

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

October 25, 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 CHAIR TO SIGN AN MOU AMONG THE US DEPARTMENT OF INTERIOR, BLM, COLORADO STATE OFFICE, AND ROUTT COUNTY FOR THE DEVELOPMENT OF THE GREATER SAGE-GROUSE RESOURCE MANAGEMENT AND ENVIRONMENTAL IMPACT STATEMENT

Documents:

[GRSG MOU ROUTT COUNTY 10_2022.PDF](#)

- B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE

AMOUNT OF \$232,647.99 THROUGH JULY 2022 AND \$244,592.68 THROUGH AUGUST 2022

C. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETINGS OF FEBRUARY 11, 18, & 25, 2020; MARCH 3, 10, 16, 17, 24, 30, & 31, 2020; APRIL 3, 7, 8, 10, 15, 16, 20, 21, 22, 24, 27, 28, & 29, 2020; MAY 19, 2020; JULY 26, 2022; AUGUST 4 & 30, 2022; AND SEPTEMBER 6, 7, & 13, 2022

Documents:

[FEBRUARY 11_2020 MINUTES DRAFT.PDF](#)
[FEBRUARY 18_2020 MINUTES DRAFT.PDF](#)
[FEBRUARY 25_2020 MINUTES DRAFT.PDF](#)
[MARCH 3_2020 MINUTES DRAFT.PDF](#)
[MARCH 10_2020 MINUTES DRAFT.PDF](#)
[MARCH 16_2020 MINUTES DRAFT.PDF](#)
[MARCH 17_2020 MINUTES DRAFT.PDF](#)
[MARCH 24_2020 MINUTES DRAFT.PDF](#)
[MARCH 30_2020 MINUTES DRAFT.PDF](#)
[MARCH 31_2020 MINUTES DRAFT.PDF](#)
[APRIL 3_2020 MINUTES DRAFT.PDF](#)
[APRIL 7_2020 MINUTES DRAFT.PDF](#)
[APRIL 8_2020 MINUTES DRAFT.PDF](#)
[APRIL 10_2020 MINUTES DRAFT.PDF](#)
[2020 MISSING PAGES.PDF](#)
[APRIL 15_2020 MINUTES DRAFT.PDF](#)
[APRIL 16_2020 MINUTES DRAFT.PDF](#)
[APRIL 20_2020 MINUTES DRAFT.PDF](#)
[APRIL 21_2020 MINUTES DRAFT.PDF](#)
[APRIL 22_2020 MINUTES DRAFT.PDF](#)
[APRIL 24_2020 MINUTES DRAFT.PDF](#)
[APRIL 27_2020 MINUTES DRAFT.PDF](#)
[APRIL 28_2020 MINUTES DRAFT.PDF](#)
[APRIL 29_2020 MINUTES DRAFT.PDF](#)
[MAY 19_2020 MINUTES DRAFT.PDF](#)
[JULY 26_2022 MINUTES DRAFT.PDF](#)
[AUGUST 4 2022 MINUTES DRAFT.PDF](#)
[AUGUST 30 2022 MINUTES DRAFT.PDF](#)
[SEPTEMBER 6 2022 MINUTES DRAFT.PDF](#)
[SEPTEMBER 7 2022 MINUTES DRAFT.PDF](#)
[SEPTEMBER 13 2022 MINUTES DRAFT.PDF](#)

D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AID TO AGENCY GRANT AGREEMENT WITH YAMPA FOR WASTEWATER FACILITIES

Documents:

[1 YAMPA AID TO AGENCY GRANT AGRMT.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. PLANNING

Kristy Winser, Planning Director

A. 9:35 A.M. 36871 TREE HAUS DR EASEMENT VACATION

Consideration of a request to vacate the utility & drainage easement along the west property boundary at 36871 Tree Haus Dr.

Documents:

[36871 TREE HAUS 1 - BCC COMMUNICATION FORM.PDF](#)
[36871 TREE HAUS 2 - STAFF REPORT_FINAL WITH ATTACHMENTS.PDF](#)
[36871 TREE HAUS 3 - PC DRAFT MINUTES 10-6-2022.PDF](#)

7. 9:45 A.M. PUBLIC WORKS

Mike Mordi, Director

A. GRANT APPLICATION FOR THE REPLACEMENT OF THE MOON HILL BRIDGE

Consideration for and authorization of the Chair's signature on Grant Application to Special Highways Committee via Colorado Counties Inc. for the replacement of the Moon Hill Bridge.

Documents:

[AGENDA COMMUNICATION FORM_GRANT APPLICATION FOR MOON HILL BRIDGE.PDF](#)
[20220930 - OFF SYSTEM BRIDGE GRANT - MOON HILL.PDF](#)

8. 10:00 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. ARCASEARCH LLC BUILDING DEPARTMENT HISTORICAL PERMIT FILES DIGITAL PRESERVATION PROJECT SOLE SOURCE APPROVAL

Request the Board of County Commissioners Chair to sign the Professional Services Agreement and authorize the County Manager to electronically sign the Purchase Order to ArcaSearch LLC in the amount of \$368,645 for the County Building Department Historical Permit Files Digital Preservation Project Sole Source Approval.

Documents:

[BUILDING DEPARTMENT ARCASEARCH PSA APPROVAL COMMUNICATION FORM.PDF](#)
[ARCA SEARCH ROUNT COUNTY BUILDING DEPARTMENT PSA EXHIBIT A.PDF](#)

9. 10:10 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. COMPENSATION STUDY REVIEW AND DISCUSSION

COMPENSATION STUDY REVIEW AND DISCUSSION

Documents:

[AGENDA ITEM - COMPENSATION STUDY UPDATE 10-25-2022.PDF](#)

B. 2023 BENEFITS PLAN FOLLOW UP DISCUSSION

2023 Benefits Plan Follow-up Discussion

Documents:

[AGENDA ITEM - 2023 HEALTH BENEFITS PLAN FOLLOW-UP DISCUSSION 10-25-2022.PDF](#)

10. 11:30 A.M. LEGAL

Erick Knaus, County Attorney

A. LETTER OF INTENT REGARDING TIE ACROSS HAUL ROAD

Consideration to approve and authorize the Chair to sign a Letter of Intent regarding the Hayden Gulch Tie Across Haul Road

Documents:

[BCC AGENDA COMMUNICATION FORM -LOI TIE ACROSS HAUL ROAD .PDF](#)
[LOI TIE ACROSS HAUL ROAD.PDF](#)

11. 11:40 A.M. LUNCH BREAK

12. 1:00 P.M. STEAMBOAT READING

Kim Schulz, Executive Director

A. RESOLUTION PROCLAIMING OCTOBER DYSLEXIA AWARENESS MONTH

Documents:

[BCC AGENDA COMM DYSLEXIA AWARENESS MONTH.PDF](#)
[2022 DYSLEXIA AWARENESS MONTH PROCLAMATION.PDF](#)

13. 1:10 P.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECT #201- TIER II APPROVAL

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

14. 1:40 P.M. 2023 BUDGET REVIEW AND DECISION MAKING PROCESS

A. BOARD OF COUNTY COMMISSIONERS REVIEW OF THE 2023 BUDGET

15. 2:40 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.