

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting May 17, 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 FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR LODGE AT THREE FORKS RANCH FOR A HOTEL & RESTAURANT LICENSE WITH OPTIONAL PREMISES.

Documents:

[BCC AGENDA COMMUNICATION FORM - NEW.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN CONTRACT AMENDMENT 22 IHIA 174394 FIRST IMPRESSIONS

Documents:

[21 IHIA 166892 - AM1 \(174394\) - ROUTT COUNTY DEPARTMENT](#)

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. LEGAL

Erick Knaus, County Attorney

A. DOCKET AND PENDING MATTER REVIEW

Executive Session to be requested under C.R.S. 24-6-402 (4)(b)- discussion with County Attorney concerning specific legal matters.

6. 10:35 A.M. PLANNING

Kristy Winser, Director

A. PEDERSEN ZONE CHANGE; PL20220019

Consideration of the tabling of the Pedersen Zone Change.

Documents:

[BCC COMM FORM_TABLING 5.17.22.PDF](#)

7. 10:50 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. HVAC CONTROLS UPGRADE PROJECT SOLE SOURCE APPROVAL

Request the Board of County Commissioners approve the award and authorize the County Manager to electronically sign the Purchase Orders to Impact Automation and Controls, LLC for an amount not to exceed \$15,795 and to Process Control Dynamics, Inc. for an amount not to exceed \$10,482.

Documents:

[HVAC CONTROLS UPGRADE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[IMPACT AUTOMATION AND CONTROLS QUOTE.PDF](#)
[PROCESS CONTROL DYNAMICS QUOTE.PDF](#)

B. 2022 PAVEMENT DATA COLLECTION SOLE SOURCE APPROVAL

Request the Board of County Commissioners approve the award, the Chair sign the Professional Services Agreement and authorize the County

Manager to electronically approve the Purchase Order to IMS Infrastructure Management Services, LLC for the 2022 Pavement Data Collection Services in the amount not to exceed \$82,348.

Documents:

[IMS PAVEMENT DATA SOLE SOURCE APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)
[IMS PAVEMENT MANAGEMENT PLAN PSA FINAL.PDF](#)
[IMS 2022 QUOTE PSA EXHIBIT A- ROUTT COUNTY CO.PDF](#)

8. 11:10 A.M. ROUTT COUNTY WEED PROGRAM

Tiffany Carlson, Weed Control Supervisor

A. USDA FOREST SERVICE PARTICIPATING AGREEMENT 22-PA-11020600-019

Consideration for approval and authorization for the Chair to sign USDA Forest Service Participating Agreement 22-PA-11020600-019

Documents:

[USDA FOREST SERVICE PARTICIPATING AGREEMENT 22-PA-11020600-019 \(1\).PDF](#)
[USDA FOREST SERVICE PARTICIPATING AGREEMENT 22-PA-11020600-019 \(2\).PDF](#)

9. 11:15 A.M. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. JBBS FISCAL YEAR 2023 CONTRACT

Consideration for approval and authorization for the Chair to sign the amended JBBS contract between Routt County Sheriff's Office and Office of Behavioral Health

Documents:

[JBBS FY23 CONTRACT 1.PDF](#)
[JBBS FY23 CONTRACT 2.PDF](#)

10. 11:30 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.