

## ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

### Regular Meeting

November 22, 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. 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 SIGN A RESOLUTION REZONING THE DOBELL PROPERTY; PL20220074**

Documents:

[2 - PL20220074\\_RESOLUTION.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT LAKE OUTPOST INC DBA STEAMBOAT LAKE OUTPOST FOR A FERMENTED MALT BEVERAGE ON/OF PREMISES LICENSE**

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$256,712.60 THROUGH SEPTEMBER 2022**

“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.”

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DOLA EXTENSION REQUEST LETTER**

Documents:

[MILNERPBURG GRANTEXTENSIONREQUEST 20221122.PDF](#)

**E. APPROVAL OF AND RATIFICATION OF THE CHAIRS' SIGNATURE ON A LETTER OF SUPPORT FOR THE ROCKY MOUNTAIN YOUTH CORPS' ENTERPRISE ZONE RENEWAL APPLICATION**

Documents:

[RMYC ENTERPRISE ZONE LETTER OF SUPPORT.PDF](#)

**F. APPROVAL OF FUNDING FOR THE BROADBAND MAKE READY PROJECT IN THE AMOUNT OF \$19,438.87**

Documents:

[BCC AGENDA COMM BROADBAND MAKE-READY FUNDING.PDF](#)  
[YAMPA INVOICE - BROADBAND MAKE-READY COST.PDF](#)  
[ROUTT COUNTY WO 36675 NOV 2021 MAKE READY INSTALLATION PORTION OF ACTUAL PROJECT COSTS REVISED INV 110428.PDF](#)

**4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**5. 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](mailto: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.

**6. 9:35 A.M. LEGAL**

Erick Knaus, County Attorney

**A. RESOLUTIONS RESCINDING AGRICULTURE RELATED POLICIES**

Consideration to approve Resolutions rescinding agriculture related policies.

Documents:

[BCC AGENDA FORM.PDF](#)  
[RESOLUTION 1995-032 IMPORTANCE OF AG LAND.PDF](#)  
[RESOLUTION RESCINDING 1995-032.PDF](#)  
[RESOLUTION 1995-033 IMPORTANCE OF AG.PDF](#)  
[RESOLUTION RESCINDING 1995-033.PDF](#)  
[RESOLUTION 1995-086 RIGHT TO FARM AND RANCH.PDF](#)  
[RESOLUTION RESCINDING 1995-086.PDF](#)

**B. A RESOLUTION ADOPTING AN AMENDED POLICY REGARDING CORA**  
Consideration to approve a resolution amending an existing CORA policy.

Documents:

[BCC AGENDA FORM.PDF](#)  
[CORA POLICY.FINAL 11-3-2022.PDF](#)

**7. 9:55 A.M. HUMAN SERVICES**

Kelly Kissling, Director

**A. FIRST IMPRESSIONS JOB DESCRIPTION APPROVAL**

Consideration to approve the LCO job description and pay scale and request that the job be posted before the next calendar year.

Documents:

[BCC DHSAGENDA COMMUNICATION FORMLCOFISTAFF.PDF](#)

**8. 10:05 A.M. YAMPA VALLEY SUSTAINABILITY COUNCIL**

Madison Muxworthy, YVSC Soil Moisture, Water & Snow Program Manager

**A. 10:05 A.M. YAMPA RIVER BASIN SOIL MOISTURE AND CLIMATE MONITORING NETWORK PROJECT**

Request for letter of support from the Board of County Commissioners to help secure grant funding from the Colorado River Water Conservation District.

Documents:

[BCC AGENDA COMMUNICATION FORM 20221122.PDF](#)  
[BCC LETTER OF SUPPORT 20221122.PDF](#)  
[YVSC - ROUTT COUNTY COMMISSIONERS MEETING 11.22.22.PPTX.PDF](#)

**9. 10:20 A.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.