

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Work Session

May 16, 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. TOWN OF HAYDEN
Mathew Mendisco, Town Manager
 - A. HAYDEN BUSINESS PARK UPDATE
3. 11:30 A.M. LUNCH BREAK
4. 12:30 P.M. COMMISSIONER/COUNCIL MEMBERS LUNCH
5. 1:00 P.M. JOINT MEETING WITH STEAMBOAT SPRINGS CITY COUNCIL AND THE ROUTT COUNTY COMMISSIONERS
 - A. 1:30 P.M. EMPLOYEE RETENTION DISCUSSION
Discussion on employee retention, challenges, and solutions.
 - B. 1:50 P.M. FUTURE TOPICS
6. 2:00 P.M. US FOREST SERVICE
Michael Woodbridge, District Ranger

A. US FOREST SERVICE UPDATE

7. 2:30 P.M. MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

Geovanny D. Romero, General Manager

A. WASTEWATER TREATMENT PLANT REPLACEMENT UPDATE

Documents:

[BCC AGENDA COMMUNICATION WWTP 2022.PDF](#)

8. 2:45 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.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

| | |
|----------------------|------------------|
| ITEM DATE: 5/16/2022 | ITEM TIME: 14:30 |
|----------------------|------------------|

| | |
|---|---|
| FROM: | Morrison Creek Metropolitan Water and Sanitation District |
| TODAY'S DATE: | 5/10/2022 |
| AGENDA TITLE: | Wastewater treatment plant replacement update |
| CHECK ONE THAT APPLIES TO YOUR ITEM: | |
| <input type="checkbox"/> ACTION ITEM | |
| <input checked="" type="checkbox"/> DIRECTION | |
| <input type="checkbox"/> INFORMATION | |
| I. DESCRIBE THE REQUEST OR ISSUE: | |
| The Morrison Creek Metropolitan Water and Sanitation District would like to provide the County Commissioners with an update of their future projects. The district is ramping up for construction of a new wastewater treatment plant which will serve south Routt County to allow future municipal growth. | |
| II. RECOMMENDED ACTION (<i>motion</i>): | |
| Contribute infrastructure funding for project. | |
| III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET): | |
| PROPOSED REVENUE (<i>if applicable</i>): | |
| CURRENT BUDGETED AMOUNT: 8,000,000.00 | |
| PROPOSED EXPENDITURE: 8,120,000.00 | |
| FUNDING SOURCE: District Reserves, USDA, CDPHE | |
| SUPPLEMENTAL BUDGET NEEDED: 120,000 | |
| IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM): | |
| South Routt County (Stagecoach) | |



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AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:

The district is moving towards the construction phase of their new wastewater treatment plant. After invitation for bid, the district received several bids that exceed the district's original budget. One of the bids is not too far from the original budget, only exceeding it by \$120,000.00.

VI. LEGAL ISSUES:

NA

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

NA

VIII. SUMMARY AND OTHER OPTIONS:

The district will be moving forward with the construction phase of their project. The district has no other options besides constructing a new wastewater treatment plant. Delaying the project could cause an environmental hazard.

IX. LIST OF ATTACHMENTS: