

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Timothy Redmond  
District II

M. Elizabeth Melton  
District III

## Work Session

May 23, 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.

Join the meeting via our [Zoom Link](#).

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 44052

**1. 9:30 A.M. COUNTY MANAGER/ LEGAL/ COMMISSIONERS' COMMITTEES UPDATE**

Jay Harrington, County Manager  
Erick Knaus, County Attorney

**2. 11:00 A.M. ACCOUNTING**  
Dan Strnad, Accounting Director

**A. 2021 SUPPLEMENTAL BUDGETS**

Review the 2021 Supplemental Budget Resolutions.

Documents:

[5.24.22 2021 COMMUNICATION FORM FINAL.PDF](#)

**3. 11:30 A.M. LUNCH BREAK**

**4. 1:00 P.M. PURCHASE OF DEVELOPMENT RIGHTS CITIZENS ADVISORY BOARD (PDR)**

Claire Sollars, Chair

**A. PDR- ANNUAL STEWARDSHIP MONITORING REPORTS**

Presentation of the stewardship annual monitoring reports by the various land trusts;

**i. CITY OF STEAMBOAT SPRINGS**

Jenny Carey, Open Space and Trail Supervisor

Documents:

[2021\\_RTCTY.PDF](#)

**ii. ROCKY MOUNTAIN ELK FOUNDATION**

Susanne Roller, Colorado Lands Program Manager

Documents:

[2021 MONITORING REPORT\\_THORPE MOUNTAIN CO\\_FINAL.PDF](#)

**iii. THE NATURE CONSERVANCY**

Documents:

[TNC REPORT PACKET.PDF](#)

**iv. COLORADO CATTLEMEN'S AGRICULTURAL LAND TRUST**

Megan Knott, Director of Stewardship

Documents:

[ROUTTCOUNTYCOVERLETTER2022.PDF](#)

**B. PDR ANNUAL REPORT**

PDR Annual Report, highlighting projects that closed in 2020 and 2021.

Documents:

[PDR PROGRESS REPORT 2022 SHORT.PDF](#)

[PDR PROJECT DATA.PDF](#)

[2022 PDR CASH ACCOUNT.PDF](#)

[CONSERVATION\\_PDR\\_MAY2022.PDF](#)

**5. 2:30 P.M. HUMAN RESOURCES**

Kathy Nelson, Director

**A. PAID FAMILY AND MEDICAL LEAVE (PFML) 2ND DRAFT POLICY**

Review, Discuss and Provide Feedback on the Paid Family and Medical Leave Draft Policy.

Documents:

[BCC AGENDA FORM MAY 30, 2022 - PFML.PDF](#)

[PAID FAMILY AND MEDICAL LEAVE POLICY 5-12-2022.PDF](#)

**6. 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.