

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

November 15, 2022

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 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. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**
3. **PUBLIC COMMENT**

Public Comment will be heard on any item except quasi-judicial land use items. County Commissioners 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 if online; if calling in press *9. Another option is to download the Zoom app that allows you to raise your hand as well. The moderator will then select you when it is your turn. Written public comment can also be submitted to bcc@co.routt.co.us.

Please make sure to indicate in the subject line of your email that it is public comment and reference the agenda item to which it relates. Public comments will be entered into the record.
4. **9:35 A.M. LEGAL PENDING MATTERS AND LITIGATION DOCKET**

Executive session to be requested under C.R.S. Section 24-6-402(4)(b) - conference with County Attorney to receive legal advice on specific legal issue.
5. **10:35 A.M. PLANNING**

Kristy Winsler, Planning Director

 - A. **SANDERS GRAVEL PIT; PL20210004**

Consideration of tabling the hearing for the Sanders Gravel Pit Special Use Permit.

Documents:

[BCC COMM FORM_TABLING 11.15.22.PDF](#)

B. DOBELL REZONING; PL20220074

Consideration of a rezone from A/F to MDR in Milner for the Dobell Family.

Documents:

[PL20220074 - 1 - BCC COMMUNICATION FORM_FINAL.PDF](#)
[PL20220074 - 4 - DOBELL_EXISTING ZONING.PDF](#)
[PL20220074 - 5 - DOBELL SUB EXISTING CONDITIONS 7-25-2022.PDF](#)
[PL20220074 - 6 - PHOTOS ATTACHMENT.PDF](#)
[PL20220074 - 2 - DOBELL STAFF REPORT.PDF](#)
[PL20220074 - 3 - NARRATIVE 2.PDF](#)
[PL20220074 - 7 - DRAFT PC MINUTES 11-3-2022.PDF](#)

6. 12:00 P.M. BREAK

7. 1:00 P.M. LEGAL

Erick Knaus, County Attorney

A. A POLICY CONCERNING CAPITAL AND CONTROLLABLE ASSETS

Consideration to approve and authorize the Chair to sign a resolution adopting a policy concerning Capital and Controllable Assets.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[ADOPTION RESOLUTION.PDF](#)
[CAPITAL AND CONTROLLABLE ASSET POLICY.FINAL 10-28-22.PDF](#)

8. 1:10 P.M. LEGAL

Erick Knaus, County Attorney

A. REAL ESTATE TRANSACTION DISCUSSION

Executive session to be requested under C.R.S. Section 24-6-402(4)(a) - To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest.

9. 2:10 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. CHANGE IN RC PAY SCALE STRUCTURE

Consideration for the approval of a change in the RC pay structure.

Documents:

[AGENDA ITEM - RC PAY STRUCTURE ADJUSTMENT.PDF](#)

10. 2:40 P.M. BOARD & COMMISSION APPOINTMENT INTERVIEWS

A. CITIZEN REVIEW PANEL INTERVIEW

Consideration of the appointment of Mark Clemmons as the alternate member of the Routt County Citizen Review Panel.

Documents:

[BCC AGENDA COMM FORM CITIZEN REVIEW PANEL.PDF](#)
[RESOLUTION NO. 2021-071.PDF](#)
[MARK_CLEMMONS_-_ASSISTANT_PRINCIPALATHLETIC_DIRECTOR
\(3\)_REDACTED.PDF](#)
[MARK_CLEMMONS.PDF](#)

11. 2:50 P.M. COUNTY MANAGER

Jay Harrington, County Manager

A. TOWN OF YAMPA FUNDING REQUEST

Consideration to approve a funding request from the Town of Yampa in the amount of \$2,200.

Documents:

[BCC AGENDA COMM FORM YAMPA FUNDING REQUEST.PDF](#)
[SOLAR FIELD - RC RQST.PDF](#)

12. 3:00 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.