

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

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

Public comment must be presented succinctly and as prescribed by the BCC Chair. Public comment will not be heard during this time if it concerns any item scheduled for today or quasi-judicial items (hearings scheduled to be heard by the BCC involving the presentation of evidence in any form for BCC consideration). Public comment for an item scheduled on today's agenda may be taken during that item's scheduled time. The BCC 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 or if calling in press *9. The moderator will then select you when it is your turn. Written public comments can also be submitted to bcc@co.routt.co.us. Please indicate in the subject line of your email that it is a public comment. Public comments will be entered into the record.

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.

Documents:

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. 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.