

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

Sonja Macys  
District III

## Regular Hearing

September 5, 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.

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. 9:30 A.M. PUBLIC COMMENT  
Presentations will be made in the order listed on the agenda. Public comment will be limited to 3 minutes per person. The Board of County Commissioners will not be held responsible for any items not presented during the meeting.
3. 9:30 A.M. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. 9:30 A.M. 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 CLARK LIQUOR COMPANY LLC DBA CLARK LIQUOR STORE FOR A LIQUOR STORE (COUNTY)
  - B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR CLARK LIQUOR CO DBA CLARK LIQUOR STORE

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR LA TAZZA INC DBA HAHN'S PEAK CAFE FOR A TAVERN (COUNTY) LICENSE**

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE EAGLES WATCH HUNTER SUBDIVISION PLAT AND EASEMENT VACATION RESOLUTION; PL20230019**

Documents:

[PL20230019 - 1 - BCC COMMUNICATION FORM.PDF](#)  
[PL20230019 - 2 - DRAFT FINAL PLAT.PDF](#)  
[PL20230019 - 3 - RESOLUTION\\_EASEMENT VACATION.PDF](#)

**5. 9:30 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**6. 9:35 A.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. HIRE COMMUNICATIONS DISPATCHER ABOVE STEP**

Consideration to hire a Communications Dispatcher above Step.

Documents:

[AGENDA ITEM - CONSIDERATION TO HIRE THE COMMUNICATIONS SPECIALIST II AT STEP 7.PDF](#)  
[COMMUNICATIONS - 2023 PAY SCALES.PDF](#)  
[PUBLIC SAFETY DISPATCHER II.PDF](#)

**7. 9:50 A.M. COUNTY MANAGER**

Jay Harrington, County Manager

**A. PRIVATE ACTIVITY BOND ALLOCATION**

Consideration to approve a Resolution and related documents concerning the County's Private Activity Bond allocation and to carry the allocation forward to future years.

**8. 10:15 A.M. LEGAL**

Erick Knaus, County Attorney

**A. 2023 ARBITRATION AGREEMENT**

Delegation of authority to the County Manager to sign Arbitration Agreements for 2023 Board of Equalization arbitration appeals.

Documents:

[ARBITRATION AGREEMENT BCC COMMUNICATION FORM.PDF](#)  
[ARBITRATION AGREEMENT.FINAL 2023.PDF](#)

**9. 11:00 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE**

Jay Harrington, County Manager

Erick Knaus, County Attorney

**10. 12:00 P.M. LUNCH BREAK**

**11. 1:00 P.M. SEARCH & RESCUE 2024 BUDGET PRESENTATION**

Documents:

[SEARCH AND RESCUE 2024 BUDGET PRESENTATION.PDF](#)

**12. 1:20 P.M. YAMPA VALLEY HOUSING AUTHORITY 2024 BUDGET PRESENTATION**

Documents:

[YVHA 2024 BUDGET PRESENTATION.PDF](#)

**13. 1:30 P.M. ACET 2024 BUDGET PRESENTATION**

Documents:

[ACET 2024 BUDGET PRESENTATION.PDF](#)

**14. 2:10 P.M. COMMUNITY AGRICULTURE ALLIANCE 2024 BUDGET PRESENTATION**

Documents:

[COMMUNITY AG ALLIANCE BUDGET PRESENTATION.PDF](#)

**15. 2:00 P.M. ROUTT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP 2024 BUDGET PRESENTATION**

Documents:

[RCEDP 2024 BUDGET PRESENTATION.PDF](#)

**16. 2:20 P.M. BCC 2024 BUDGET PRESENTATIONS**

Documents:

[COMBINED COMMISSIONERS 2024 BUDGET PRESENTATION.PDF](#)

**17. 4:00 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.