

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

June 14, 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. 9:30 A.M. CALL TO ORDER
2. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
3. 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 THE 2021 ROUTT COUNTY AUDIT ENGAGEMENT LETTER

Documents:

[ROUTT COUNTY 2021 AUDIT ENGAGEMENT LETTER.PDF](#)
[20220607084641043.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN AN AGREEMENT RELEASE

Documents:

[RELEASE OF MEYER DEVELOPMENT AGREEMENT 2.PDF](#)
[RELEASE OF MEYER DEVELOPMENT AGREEMENT 3.PDF](#)
[RELEASE OF MEYER DEVELOPMENT AGREEMENT 1.PDF](#)

C. RATIFICATION OF THE APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGNATURE ON A LETTER OF SUPPORT FOR THE STEAMBOAT SKI RESORT & CORPORATION'S CDECE GRANT FUNDS APPLICATION

Documents:

[SSRC LETTER OF SUPPORT.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 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.

6. 9:35 A.M. PLANNING

Kristy Winser, Director

A. PEDERSEN ZONE CHANGE; PL20220019

Consideration of the Pedersen Zone Change from Agriculture/Forestry to Medium Density Residential.

Documents:

[BCC COMM FORM 6.14.22.PDF](#)
[STAFF REPORT COVER 6.2.22.PDF](#)

7. 10:00 A.M. COLORADO MOUNTAIN COLLEGE

Randall Rudasics, Yampa Valley Entrepreneurship Center

A. SPONSORSHIP FOR 2022 BUSINESS PLAN COMPETITION

Consideration to approve financial support for Colorado Mountain College's 2022 Business Plan Competition.

Documents:

[2022 BUSINESS PLAN COUNTY REQUEST.PDF](#)
[YAMPA VALLEY SCORE BUSINESS PLAN COMPETITION 2022.PDF](#)
[SCORE BUSINESS PLAN COMPETITION RULES 2022.PDF](#)

8. 10:15 A.M. HUMAN SERVICES

Kelly Kissling, Director

A. ROUTT COUNTY'S COLLABORATIVE MANAGEMENT PROGRAM'S ANNUAL MOU 22-23

Each year, Routt County submits a new Memorandum of Understanding to outline the goals, programs to be supported, and ensure funding is received to continue the Collaborative Management Program (CMP) in Routt County. CMP works to prevent and lessen the load of Child Welfare, empower schools and other service providers to provide resources to families, and create more effective services for families.

Please reach out to Liz Kuker (970.819.1791 ekuker@co.routt.co.us) with questions, comments, and/or concerns. This has also been submitted for electronic signature through DocuSign to B. Melton.

Thank you for your continued partnership.

Documents:

[PLEASE_DOCUSIGN_22-23_ROUTT_COUNTY_MOU_527PD.PDF](#)

9. 10:25 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. EMERGENCY DETENTION CENTER REPAIRS AND FM DIV MANAGER DELEGATION OF AUTHORITY

Consideration to approve emergency repair project at Detention Center with spending limit of \$100,000. Grant FM Division Manager authority for spending under \$20,000 per Routt County Purchasing Manual.

Documents:

[JAIL REPAIR BCC COMMUNICATION FORM.PDF](#)
[JAIL REPAIRS COST ESTIMATE 2022.PDF](#)

10. 10:40 A.M. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. RCSO SOLE SOURCE IA PRO/BLUE TEAM PURCHASE REQUEST

Consideration for the Routt County Board of County Commissioners to approve the sole source purchase, and authorize the County Manager to electronically sign the Purchase Order to IA Pro in the amount not to exceed of \$15,600.00 for the purchase of IA Pro and Blue Team software and \$5550.00 for the purchase of stand alone data base storage and operating system.

Documents:

[RCSO IA PROBLUE TEAM PURCHASE REQUEST COMMUNICATION FORM.PDF](#)
[SUPPLEMENTAL BUDGET REQUEST.PDF](#)

11. 10:55 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.