

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

## Work Session

March 14, 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.

Join the meeting via our [Zoom Link](#) .

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 44052

**1. 9:30 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE**

Jay Harrington, County Manager  
Erick Knaus, County Attorney

**2. 11:00 A.M. NORTHWEST LOAN FUND**

Anita Cameron, Director

**A. UPDATE FROM NORTHWEST LOAN FUND**

**3. 11:30 A.M. LUNCH BREAK**

**4. 1:00 P.M. PLANNING**

Kristy Winser, Interim Planning Director

**A. PL-19-107: DISCUSSION AND UPDATE ON THE COUNTY'S MASTER PLAN PROCESS**

Present and Discuss the Community Assessment and Assumption Report, a compilation of Master Plan recommendations guided by Community input.

Documents:

[BCC. 3.7.22 \\_BCC COMM FORM\\_ASSUMPTION REPORT.PDF](#)

5. **2:00 P.M. PUBLIC WORKS**  
Mike Mordi, Director

**A. DISCUSSION ON CURRENT MULTI-MODAL USE ADVISORY BOARD REPRESENTATION, PURPOSE AND DUTIES**

Discussion between members of the MMRUAB group and Board of County Commissioners about accomplishments, duties and purpose in the future.

Documents:

[20220301 - BCC MMRUAB DISCUSSION.PDF](#)

6. **2:30 P.M. FAIRGROUNDS**  
Noel Neal, Fair Manager

**A. FAIR AG STIMULUS USE**

Documents:

[BCC AGENDA COMMUNICATION FORM TEMPLATE 11-15-21 AG STIMULUS.PDF](#)  
[ENTRY WAY DESIGN.PDF](#)  
[BCC WORK SESSION FAIR 3-7-2022.PDF](#)

**B. FAIR RENTAL INSURANCE REQUIERMENTS**

Documents:

[BCC AGENDA COMMUNICATION FORM TEMPLATE 11-15-21 INSURANCE.PDF](#)  
[FARIGROUNDS FACILITY RENTAL AGREEMENT NO BCC.PDF](#)  
[BCC WORK SESSION FAIR 3-7-2022.PDF](#)

**C. FAIR- JUNIOR LIVESTOCK SALE AND COUNTY ROLES AND RESPONSIBILITES MOVING FORWARD**

Documents:

[BCC AGENDA COMMUNICATION FORM TEMPLATE 11-15-21 JLS .PDF](#)  
[BYLAWS 03 01 2022.PDF](#)  
[RC JR LIVESTOCK COMMITTEE POLICIES PROCEDURES.PDF](#)  
[BCC WORK SESSION FAIR 3-7-2022.PDF](#)

**D. FAIR RV PARK PROPOSED PRICE INCREASE**

Documents:

[BCC AGENDA COMMUNICATION FORM TEMPLATE 11-15-21 RV PARK.PDF](#)  
[2019-2022 SEWER WATER AND ELECTRICITY COMP.PDF](#)  
[RV PARK PROFITS CURRENT AND PROPOSED.PDF](#)

**7. 3:40 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.