

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Work Session

May 22, 2023

Times listed on the agenda are approximations and may be longer, shorter, or earlier than scheduled, with no notice. Agendas are subject to change up to 24 hours before the start of the meeting. To ensure you have the most up-to-date information, please check the agenda within 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. CALL TO ORDER
2. 9:30 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE
Jay Harrington, County Manager
Erick Knaus, County Attorney
3. 11:00 A.M. PURCHASING
Julie Kennedy, Purchasing Agent
 - A. HHS EXTERIOR ART SELECTION PRESENTATION TO THE COMMISSIONERS
Steamboat Creates Director Kim Keith will present to the Board of County Commissions the HHS Building Exterior Art Acquisition Curatorial Committee selection for approval.

Documents:

[BCC COMMUNICATION FORM STEAMBOAT CREATES HHS EXTERIOR ART ACQUISITION PRESENTATION.PDF](#)
4. 11:15 A.M. LUNCH BREAK
5. 1:00 P.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Airport Director

6. 2:00 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.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: May 22, 2023	ITEM TIME:
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FROM:	J. Kennedy/J. Stepan/K. Keith
TODAY'S DATE:	May 11, 2023
AGENDA TITLE:	HHS Building Exterior Art Acquisition Presentation

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input checked="" type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Steamboat Creates Director Kim Keith will present to the Board of County Commissions the HHS Building Exterior Art Acquisition Curatorial Committee selection for approval.

II. MOTION:

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE *(if applicable):*

CURRENT BUDGETED AMOUNT: \$20,000

PROPOSED EXPENDITURE: \$46,000

FUNDING SOURCE: HHS Building \$20,000 SC Grant \$25,000

*****This may require a supplemental budget request at the end of 2023.**

SUPPLEMENTAL BUDGET NEEDED: YES NO

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None

V. BACKGROUND INFORMATION:

Steamboat Creates has secured funding of \$25,000 for the HHS Building exterior art acquisition on the County's behalf. The site for best public viewing is located near the entrance to the building and close to the corner of Oak and 6th Streets.

The selected sculpture was submitted by the Artist with a price of \$73,000 along with a generous Artist donation of \$33,000 bringing the net amount to \$40,000. We have a PSA with Steamboat Creates for this service for 15% of the purchase (\$6000) for a total of \$46,000.

VI. LEGAL ISSUES:

None



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AGENDA COMMUNICATION FORM

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: