

## ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

### Regular Meeting

August 16, 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 A LIQUOR LICENSE RENEWAL FOR STEAMBOAT LAKE OUTPOST INC DBA STEAMBOAT LAKE OUTPOST FOR A TAVERN LIQUOR LICENSE**

Documents:

[STEAMBOAT LAKE OUTPOST BCCFORM.PDF](#)

**B. CONSIDERATION FOR APPROVAL AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR CLARK LIQUOR COMPANY DBA CLARK LIQUORS FOR A LIQUOR STORE LICENSE.**

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)  
[CLARK LIQUOR STORE.PDF](#)

**C. CONSIDERATION FOR APPROVAL AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT SKI AND RESORT CORP DBA STOKER BAR FOR A HOTEL/RESTAURANT WITH 2 STORAGE PERMITS AND 7 OPTIONAL PREMISES.**

Documents:

[BCC AGENDA COMMUNICATION FORM\\_RENEWAL.PDF](#)  
[STOKER BAR.PDF](#)

**D. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ROUTT COUNTY & NW REGION CORE PLAN (DHS)**  
APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ROUTT COUNTY & NW REGION CORE PLAN (DHS)

Documents:

[BCC AGENDA CORE SERVICES PROGRAM PLAN 2022.PDF](#)  
[ROUTT COUNTY AND NW REGION CORE PLAN SFY22-23.PDF](#)

**E. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETINGS OF JUNE 21 & 28, JULY 12 & 19, 2022**

Documents:

[JUNE 21 2022 DRAFT.DOCX.PDF](#)  
[JUNE 28 2022 DRAFT.DOCX.PDF](#)  
[JULY 12 2022 DRAFT.DOCX.PDF](#)  
[JULY 19 2022 DRAFT.DOCX.PDF](#)

**F. UPPER YAMPA WATER CONSERVANCY DISTRICT LETTER OF SUPPORT**

Documents:

[BCC AGENDA UPPER YAMPA WATER CONSERVANCY DISTRICT LETTER OF SUPPORT.DOC.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 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.

**A. DOCKET AND PENDING MATTER REVIEW**

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 issues.

**7. 10:35 A.M. PLANNING**

Kristy Winsler, Planning Director

**A. SNOW COUNTRY NURSERY**

Consideration of tabling the Conceptual/Final PUD - PL20220029; Lot Line Adjustment - PL20220027; and a Floodplain Development Permit - PL20220042

Documents:

[BCC COMM FORM\\_SNOW COUNTRY 8.16.22.PDF](#)

**8. 10:40 A.M. ACCOUNTING**

Dan Strnad, Accounting Director

**A. 10:40 A.M. SECURE RURAL SCHOOLS AND COMMUNITY SELF DETERMINATION ACT ELECTIONS**

Consideration and approval of Secure Rural Schools and Community Self Determination Act Elections.

Documents:

[SECURE RURAL SCHOOLS AND COMMUNITY SELF DETERMINATION ACT ELECTIONS 8.16.2022 10.40 AM.PDF](#)

**9. 11:05 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. CONSIDERATION TO HIRE ABOVE STEP 1**

Consideration to hire the Planner II above Step 1

Documents:

[BCC AGENDA - REQUEST TO HIRE ABOVE STEP 1.PDF](#)  
[REQUEST TO HIRE AT STEP 5 AND ADVANCE TO STEP 6.PDF](#)  
[JD PLANNER II.PDF](#)  
[PLANNER II - 2022 PAY SCALE.PDF](#)

**10. 11:15 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. STEAMBOAT CREATES HHS BUILDING INTERIOR ART ACQUISITION PSA APPROVAL**

Request the Board of County Commissioners approve the HHS Building Interior Art Acquisitions project, the Chair sign the Professional Services

Agreement to Steamboat Springs Council of the Arts and Humanities, Inc. d/b/a Steamboat Creates and authorize the County Manager to electronically sign the Purchase Order for an amount not to exceed \$80,000.

Documents:

[HHS INTERIOR ART ACQUISITION PSA APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)  
[STEAMBOAT CREATES INTERIOR ART PSA EXHIBIT A.PDF](#)

**B. STEAMBOAT CREATES HHS BUILDING EXTERIOR ART ACQUISITION PSA APPROVAL**

Request the Board of County Commissioners approve the HHS Building Exterior Art Acquisitions project, the Chair sign the Professional Services Agreement to Steamboat Springs Council of the Arts and Humanities, Inc. d/b/a Steamboat Creates and authorize the County Manager to electronically sign the Purchase Order for an amount not to exceed \$20,000.

Documents:

[HHS EXTERIOR ART ACQUISITION PSA APPROVAL BCC AGENDA COMMUNICATION FORM.PDF](#)  
[STEAMBOAT CREATES EXTERIOR ART PSA EXHIBIT A.PDF](#)

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.