

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

January 3, 2023

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 THE 2023 SUNSHINE RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Documents:

[BCC SUNSHINE RESOLUTION 2023.PDF](#)

- B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RESOLUTION DESIGNATING HOLIDAYS AT ROUTT COUNTY FOR THE YEAR 2023

Documents:

[2023 HOLIDAYS RESOLUTION.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A GRANT AGREEMENT BETWEEN ROUTT COUNTY AND DEPARTMENT OF STATE FOR THE COLORADO ELECTION SECURITY ACT GRANT PROGRAM

Documents:

[CESA_GRANT_AGREEMENT_.PDF](#)

D. RATIFICATION OF THE CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR TOWN OF HAYDEN HOUSING GRANT APPLICATION

Documents:

[HAYDEN HOUSING GRANT LETTER OF SUPPORT .PDF](#)

E. RATIFICATION OF THE APPOINTMENT OF DOUG MONGER AS THE ROUTT COUNTY REPRESENTATIVE ON THE COLORADO RIVER DISTRICT BOARD OF DIRECTORS

Documents:

[NOTICE OF APPOINTMENT.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. SANDERS GRAVEL PIT; PL20210004

Consideration of a Special Use Permit for the Sanders Gravel Pit.

Documents:

[BCC COMM FORM 1.3.23.PDF](#)

[STAFF REPORT SANDERS SUP 12.1.22.PDF](#)

7. 11:05 A.M. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. AXIS HEALTHCARE GROUP INMATE MENTAL HEALTH CONTRACT

Consideration for approval and authorization for the Chair to sign and renew the contract between Routt County Sheriff's Office (Jail) and Axis Health Group, also known as Care Mind Health.

Documents:

[AXIS HEALTHCARE GROUP INMATE MENTAL HEALTH CONTRACT 2023_AGENDA COMMUNICATION FORM.PDF](#)
[AXIS HEALTHCARE GROUP INMATE MENTAL HEALTH CONTRACT 2023 1.PDF](#)

B. SUBSTANCE USE DISORDER GROUP THERAPY CONTRACT

Consideration for approval and authorization for the Chair to sign and renew the contract between Routt County Sheriff's Office (Jail) and Craig Thornhill Counseling, LLC to provide substance use disorder group therapy for the jail.

Documents:

[SUBSTANCE USE DISORDER GROUP THERAPY CONTRACT FOR THE ROUTT COUNTY JAIL 2023_AGENDA COMMUNICATION FORM.PDF](#)
[SUBSTANCE USE DISORDER GROUP THERAPY CONTRACT FOR THE ROUTT COUNTY JAIL 2023 1.PDF](#)

8. 11:15 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE

Jay Harrington, County Manager
Erick Knaus, County Attorney

9. 12:00 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.