

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MAY 10, 2022

Commissioner M. Elizabeth Melton, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Tim Redmond, County Manager Jay Harrington, and Executive Assistant Jennifer Parent were also present. Commissioner Timothy V. Corrigan was absent. Samantha Pearce prepared the minutes.

EN RE: APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

Mr. Harrington presented accounts payable for a total of \$936,304.59.

MOTION

Commissioner Redmond moved to approve the accounts payable as presented by the County manager.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. APPROVAL AND AUTHORIZATION TO SIGN THE YUREVITCH FINAL PLAT**
- B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR STEAMBOAT SPRINGS' CDOT GRANT APPLICATION**
- C. APPROVAL AND AUTHORIZATION TO SIGN THE DREA DEVELOPMENT AGREEMENT RELEASE**

MOTION

Commissioner Redmond moved to approve consent items A., B., & C. on the consent agenda.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: PUBLIC COMMENT

No public comment was made.

EN RE: CLERK AND RECORDER

Barb Fox, Clerk and Recorder Supervisor presented to the Board a consideration for approval and authorization for the Chair to sign a new Liquor License Application for a hotel restaurant for the Corral LLC dba TNT Bar.

This application has already been sent to the State. The customer had paid an additional \$100 for concurrent review. Posting Notice was attached to the property 10 days prior to hearing, and Legal Notice was printed in the Steamboat Pilot on Saturday May 7, 2022.

Commissioner Melton asked clarifying questions about the necessary approvals.

No public comment was made.

MOTION

Commissioner Redmond moved to approve and authorize the Chair to sign a new Liquor License Application for a hotel restaurant for the Corral LLC dba TNT Bar with the contingency that all applicable approvals will be in place.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: GRANT ADMINISTRATION

Caroline McClenahan, Grant Administrator, and Joe Stepan, Facilities Manager presented to the Board a consideration to approve the Fairground's Operation Roundup Yampa Valley Electric Association (YVEA) Grant Application.

The Fairgrounds has prepared an application to YVEA's Operation Round Up program with the goal of funding the installation of fiber-optic internet through Luminare Broadband. This grant application is for the one-time installation of the fiber and not any on-going costs of the internet service. Based upon the quote received from Luminare, the monthly internet cost would be comparable to what is currently paid for monthly internet service. The overall purpose of adding Luminare to the Fairgrounds is to increase user capacity and the ability to host more events. The current internet service is limited to the exhibit hall only. Expanded internet access will benefit ongoing user groups such as 4-H, RV park customers, fair participants and any groups utilizing the grounds as an emergency location (firefighters, etc.).

Operation Round Up (ORU) is a program adopted by over 250 coops around the nation. Monthly electric bills of participating members are automatically rounded up to the nearest dollar, for an average donation of \$6.00 per year. Those pennies are put into a fund from which donations are made through this program.

The quote received from Luminare for the ongoing internet service is for a 36 week contract. There is concern about TABOR compliance (restricting the agreement to 1 year) and whether or not a non-appropriation clause will be needed.

MOTION

Commissioner Redmond moved to approve the Fairground's grant application to the Yampa Valley Electric Association's Operation Roundup program.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: BEAR RIVER RESERVOIR COMPANY

Andrea Schaffner, Secretary of Bear River Reservoir Company presented to the Board a consideration to approve and authorize the Chair to sign a letter of support for a grant proposal.

Bear River Reservoir Company (BRRC) is submitting a grant application to the Colorado River District Community Funding Partnership for Still Water Reservoir #1, the remaining 25% of work (\$46,400), and to replace the vent pipe and pipe supports, and to patch joints in an outlet tunnel (\$135,350).

The Community Funding Partnership (CRD) requires support from the Board of County Commissioners in which the project is located and/or water from the project is be utilized.

The BRRC is requesting that the Routt County Commissioners sign a Letter of Support in favor of the grant application that is being submitted to the Colorado River District Community Funding Partnership.

The Commissioners asked clarifying questions about the projects planned and the reservoir.

MOTION

Commissioner Redmond moved to approve and authorize the Chair to sign a letter of support for the Stillwater Reservoir #1 grant application.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

The Commissioners conducted interviews with interested candidates of the vacant PDR board seats. Mary Alice Page-Allen's term on the PDR Board expired on 12/31/21. She is interested in being reappointed. CJ Mucklow submitted a letter of interest and a resume in response to a vacancy posting.

After interviewing both Ms. Page-Allen, and Mr. Mucklow the Commissioners held a brief round table discussion of the candidates. Both Commissioner Redmond and Melton were excited about the candidate and the value they would bring to the PDR Board.

MOTION

Commissioner Redmond moved to approve Mary Alice Page-Allen and CJ Mucklow as one continuing member and one new member of the Purchase of Development Rights Advisory Board with term expirations of December 31, 2024.

Commissioner Melton seconded; the motion carried 2-0.

No further business coming before the Board, same adjourned sine die.

Jenny L. Thomas, Clerk and Recorder

M. Elizabeth Melton, Chair

Date