

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

November 8, 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 CCCAP FISCAL AGREEMENT**

Documents:

[JULIE CAREY CCCAP FA 2022. PDF.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. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 778 BRIDGE SCOUR AND RIVER CHANNEL ANALYSIS AWARD

Request the Board of County Commissioners approve the award, the Chair sign the PSA and authorize the County Manager to electronically sign the purchase order to Wright Water Engineers, Inc. for an amount no to exceed \$59,868.

Documents:

[RFP 778 BRIDGE SCOUR AND RIVER CHANNEL ANALYSIS AWARD APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 778 BRIDGE SCOUR AND RIVER CHANNEL ANALYSIS PSA EXHIBIT A.PDF](#)

7. 9:45 A.M. ROUTT COUNTY MUSEUMS AND HERITAGE FUND ADVISORY BOARD

Peter Wither, Chair

A. 2022 FALL CYCLE - CAPACITY BUILDING GRANT AND PROJECT EXTENSION APPROVALS

Consideration to approve the Museum & Heritage Fund Advisory Board's recommendations for the 2022 Fall Cycle of Capacity Building Grant applications and one project extension.

Documents:

[BCC AGENDA COMMUNICATION FORM MAHFAB FALL 2022 GRANT CYCLE.PDF](#)
[MAHFAB- 10.25.22 DRAFT MINUTES.PDF](#)
[HAYDEN HERITAGE CENTER.PDF](#)
[HS OF OAK CREEK AND PHIPPSBURG.PDF](#)
[HS OF OAK CREEK AND PHIPPSBURG REVISED.PDF](#)
[TREAD OF PIONEERS.PDF](#)
[YAMPA-EGERIA.PDF](#)

8. 10:15 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. 2022 EMPG AWARD ACCEPTANCE

Consideration for approval and authorization for the Chair to sign the 2022 Emergency Management Performance Grant (EMPG) Encumbrance #22EM-23-47 Letter of Acceptance Between the State of Colorado, Department of Public Safety, Division of Homeland Security and

Emergency Management and Routt County.

Documents:

[2022 EMPG AWARD ACCEPTANCE_BCC AGENDA COMMUNICATION FORM.PDF](#)
[2022 EMPG AWARD ACCEPTANCE _AWARD LETTER.PDF](#)
[2022 EMPG AWARD ACCEPTANCE_SDGA STATEMENT OF WORK.PDF](#)
[2022 EMPG AWARD ACCEPTANCE_SDGA-TERMS-CONDITIONS.PDF](#)

9. 10:20 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. OAK CREEK FUNDING REQUEST

Consideration of a funding request from the Town of Oak Creek for \$80,000 to help with headgate and headgate operating equipment installation on Sheriff Reservoir. The Town will match this \$80,000 and apply for a funding supplement from DOLA in the amount of \$160,000. **DOLA requires a matching amount for their grant.**

Documents:

[BCC AGENDA COMM FORM OAK CREEK FUNDING REQUEST.PDF](#)
[2022-11-02 FUNDING REQUEST - BCC - SHERIFF RESERVOIR.PDF](#)

10. 10:30 A.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.