

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

August 9, 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 TO SIGN THE STATE HUMAN SERVICES ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$252,723.85 THROUGH JUNE 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."

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LIQUOR LICENSE RENEWAL FOR CATAMOUNT DEVELOPMENT LLC DBA GRILLE AT LAKE CATAMOUNT FOR A HOTEL/RESTAURANT LICENSE WITH 2 OPTIONAL PREMISES

Documents:

[LAKECATAMOUNTBCCRENEWAL.PDF](#)

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE RESOLUTION REZONING LOT 1 PIELSTICK-FRIESELL SUBDIVISION EXEMPTION FROM AGRICULTURE/FORESTRY TO MEDIUM DENSITY RESIDENTIAL

Documents:

[BCC COMMFORM - ZONE CHANGE.PDF](#)
[RESOLUTION.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.

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. CLERK AND RECORDER

Jenny Thomas, County Clerk

A. SPECIAL EVENTS LIQUOR LICENSE FOR SKI TOWN USA MORNING ROTARY CLUB

Consideration for approval and authorization for the Chair to sign a Special Events Liquor License for Ski Town USA Morning Rotary Club for an event to be held at 33450 US Hwy 131 in Steamboat on September 2, 2022 from 6:30 pm to 10:30 pm.

Documents:

[BCC AGENDA FORM - SKI TOWN USA MORNING ROTARY.PDF](#)

7. 9:40 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 767 EM FIRE MITIGATION PLAN PROFESSIONAL SERVICES APPROVAL

Consideration to approve the award, the Chair sign the Professional Services Agreement, and authorize the County Manager to electronically sign the Purchase Order to Jensen Hughes, Inc. for the Emergency

Management Fire Mitigation Plan project in the amount not to exceed \$127,879.

Documents:

[RFP 767 EM FIRE MITIGATION PLAN CONSULTANT APPROVAL BCC AGENDA COMMUNICATION FORM MO ADDITIONS TO BACKGROUND.PDF](#)
[RFP 767 EM FIRE MITIGATION PLAN JENSEN HUGHES PSA.PDF](#)
[RC PSA JENSEN HUGHES EXHIBIT B.PDF](#)

8. 9:50 A.M. PLANNING

Kristy Winser, Planning Director

A. UHL SUBDIVISION EXEMPTION FEE WAIVER REQUEST

Consideration of a request to waive the fees for a Subdivision Exemption application.

Documents:

[BCC COMMUNICATION FORM.PDF](#)
[UHL REQUEST.PDF](#)

9. 10:05 A.M. PUBLIC HEALTH

Roberta Smith, Public Health Director

A. 10:05 A.M. PUBLIC HEALTH NURSING STUDENT REQUEST

Consideration to sign the MOU for the current Nursing Student request and approve a process to expedite the student process for public health.

Documents:

[AGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY COLORADO.PDF](#)
[UC COLO SPGS LS 5-17-2022.PDF](#)
[NURS4450_SP22_SYLLABUS \(2\).PDF](#)
[INTERNSHIP CHECKLIST SJ.PDF](#)
[2022 COI EVIDENCE OF PROFESSIONAL LIABILITY.PDF](#)
[INTERNSHIP SJ.PDF](#)
[NURSING SUPERVISED PROGRAM FOR ROUTT COUNTY PUBLIC HEALTH FALL 2022.PDF](#)

10. 10:25 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. YVRA GRANT AGREEMENT AIP-56

Consideration for approval and authorization for the Chair to sign the FAA 2022 Grant Agreement and subsequent Notice of Award, Construction Contract, Notice to Proceed documents in support of YVRA's 2022-2023 AIP-56 purchase of two plow trucks and one deice trailer.

Documents:

[BCC AGENDA ITEM - 2022 FAA AIP-56 GRANT AGREEMENT FOR 9 AUG 22.PDF](#)
[HDN-NMG-3-08-0031-056-2022-GRANT AGREEMENT.PDF](#)
[FEB 8 2022 MINUTES.PDF](#)

11. 10:40 A.M. FACILITIES

Joe Stepan, Maintenance Operations Manager

A. MOU WITH RC JR LIVESTOCK SALE COMMITTEE

Consideration for approval and authorization for the Chair to sign the MOU with RC Jr. Livestock Sale Committee

Documents:

[BCC AGENDA COMMUNICATION FORM MOU WITH RC JR LIVESTOCK SALE COMMITTEE.PDF](#)
[MOU WITH RC JR LIVESTOCK SALE COMMITTEE 1.PDF](#)

B. 2022 ANNUAL FAIR ENTERTAINMENT CONTRACTS

Consideration of the approval of and authorization for Chair to sign contracts with Rockfan and UTA / Buffalo Skull LLC for 2022 Annual Fair Concert.

Documents:

[BCC AGENDA COMMUNICATION FORM 2022 ANNUAL FAIR ENTERTAINMENT CONTRACTS.PDF](#)
[2022 ANNUAL FAIR ENTERTAINMENT CONTRACT 1.PDF](#)
[2022 ANNUAL FAIR ENTERTAINMENT CONTRACT 2.PDF](#)

12. 10:55 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. MOU FOR THE DEVELOPMENT OF THE NORTHWEST COLORADO GREATER SAGE-GROUSE RMPA/EIS

Consideration for the approval of and the authorization for the chair to sign an MOU among the US Department of Interior, Bureau of Land Management, Colorado State Office, and Routt County for the development of the Northwest Colorado Greater Sage-Grouse Resource Management Plan Amendment and Environmental Impact Statement.

Documents:

[BCC AGENDA COMMUNICATION FORM MOU GREATER SAGE-GROUSE RMPA.EIS.PDF](#)
[2022_MOU_GRSG_ROUTTCOUNTY.PDF](#)

13. 11:05 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. HIRING ABOVE STEP 1

Consideration to approve hiring the Public Health Emergency Preparedness and Response Coordinator above step 1.

Documents:

BCC AGENDA - REQUEST TO HIRE ABOVE STEP 1.PDF
REQUEST TO HIRE AT STEP 9.PDF
PUBLIC HEALTH - 2022 EPRC PAY SCALE.PDF
JD PUBLIC HEALTH EMERGENCY PREPAREDNESS AND
RESPONSE.PDF

14. 11:15 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.