

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting

December 5, 2023

Times listed on the agenda are approximations and may be longer, shorter, or earlier than scheduled, with no notice. Agendas are subject to change up to 24 hours before the start of the meeting. To ensure you have the most up-to-date information, please check the agenda within 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.

1. **9:00 A.M. CALL TO ORDER**
2. **9:00 A.M. YAMPA VALLEY HOUSING AUTHORITY INTERVIEW COMMITTEE**
Discussion regarding recommendations for appointments and term limits.
3. **9:30 A.M. PUBLIC COMMENT**
Public comment must be presented succinctly and as prescribed by the BCC Chair. Public comment will not be heard during this time if it concerns any item scheduled for today or quasi-judicial items (hearings scheduled to be heard by the BCC involving the presentation of evidence in any form for BCC consideration). Public comment for an item scheduled on today's agenda may be taken during that item's scheduled time. The BCC 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 or if calling in press *9. The moderator will then select you when it is your turn. Written public comments can also be submitted to bcc@co.routt.co.us. Please indicate in the subject line of your email that it is a public comment. Public comments will be entered into the record.
4. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**
5. **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. RATIFICATION ON THE COMMISSIONERS' SIGNATURES ON A LETTER OF SUPPORT REGARDING XCEL ENERGY'S COLORADO CLEAN ENERGY PLAN 120 DAY REPORT

Documents:

[EXCEL BIOMASS LOS 11.29.23.PDF](#)

B. RATIFICATION OF THE COMMISSIONERS SIGNATURES ON A LETTER TO THE COLORADO RIVER DROUGHT TASK FORCE REGARDING ENSURING ADEQUATE, STABLE FUNDING FOR IMPROVING AGING INFRASTRUCTURE AND IMPROVING PERMITTING TIMELINES FOR WATER PROJECTS

Documents:

[DROUGHT TASK FORCE LETTER - CCI.PDF](#)

6. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

7. 9:35 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR PROJECTS 203, 204, AND 207 - TIER II REVIEW

Review of Tier II documents relating to PDR Projects 203, 204, and 207, and consideration to accept the PDR Board's recommendation to approve the Tier II documents and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

[BCC TIER II REVIEW 203, 204, 207.PDF](#)

8. 10:35 A.M. PUBLIC WORKS

Mike Mordi, Director

A. TIER II PROJECT FOR THE REPAIR OF CR 15

Approval of and authorization for the Chair's signature on an SRS Tier II grant for the maintenance of County Road 15 accessing Crosho Reservoir.

Documents:

[20231127 - BCC SRS TIER II GRANT APPROVAL.PDF](#)
[22RO11020600004MOD001_FORSIGNATURE.PDF](#)
[20230920064441786.PDF](#)

B. TROUT CREEK BRIDGE

Approval of and authorization for the Chair's signature on three temporary construction easement agreements with three separate property owners for the replacement of the Trout Creek Bridge on CR 179.

Documents:

[20231127 - BCC TEMP CONST EASEMENT.PDF](#)
[20231127073811780.PDF](#)
[20231127073828825.PDF](#)
[20231127073846677.PDF](#)

9. 11:10 A.M. GRANT ADMINISTRATION

Caroline McClenahan, Grant Administrator

A. CO-RESPONDER GRANT

Consideration to ratify the Sheriff's Office Co-Responder grant application.

Documents:

[BCC AGENDA COMM FORM CORESPONDER.PDF](#)
[RFP IBEH 2024000106 CO- RESPONDER PROGRAM - RFP .PDF](#)
[RCSO EXHIBITS E-H CO-REPONDER APPLICATION RFP IBEH 2024000106.PDF](#)
[GRANT REVIEW COMMITTEE MEMO CO RESPONDER 11.28.23.PDF](#)

10. 11:30 A.M. ENVIRONMENTAL HEALTH

Scott Cowman, Director

A. 2024 RATES FOR THE PHIPPSBURG WATER AND SANITATION SYSTEMS AND THE MILNER SANITATION SYSTEM

Consideration and a motion to approve Resolution #2023-086 and #2023-087 to set 2024 water utility rates, including quarterly fees and tap fees.

Documents:

[BCC AGENDACOMM RATEINCREASES 20241128.PDF](#)
[2023-086 RATE RESOLUTION PBURG.PDF](#)
[2023-087 RATE RESOLUTION MILNER.PDF](#)

11. 12:00 P.M. LUNCH BREAK

12. 2:00 P.M. ACCOUNTING

Dan Strnad, Accounting Director

A. 2024 PROPOSED BUDGET

Public Hearing to present the 2024 Proposed Budget.

Documents:

[2024 PROPOSED BUDGET PUBLIC HEARING BCC AGENDA COMMUNICATIONS FORM.PDF](#)
[2024 BUDGET PRESS RELEASE FINAL.PDF](#)

13. 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.