

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting

March 15, 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. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

2. 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. PL20210011 MARABOU, FILING NO. 1 HOMESTEAD E2

Consideration for acceptance and signing of a plat for a Building Envelopment Adjustment

B. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETINGS OF FEBRUARY 15TH, 22ND, AND MARCH 1ST 2022

Documents:

[FEB 15 2022 MINUTES DRAFT.PDF](#)
[FEB 22 2022 MINUTES DRAFT.PDF](#)
[MARCH 1 2022 MINUTES DRAFT.PDF](#)

C. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON THE ROUTT COUNTY SHERIFF'S INMATE MEDICAL RENEWAL

Documents:

[CATASTROPHIC INMATE MEDICAL INSURANCE ROUTT COUNTY DETENTION CENTER.PDF](#)

3. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

4. 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.

5. 9:35 A.M. LEGAL

Erick Knaus, County Attorney

A. RESOLUTION CONTINUING DECLARATION OF LOCAL DISASTER (TWENTY-FIFTH)

Consideration of and adoption of a Resolution Continuing Declaration of Local Disaster.

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 3-15-2022 KA.PDF](#)
[DISASTER DECLARATION TWENTY-FIFTH CONTINUE RESOLUTION.PDF](#)

6. 9:40 A.M. COMMUNICATIONS CENTER

Karrie Littman, Communications

A. EMERALD MOUNTAIN LEASE AGREEMENT WITH L3 HARRIS

Documents:

[MTN EMERALD TOWER LEASE WITH L3 HARRIS BCC ACF_.PDF](#)
[SV383-03 MOUNT EMERALD_ROUTT COUNTY FINAL 1.7.21.PDF](#)
[SV383-03 MT.EMERALD_RF STUDY.PDF](#)
[SV383-03 MOUNT EMERALD POWER STUDY AND DESIGN - SEALED.PDF](#)

7. 9:55 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. COMMUNICATIONS DEPARTMENT SURPLUS EQUIPMENT SALE APPROVAL

Request the Board of County Commissioners approve the sale and the Chair sign the Bill of Sale for Routt County Communications owned cell tower equipment no longer utilized due to the sale of the tower site microwaves to the State of Colorado to ValueTronics International, Inc. for the amount of \$3,500.

Documents:

[COMMUNICATIONS DEPT EQUIPMENT SALE BCC AGENDA COMMUNICATION FORM.PDF](#)
[PURCHASE ORDER 271027 FROM VALUETRONICS INTERNATIONAL.PDF](#)
[BILL OF SALE.PDF](#)

B. CALCON CONSTRUCTORS CHANGE ORDER 001 APPROVAL

Request the Board of County Commissioners approve Change Order 001, the Chair sign the Change Order, and authorize the County Manager to electronically approve the Change Order to Calcon Constructors, Inc. in the amount not to exceed \$77,862.00.

Documents:

[CALCON CHANGE ORDER 001 APPROVALBCC AGENDA COMMUNICATION.PDF](#)
[RCHHS BUILD CHANGE ORDER 1 CALCON.PDF](#)

8. 10:10 A.M. COUNTY MANAGER

Jay Harrington, County Manager

A. CONSIDERATION OF READOPTION OF THE GOVERNING PRINCIPALS POLICY

Documents:

[BCC AGENDA COMMUNICATION FORM- 3.15.22 GOVERNING PRINCIPLES.PDF](#)
[GOVERNING PRINCIPLES 2022.PDF](#)
[GOVERNING PRINCIPLES 2022 RESOLUTION.PDF](#)

9. 10:25 A.M. GRANT ADMINISTRATION

Caroline McClenahan, Grant Administrator

A. APPROVAL OF PUBLIC HEALTH GRANT APPLICATION TO NACCHO

Documents:

[BACC AGENDA COMM FORM NACCHO GRANT.PDF](#)
[NACCHO - COVID -RURAL LHD -RFA -Y2.PDF](#)
[03.09.2022 COVID -WORKFORCE -APPLICATION -NACCHO.PDF](#)

10. 11:00 A.M. ABATEMENTS

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

11. 11:45 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.