

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

## Regular Meeting

March 22, 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. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

### 2. 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN CCCAP FISCAL AGREEMENT

Documents:

[CCCAP FISCAL AGREEMENT TOTALLY TOTS.PDF](#)

#### B. APPROVAL AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR CATAMOUNT DEVELOPMENT LLC DBA CATAMOUNT RANCH AND CLUB

### 3. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

### 4. 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.

**5. 9:35 A.M. COUNTY MANAGER**

Jay Harrington, County Manager

**A. INTERGOVERNMENTAL AGREEMENT WITH THE NORTHWEST COLORADO DEVELOPMENT COUNCIL**

Consideration of the approval of and authorization for the Chair to sign an Intergovernmental Agreement with the Northwest Colorado Development Council (NWCDC.)

Documents:

[BCC COMMUNICATION FORM NWCDC IGA.PDF](#)  
[NWCDC IGA.PDF](#)

**6. 9:50 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. JUSTICE CENTER AND DETENTION CENTER TUNNEL SECURITY CAMERA UPGRADE SOLE SOURCE APPROVAL**

Request the Board of County Commissioners approve the sole source award, the Chair sign the notice of award, and authorize the County Manager to electronically sign the Purchase Order to CML Security, LLC in the amount not to exceed \$65,875.00 for the Justice Center and Detention Center Tunnel Security Cameras Upgrade Project.

Documents:

[JUSTICE CENTER AND DETENTION CENTER TUNNEL SECURITY CAMERAS UPDGRADE BCC AGENDA COMMUNICATION FORM.PDF](#)  
[CML CONTRACT EXHIBIT A - SECURITY CAMERA UPGRADE PROPOSAL REV. 1PDF.PDF](#)  
[NOA FOR JUSTICE CENTER AND DETENTION CENTER TUNNEL SECURITY CAMERA UPGRADES.PDF](#)

**B. WEMBER INC. PSA FIRST AMENDMENT APPROVAL**

Request the Board of County Commissioners approve the First Amendment to the Professional Services Agreement, the Chair sign the First Amendment and authorize the County Manager to electronically approve the requisition to Wember Inc. for the Owner's Representative Additional Services during the construction of the new Health and

Human Services Building for an amount not to exceed of \$90,978.

Documents:

[WEMBER INC. CONTRACT 1ST AMENDMENT APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)

[WEMBER HHS BUILDING PSA AMENDMENT 3.22.22.PDF](#)

**7. 10:05 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.