

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

April 12, 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. AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS LLC DBA BLACK MOUNTAIN RANCH FOR A HOTEL & RESTAURANT LICENSE

Documents:

[BLACK MOUNTAIN RANCH.PDF](#)

B. AUTHORIZATION FOR THE CHAIR TO SIGN A SUPPLEMENTAL BUDGET REQUEST FOR BASIS OF DESIGN ENGINEERING FOR THE MILNER AND PHIPPSBURG WASTEWATER TREATMENT FACILITIES

Documents:

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.

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. HUMAN RESOURCES

Kathy Nelson, Director

A. CONSIDERATION TO APPROVE THE YVRA SHUTTLE BUS DRIVER WAGE

Consideration to approve the YVRA Shuttle Bus Driver Hourly Wage

Documents:

[BCC AGENDA ITEM -SHUTTLE BUS DRIVER WAGE.PDF](#)
[PASSENGER SERVICE SHUTTLE BUS DRIVER JOB DESCRIPTION.PDF](#)

6. 9:50 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. AMENDMENT 16 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND MEAD & HUNT FOR FY2022 IN SUPPORT OF THE TERMINAL AREA PLAN

Consideration for approval and authorization for the Chair to sign the attached Amendment 16 to Professional Services Agreement between Routt County and Mead & Hunt for FY 2022 in support of the Terminal Plan (TAP) Project

Documents:

[BCC AGENDA FORM FOR MH PROFESSIONAL SERVICES AGREEMENT AMENDMENT 16 5 APR 22.PDF](#)
[2022 04 01 HDN FY2022 TAP AMENDMENT 16.PDF](#)
[GRANT APPLICATION FOR GA DEVELOPMENT AND TAP PLANNING 5 APR 22.PDF](#)

7. 10:05 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. RESOLUTION TO PROCLAIM APRIL 10-16 2022 NATIONAL TELECOMMUNICATORS WEEK

Documents:

BCC ACF 2022 NTW...PDF
NTW RESOLUTION 2022.PDF

B. ROUTT COUNTY TYPE 4 IMT PARTICIPATION INCENTIVE

Documents:

BCC ACF 2022 TYPE 4 IMT REIMBURSEMENT.PDF
PLAN OF ACTION FOR ROUTT COUNTY TYPE 4 INCIDENT
MANAGEMENT TEAM.PDF
ROUTT COUNTY TYPE 4 IMT CHARTER - APR 2022.PDF

8. 11:00 A.M. ROUTT COUNTY MUSEUMS AND HERITAGE FUND ADVISORY BOARD

Peter Wither, Chair

A. PRESENTATION OF MUSEUM ENTITIES' 2021 FINANCIALS & 2022 BUDGETS

Consideration of the approval of the recommendation of the Museum & Heritage Advisory Board and accept the museum entities' 2021 financials and the 2022 budgets.

Documents:

MAHFAB FINANCIAL PRESENTATION BCC COMMUNICATION
FORM.PDF
MAHFAB-1.25.22 MINUTES.PDF
HAHNS PEAK.PDF
HAYDEN.PDF
HISTORIC ROUTT COUNTY.PDF
OAK CREEK AND PHIPPSBURG.PDF
TREAD OF PIONEERS.PDF
YAMPA-EGERIA.PDF

9. 11:30 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 756 HERBICIDES 2022 PURCHASE APPROVAL

Request the Board of County Commissioners (BCC) approve the purchase and authorize the County Manager to electronically sign the purchase order to Snyder & Counts Feed, Seed and Supply, Inc. in the amount of \$40,987.50.

Documents:

RFP 756 HERBICIDES 2022 BCC AGENDA COMMUNICATION FORM
(2).PDF
SNYDER COUNTS PROPOSAL RESPONSE SHEET7638.PDF
RFP 756 HERBICIDES 2022 BID TABULATION.PDF

B. RFP 736 SECURITY SYSTEM INTEGRATOR APPROVAL REQUEST

Request the Board of County Commissioners approve the award for RFP 736 Security System Integrator to TeamLINX LLLP, the Chair sign the

Notice of Award, and authorization for the County Manager to electronically sign the Purchase Order in the amount not to exceed \$425,850.91.

Documents:

[RFP 736 SECURITY SYSTEM INTEGRATOR BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 736 LINX NOA.PDF](#)
[LINX REVISED QUOTE 3.28.22 SECURITY SYSTEM INTEGRATION GENETEC R2 WITH ALT 5.PDF](#)

10. 11:45 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. CONSIDERATION TO HIRE ABOVE STEP 1

Request to Hire the Deputy Clerk Motor Vehicle position at Step 9.

Documents:

[AGENDA ITEM - HIRE ABOVE STEP 1 - 4-12-2022.PDF](#)
[REQUEST TO HIRE AT STEP 9.PDF](#)
[DEPUTY CLERK.PDF](#)
[CLERK RECORDER AND MVD - 2022 PAY SCALES.PDF](#)

11. 11:55 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.