

## ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

### Regular Meeting

April 5, 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 OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN THE CONTRACT AMENDMENT TO THE 2021-2022 PSSF CONTRACT ON BEHALF OF ROUTT COUNTY DEPARTMENT OF HUMAN SERVICES

RCDHS was recently offered an additional \$8,000 to supplement its current Promoting Safe and Stable Families grant. These funds will be used to provide direct assistance to local families who experiences hardship resulting from the COVID pandemic. The award period for the grant period remains the same. The total amount of the contract will now be \$77,500. Please review the contract and, if you approve, sign the cover page of the contract from CDHS.

Please note that the Grant Review Committee did not complete a formal review of this Amendment because they completed their review of the original contract in the fall of 2021. Erick Knaus did complete a review of the document and approved the item.

Documents:

[2021-2022 RCDHS PSSF CONTRACT AMENDMENT.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT GOLF CLUB INC DBA STEAMBOAT GOLF CLUB FOR AN OPTIONAL PREMISES**

Documents:

[STEAMBOAT GOLF CLUB.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A SPECIAL EVENT LIQUOR LICENSE FOR HAYDEN VALLEY ELEMENTARY PTO FOR AN EVENT TO BE HELD AT THE HAYDEN GRANARY AT 198 E LINCOLN AVE HAYDEN CO 81639 FOR AN EVENT TO BE HELD ON 5/6/2022 FROM 5 PM TO 10 PM.**

**D. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETINGS OF MARCH 8, 15, & 22, 2022**

Documents:

[MARCH 8 2022 MINUTES DRAFT.PDF](#)  
[MARCH 15 2022 MINUTES DRAFT.PDF](#)  
[MARCH 22 2022 MINUTES DRAFT.PDF](#)

**E. APPROVAL OF RETIFICATION OF CHAIR'S SIGNATURE ON A LETTER OF SUPPORT FOR ROUTT COUNTY CONSERVATION DISTRICT'S GRANT APPLICATION**

Documents:

[LETTER OF SUPPORT.PDF](#)

**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. ROUTT COUNTY WEED PROGRAM**

Tiffany Carlson, Weed Control Supervisor

**A. 2022 TGA RANGE IMPROVEMENT FUND DISBURSEMENT**

Consideration for disbursement of Taylor Grazing Act (TGA) Range Improvement Funds for 2022 projects.

Documents:

[2022\\_TGA\\_ALLOCATIONS\\_BCC AGENDA COMMUNICATION FORM.PDF](#)  
[2022 TGA RANGE IMPROVEMENT APPLICATIONS.PDF](#)  
[TGA BOARD RECOMMENDATIONS 2022.PDF](#)

**6. 10:35 A.M. ADVOCATES OF ROUTT COUNTY**

**A. PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH**

Consideration for approval and authorization for the Chair to sign a proclamation proclaiming April as Sexual Assault Awareness Month.

Documents:

[2022 ROUTT COUNTY PROCLAMATION.PDF](#)

**7. 10:50 A.M. HUMAN SERVICES**

Kelly Kissling, Director

**A. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH**

Consideration for approval and authorization for the Chair to sign a proclamation proclaiming April and Child Abuse Prevention Month.

Documents:

[BCC AGENDA COMMUNICATION CHILD ABUSE PREVENTION PROCLAMATION.PDF](#)  
[2022 BCC CAPM RESOLUTION APRIL.PDF](#)

**8. 11:05 A.M. PUBLIC HEALTH**

Roberta Smith, Public Health Director

**A. PROCLAMATION FOR PUBLIC HEALTH WEEK**

Consideration for approval and authorization for the Chair to sign a proclamation proclaiming (04/04/2022-04/10/2022) as Public Health Week.

Documents:

[PUBLIC HEALTH WEEK PROCLAMATION.PDF](#)

**9. 11:15 A.M. PUBLIC WORKS DEPARTMENT**

Mike Mordj, Director

**A. 11:15 A.M. APPROVAL AND AUTHORIZATION TO TEMPORARILY CLOSE CR 18 FROM STAGECOACH DAM TO PLEASANT VALLEY**

Approve a resolution pursuant to CRS 42-4-106 authorizing the temporary

road closure of approximately 2 miles of CR 18 from the cattle guard below the Stagecoach dam to the gate at Pleasant Valley to all traffic beginning April 5, 2022.

Documents:

[18TEMPCLOSEBCCF2022.PDF](#)  
[18TEMPCLOSERESO2022.PDF](#)

**10. 11:25 A.M. FIRST IMPRESSIONS OF ROUTT COUNTY**

Angela Pleshe, Early Childhood Care and Learning Program Leader

**A. PROCLAMATION FOR MONTH OF THE YOUNG CHILD**

Consideration for approval and authorization for the Chair to sign a proclamation proclaiming April as Month of the Young Child.

Documents:

[\\_BCC AGENDA COMMUNICATIONS FORM.PDF](#)  
[ROUTTCOUNTYPROCLAMATION.PDF](#)

**11. 11:35 A.M. LEGAL**

Erick Knaus, County Attorney

**A. CONSIDERATION OF APPROVAL FOR COUNTY ATTORNEY'S SIGNATURE ON AMICUS BRIEF CONCERNING STATUTE OF LIMITATIONS APPLICABLE TO SHERIFFS AND OTHER LAW ENFORCEMENT**

Request that the Board of County Commissioners approve and ratify the County Attorney to sign an *Amicus Brief* concerning statute of limitations applicable to sheriffs and other law enforcement in Colorado Court of Appeals Case No. 2021CA001648 - *Burgaz v. Shrader*.

Documents:

[AMICUS BRIEF.BURGAZ V JEFFERSON COUNTY 3-28-2022.PDF](#)

**12. 11:40 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. CONSIDERATION TO HIRE ABOVE STEP 1**

Request to Hire the Emergency Management Specialist at Step 3 with the Opportunity to Advance to Step 4 Upon Successful Completion of a Six Month Performance Evaluation.

Documents:

[AGENDA ITEM - HIRE ABOVE STEP 1 - 4-5-2022.PDF](#)  
[REQUEST TO HIRE AT STEP 3.PDF](#)  
[EMERG MGMT SPECIALIST.PDF](#)  
[EMERGENCY MANAGEMENT SPECIALIST - 2022 PAY SCALE.PDF](#)

**13. 11:50 A.M. GRANT ADMINISTRATION**

Caroline McClenahan, Grant Administrator

**A. LETTERS OF SUPPORT FOR FY23 CONGRESSIONALLY DIRECTED SPENDING**

Documents:

BCC AGENDA COMM FORM LETTERS OF SUPPORT YVHA AND STEAMBOAT.PDF  
CITY OF STEAMBOAT FY23 CDS REQUEST BENNET.PDF  
CITY OF STEAMBOAT FY23 CDS REQUEST HICKENLOOPER.PDF  
YVHA WATERLINE FY23 CDS REQUEST HICKENLOOPER.PDF  
YVHA WATERLINE FY23 CDS REQUEST BENNET.PDF  
YVHA SUBSTATION FY23 CDS REQUEST BENNET.PDF  
YVHA SUBSTATION FY23 CDS REQUEST HICKENLOOPER.PDF

**14. 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.