

## ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

### Regular Meeting

November 29, 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 A RESOLUTION TO NAME ANTLERS TRAIL

Documents:

[RESOLUTION TO NAME ANTLERS TRAIL.PDF](#)  
[EXHIBIT A.PDF](#)

#### B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE HIDDEN SPRINGS RANCH REMAINDER PARCEL NO. 2 REPLAT; PL-21-135

Documents:

[PL-21-135 - 2 - DRAFT PLAT.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION RECOGNIZING DECEMBER 6, 2022, AS COLORADO GIVES DAY IN ROUTT COUNTY**

Documents:

[CO GIVES DAY RESOLUTION.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A GRANT CONTRACT FROM THE COLORADO RIVER CONSERVATION DISTRICT**

Documents:

[BCC AGENDACOMMFORM GRANTCONTRACT CO RIVERDISTRICT 11-2022.PDF](#)  
[CFP2022-35 TOWN OF PHIPPSBURG AUG PLAN \(004\).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](mailto: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. SNOW COUNTRY NURSERY**

Consideration of a Final Planned Unit Development, Lot Line Adjustment, and Floodplain Development Permit.

Documents:

[BCC COMM FORM\\_SNOW COUNTRY 11.29.22.PDF](#)  
[SCL PUD NARRATIVE REVISED.PDF](#)  
[SCL PARCELS CONCEPTUAL PUD.PDF](#)  
[SCL PARCEL REPLAT.PDF](#)  
[SCL PARCELS SITE PLAN.PDF](#)  
[MINUTES PC 7.7.22.PDF](#)  
[MINUTES BCC 7.19.22.PDF](#)  
[STAFF REPORT\\_SNOW COUNTRY.PDF](#)

**7. 10:05 A.M. LEGAL**

Erick Knaus, County Attorney

**A. RESOLUTION DELEGATING AUTHORITY TO THE ROUTT COUNTY  
PLANNING DIRECTOR**

Consideration to approve a Resolution delegating authority to the Routt  
County Planning Director to sign certain contracts.

Documents:

[BCC AGENDA COMMUNICATION FORM 11-22-2022.PDF](#)  
[RESOLUTION.PLANNING DELEGATION 11-22-2022.PDF](#)

**8. 10:10 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. APPROVAL OF THE ASSISTANT COUNTY ATTORNEY PAY SCALE**

Consideration to approve the Assistant County Attorney Pay Scale.

Documents:

[AGENDA ITEM\\_ ASSISTANT COUNTY ATTORNEY PAY SCALE  
APPROVAL.PDF](#)  
[ASSISTANT COUNTY ATTORNEY.11-21-2022.PDF](#)  
[ASSISTANT COUNTY ATTORNEY PAY SCALE.PDF](#)  
[EC 2022 SALARY DATA.PDF](#)

**9. 10:25 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.