM TEMPLATE_9.21.21.PDF
3. BCC EXTENSION ROUTT COUNTY 2022 BUDGET_9.21.21.PDF
4. BCC EXTENSION- 2022 BUDGET - (PRF) ALL FTE ADDITION REQUEST.PDF
2. BCC 2022 EXTENSION BUDGET PRESENTATION 9.21.2021 (003).PDF

- 13. 12:05 P.M. BUILDING DEPARTMENT**

Todd Carr, Building Official

A. BUILDING DEPARTMENT 2022 BUDGET PRESENTATION

Documents:

- BCC AGENDA COMMUNICATION FORM RC BUILDING DEPT BUDGET CY22.PDF
BCC BUILDING DEPARTMENT CY2022 BUDGET PRESENTATION.PDF
BUILDING ENTERPRISE BUDGET PACKAGE.PDF

- 14. 12:15 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

A. PUBLIC HEALTH LEAD CONTACT TRACER SALARY

Consideration to approve temporary Lead Contract Tracer position and pay.

Documents:

- BCC AGENDA - PUBLIC HEALTH LEAD CONTACT TRACER.PDF
LEAD CONTACT TRACER JOB DESCRIPTION.PDF
SALARY DATA 7-2020.PDF

15. 12:30 A.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.