

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. 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 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](#)

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

6. 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](#)

7. 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

8. 12:00 P.M. LUNCH BREAK
9. 1:00 P.M. ACCOUNTING 2024 BUDGET PRESENTATION

Documents:

[ACCOUNTING 2024 BUDGET PRESENTATION.PDF](#)

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

Documents:

[ASSESSOR 2024 BUDGET PRESENTATION.PDF](#)

11. 1:20 P.M. CORONER 2024 BUDGET PRESENTATION

Documents:

[CORONER 2024 BUDGET PRESENTATION.PDF](#)

12. 1:30 P.M. HUMAN RESOURCES 2024 BUDGET PRESENTATION

Documents:

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

13. 1:40 P.M. HUMAN SERVICES 2024 BUDGET PRESENTATIONS

Documents:

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

14. 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](#)

15. 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.