

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Work Session
October 4, 2021

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 the link below to join the webinar via Zoom:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

Or Telephone:

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or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 851 0667 0945

Password: 522

The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to any of the below items.

1. 11:00 A.M. SEARCH AND RESCUE 2022 BUDGET PRESENTATION

Documents:

2021 COUNTY BUDGET REQUEST COVER LETTER.PDF
2022 RCSAR COUNTY FUNDING REQUEST FORM.PDF
2020 BALANCE SHEET.PDF
2022 RCSAR BUDGET AND PERFORMANCE METRICS.PDF
2020_TAX_RETURN_PUBLIC.PDF
2020 PROFIT AND LOSS.PDF

2. 11:10 A.M. HUMAN RESOURCE COALITION 2022 BUDGET PRESENTATION

Documents:

2022 HRC REQUEST FOR BUDGET_CITY_COUNTY.PDF

3. 11:20 A.M. YAMPA VALLEY HOUSING AUTHORITY 2022 BUDGET PRESENTATION

Documents:

YVHA 2022 BUDGET PACKAGE COMBINED.PDF

4. 11:30 A.M. ROUTT COUNTY HUMANE SOCIETY 2022 BUDGET PRESENTATION

Documents:

2022 COVER LETTER TO COUNTY COMMISSIONERS.PDF
2022 ROUTT COUNTY BUDGET REQUEST.PDF
COPY OF 2022 PROJECTED BUDGET.PDF
COPY OF FINAL 2021 PROJECTED BUDGET.PDF
COPY OF COPY OF 5 - RCHS BUDGETS 2018-2023-1.PDF
2019AUDIT-ROUTT COUNTY HUMANE SOCIETY-1.PDF

5. 11:40 A.M. LUNCH BREAK

6. 1:00 P.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 724 SECURITY DESIGN FOR COURTHOUSE, ANNEX, AND HHS BUILDING UPDATE

The Facilities Department, along with the Routt County Staff Security Design Team, BCER, and Wember would like to discuss the final designs for updated security in the Historic Courthouse, Annex and HHS Buildings and present options for direction from the Commissioners.

The floor plans with camera placement and card scanner details will be presented to the BCC by BCER, our security design consultant.

Documents:

RFP 724 SECURITY DESIGN UPDATE BCC AGENDA
COMMUNICATION FORM.PDF

7. 2:00 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. 2022 DEPARTMENT FTE AND RECLASSIFICATION REQUESTS REVIEW

Review, discussion and direction regarding the 2022 Department FTE and reclassification requests.

Documents:

AGENDA ITEM - 2022 DEPARTMENT FTE AND RECLASSIFICATION REQUESTS.PDF
2022 FTE AND RECLASSIFICATION REQUESTS - BCC SHEET 9-28-2021.PDF

8. 3:00 P.M. ACCOUNTING
Dan Strnad, Accounting Director

A. 2022 OVERALL CONTROLLABLE ADDITIONS COMBINED
2022 OVERALL CONTROLLABLE ADDITIONS COMBINED

Documents:

2022 BUDGET - (CAR) CONTROLLABLE ASSET REQUEST FORM - SUMMARY SHEET.PDF
2022 BUDGET - (CAR) CONTROLLABLE ASSET REQUEST FORM - DETAIL SHEET.PDF

B. 2022 OVERALL CAPITAL ADDITIONS AND REPLACEMENTS COMBINED
2022 OVERALL CAPITAL ADDITIONS AND REPLACEMENTS COMBINED

Documents:

2022 BUDGET - (CTI) CAPITAL ASSET TIME INTENSIVE REQUEST FORM - SUMMARY SHEET.PDF
2022 BUDGET - (CTI) CAPITAL ASSET TIME INTENSIVE REQUEST FORM - DETAIL SHEET.PDF

9. 5:00 P.M. MEETING ADJOURNED

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