

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

Sonja Macys  
District III

## Regular Meeting

September 12, 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.

1. 9:30 A.M. CALL TO ORDER
2. 9:30 A.M. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
3. 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 THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$ 206,587.59 THROUGH JUNE 2023 AND \$210,575.84 THROUGH JULY 2023.**

- "Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

Documents:

[06-23 EFT TRANSACTIONS.PDF](#)  
[07-23 EFT TRANSACTIONS.PDF](#)

4. **9:30 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

5. **9:35 A.M. GRANT ADMINISTRATION**  
Caroline McClenahan, Grant Administrator

**A. JUST TRANSITION FUND COAL COMMUNITIES GET READY! CHALLENGE GRANT APPLICATION**

Consideration of approval of Just Transition Fund Coal Communities Get Ready! Challenge Grant Application.

Documents:

[BCC AGENDA COMM FORM JUST TRANSITION GET READY.PDF](#)  
[JTF FEDERAL ACCESS CENTER\\_ APPLICATION GUIDANCE - EARLY-STAGE GET READY CHALLENGE.PDF](#)  
[JTF GET READY! NARRATIVE\\_2023.9.15.PDF](#)  
[JTF GET READY\\_ APPLICATION QUESTIONS.PDF](#)  
[JTF GET READY! BUDGET.PDF](#)

**B. RTAP ROADMAPS IMPLEMENTATION PROJECT GRANT APPLICATION**

Consideration of approval of Rural Technical Assistance Program: Rural Roadmaps Implementation Projects Grant Application.

Documents:

[BCC AGENDA COMM FORM RTAP ROADMAPS.PDF](#)  
[GUIDANCE DOCUMENT RTAP ROADMAPS GRANT NOFO.PDF](#)  
[RTAP RURAL ROADMAPS IMPLEMENTATION PROJECTS APPLICATION 08.23.23.PDF](#)  
[NWCDC NORTHWEST - ROADMAPS RTAP IMPLEMENTATION GRANT BUDGET 08.28.2023.PDF](#)  
[GRANT REVIEW COMMITTEE MEMO RTAP 09.05.PDF](#)

6. **10:00 A.M. YAMPA VALLEY AIRPORT COMMISSION INTERVIEWS**

Documents:

[YVAC INTERVIEWS BCC COMM FORM.PDF](#)  
[YVAC IGA 3RD AMENDMENT FINAL 13 OCT 20.PDF](#)  
[YVAC MEMBERSHIP LIST - DRAFT AS OF 15 JUN 23.PDF](#)  
[AIRPORT COM\\_CHAMBER.PDF](#)

**A. SCOTT ALPERIN**

Interview and consideration to recommend Scott Alperin to the Yampa Valley Airport Commission.

Documents:

[SCOTT ALPERIN\\_REDACTED.PDF](#)

**B. LES LIMAN**

Interview and consideration to recommend Les Liman to the Yampa

Valley Airport Commission.

Documents:

[LETTER OF INTEREST LES\\_REDACTED.PDF](#)  
[RESUME LES LIMAN\\_REDACTED.PDF](#)

**C. NOLENE POWERS**

Interview and consideration to recommend Nolene Powers to the Yampa Valley Airport Commission.

Documents:

[NOLENE POWERS RESUME\\_REDACTED.PDF](#)

**D. MICHAEL STERN**

Interview and consideration to recommend Michael Stern to the Yampa Valley Airport Commission.

Documents:

[LETTER - YVAC INTEREST\\_REDACTED.PDF](#)  
[RESUME - MICHAEL STERN 2023 \(003\)\\_REDACTED.PDF](#)

**E. INTERVIEW COMMITTEE DELIBERATION**

**7. 12:00 P.M. LUNCH BREAK**

**8. 1:00 P.M. ACCOUNTING 2024 BUDGET PRESENTATION**

Documents:

[ACCOUNTING 2024 BUDGET PRESENTATION.PDF](#)

**9. 1:10 P.M. ASSESSOR 2024 BUDGET PRESENTATION**

Documents:

[ASSESSOR 2024 BUDGET PRESENTATION.PDF](#)

**10. 1:20 P.M. CORONER 2024 BUDGET PRESENTATION**

Documents:

[CORONER 2024 BUDGET PRESENTATION.PDF](#)

**11. 1:30 P.M. HUMAN RESOURCES 2024 BUDGET PRESENTATION**

Documents:

[HUMAN RESOURCES 2024 BUDGET PRESENTATION.PDF](#)

**12. 1:40 P.M. HUMAN SERVICES 2024 BUDGET PRESENTATIONS**

Documents:

[VETERANS 2024 BUDGET PRESENTATION.PDF](#)  
[HUMAN SERVICES 2024 BUDGET PRESENTATION.PDF](#)

**13. 2:20 P.M. YAMPA VALLEY REGIONAL AIRPORT 2024 BUDGET PRESENTATION**

Documents:

[YVRA 2024 BUDGET PRESENTATION ROUTT COUNTY VERSION.PDF](#)  
[YVRA 2024 BUDGET PRESENTATION DETAIL VERSION.PDF](#)

**14. 3:20 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.