

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Angelica Salinas
District I

Timothy Redmond
District II

Sonja Macys
District III

Regular Meeting Agenda
April 28, 2026

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.**

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

1. 9:30 A.M. CALL TO ORDER

2. 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.

3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

4. 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 DECEMBER 2024 MEETING MINUTES

Documents:

[12.10.2024 BCC MEETING MINUTES.PDF](#)
[12.17.2024 BCC MEETING MINUTES.PDF](#)
[12.23.2024 BCC MEETING MINUTES.PDF](#)
[12.30.2024 BCC MEETING MINUTES.PDF](#)

B. RATIFICATION OF THE COMMISSIONERS' SIGNATURES ON A LETTER OF SUPPORT FOR BRIDGES AND SAFETY INFRASTRUCTURE FOR COMMUNITY SUCCESS

Documents:

[BASICS ACT LETTER TO CONGRESSMAN NEGUSE 4.6.2026.PDF](#)

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE UPDATED SPECIAL USE PERMIT WITH NAME CHANGE FROM COWGIRL COMPOST TO SEE ME COMPOST; PL20230027 APPROVED ON MAY 16, 2023

Documents:

[SPECIAL USE PERMIT PL20230027 SEE ME COMPOST.PDF](#)

D. AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR TAVERN AT THE GLEN LLC DBA TAVERN AT THE GLEN FOR A HOTEL & RESTAURANT WITH OPTIONAL PREMISES LIQUOR LICENSE.

Documents:

[BCC COMMUNICATION FORM ACCESSIBLE_TAVERN.PDF](#)

E. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN RESOLUTION 2026-020 APPOINTING KATHY BENJAMIN TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD

Documents:

[2026-020 APPOINTMENT OF KATHY BENJAMIN TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD.PDF](#)

F. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE DISCRETIONARY AVIATION GRANT RESOLUTION FOR THE AVIATION MANAGEMENT INTERN PROGRAM

Documents:

[26-HDN-101 RESOLUTION TO BE SIGNED.PDF](#)

5. 9:35 A.M. YAMPA VALLEY REGIONAL AIRPORT

Tinneal Gerber, Director

A. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO ACCEPT THE REPORT OF THE AIRPORT CONSULTANT AND SIGN RESOLUTION 2026-019 AUTHORIZING THE FOLLOWING DOCUMENTS ASSOCIATED WITH THE ROUTT COUNTY, COLORADO AIRPORT REVENUE BONDS (YAMPA VALLEY REGIONAL AIRPORT), SERIES 2026

Documents:

BCC COMMUNICATION FORM AIRPORT REVENUE
BONDS_04_28_2026.PDF
HDN_SERIES 2026 REPORT OF THE AIRPORT CONSULTANT_FINAL
DRAFT_CLEAN.PDF
ROUTT COUNTY - YAMPA VALLEY AIRPORT - 2026 -
RESOLUTION.PDF
ROUTT COUNTY - YAMPA VALLEY AIRPORT - 2026 - MASTER
INDENTURE.PDF
ROUTT COUNTY - YAMPA VALLEY AIRPORT - 2026 - FIRST
SUPPLEMENTAL TRUST INDENTURE.PDF
ROUTT COUNTY - AIRPORT - 2026 - BOND PURCHASE
AGREEMENT.PDF
ROUTT COUNTY - YAMPA VALLEY AIRPORT - 2026 -
PRELIMINARY OFFICIAL STATEMENT.PDF
ROUTT COUNTY - AIRPORT - 2026 - CONTINUING DISCLOSURE
UNDERTAKING.PDF

6. 10:35 A.M. PLANNING

Kristy Winser, Planning Director

**A. CONSIDERATION OF THE HAYDEN GRAVEL PIT EXPANSION AND
ASSOCIATED WATERBODY SETBACK PERMIT; PL20250060, 69**

Documents:

PL20250060, 69 - 1 - BCC COMMUNICATION FORM.PDF
PL20250060, 69 - 2 - STAFF REPORT WITH ATTACHEMENTS.PDF
PL20250060, 69 - 3 - 041626-PC-DRAFT.PDF

7. 11:20 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

**A. RFP 870 MULTI MODAL PLAN MOVE US 40 FORWARD AWARD
APPROVAL**

Documents:

BCC COMMUNICATION FORM RFP 870 MULTI MODAL PLAN
AWARD.PDF
BASELINE COLORADO SECRETARY OF STATE COGS.PDF

B. IFB 883 OVERLAY 2026 AWARD APPROVAL

Documents:

BCC COMMUNICATION FORM IFB 883 OVERLAY 2026 AWARD.PDF
UNITED COMPANIES IFB 883 ATTACHMENT A OVERLAY 2026 BID
TABULATION.PDF

C. RFP 881 STRIPING 2026 AWARD APPROVAL

Documents:

RFP 881 STRIPING 2026 BCC COMMUNICATION FORM.PDF
RFP 881 STRIPING 2026 - STRAIGHT STRIPE PROPOSAL.PDF

D. IFB 844 CHIP SEAL 2026 AWARD APPROVAL

Documents:

IFB 884 CHIP SEAL 2026 BCC COMMUNICATION FORM - MTM
SIGNED.PDF
IFB 884 GMCO LLC BID FORM CR50X DELETE UPDATED 2026.PDF

E. MOTOR POOL 2026 FORD STATE BID PURCHASE APPROVAL

Documents:

BCC COMMUNICATION FORM MOTOR POOL 2026 FORD STATE BID
PURCHASE - MTM EDITS.PDF
CORONER FORD 150 REPLACEMENT 907 QUOTE.PDF
D2 FORD F250 CREW SD REPLACEMENT 927.PDF
D2 WEED AND D1 FORD 350 REPLACEMENT 899,920 QUOTE.PDF
FACILITIES FORD F250 REPLACEMENT 824 QUOTE.PDF

F. MOTOR POOL 2026 DODGE STATE BID PURCHASE APPROVAL

Documents:

BCC COMMUNICATION FORM MOTOR POOL 2026 DODGE STATE
BID PURCHASE - MTM EDITS.PDF
SHERIFF DODGE RAM REPLACEMENT 967 QUOTE.PDF
BUILDING DODGE RAM REPLACEMENT 971 QUOTE.PDF

G. MOTOR POOL 2026 CHEVROLET STATE BID PURCHASE APPROVAL

Documents:

BCC COMMUNICATION FORM MOTOR POOL 2026 CHEVROLET.PDF
FACILITIES CHEVY 2500HD REPLACEMENT 872 QUOTE.PDF
SHERIFFS OFFICE CHEVY EV CREW CAB REPLACEMENT 930
QUOTE.PDF
SHERIFFS OFFICE C0-RESPONDER 26 TAHOE PPV STOCK - FTJG92
STERLING GRAY.PDF

H. RFP 879 COURTHOUSE NORTH ENTRY RESTORATION APPROVAL

Documents:

BCC COMMUNICATION FORM RFP 879 COURTHOUSE NORTH
ENTRY RESTORATION.PDF
GRATACON PROPOSAL ROUTT COUNTY COURTHOUSE ENTRY.PDF
RFP 879 GRATACON ESTIMATE - ROUTT COUNTY COURTHOUSE
BACK ENTRY -REV2.PDF

8. 12:00 P.M. BREAK

9. 1:00 P.M. ASSESSOR
Gary Peterson, Assessor

A. R6209068 KUCZOWSKI

Documents:

KUCKOWSKI_R6209068_BCC COMMUNICATION
FORM_ACCESSIBLE.PDF
EXHIBIT A - KUCZKOWSKI_R6209068_ABATEMENT PETITION.PDF
EXHIBIT B - KUCZKOWSKI_R6209068_PETITIONER
SUBMITTAL.PDF
EXHIBIT C - KUCZKOWSKI_R6209068_ASSESSOR ABATEMENT

RESPONSE_ACCESSIBLE.PDF

B. R8182069 VECTOR AIRPORT SYSTEMS

Documents:

VECTOR AIRPORT SYSTEMS_BCC COMMUNICATION
FORM_ACCESSIBLE.PDF
VECTOR AIRPORT SYSTEMS_R8182069_ABATEMENT
PETITION.PDF
VECTOR AIRPORT SYSTEMS_R8182069_ABATEMENT_ASSESSOR
ABATEMENT RESPONSE_ACCESSIBLE.PDF

C. R6206480 DONALD SPENCE & MARILYN K SPENCE, CO TRUSTEES

Documents:

SPENCE TRUST_BCC COMMUNICATIO FORM_ACCESSIBLE.PDF
EXHIBIT A_SPENCE TRUST_ABATEMENT PETITION.PDF
EXHIBIT B_SPENCE TRUST_ABATEMENT_PETITIONERS
SUBMISSION.PDF
EXHIBIT C_SPENCE TRUST_ABATEMENT_ASSESSORS ABATEMENT
RESPONSE_ACCESSIBLE.PDF

D. R7716992 COCRES INVESTMENTS, LLC

Documents:

COCRES INVESTMENT_R7716992_TABLED FROM 2.10.26_BCC
COMMUNICATION FORM_ACCESSIBLE.PDF
EXHIBIT A_COCRES_R7716992_ABATEMENT PETITION.PDF
EXHIBIT B_COCRES_R7716992_PETITIONER SUBMISSION.PDF
EXHIBIT C_COCRES_R7716992_ASSESSORS ABATEMENT
RESPONSE_ACCESSIBLE.PDF
EXHIBIT D_COCRES_R7716992_2022 AND 2024 PERMIT
SUMMARIES.PDF

10. 2:30 P.M. LEGAL

Lynaia South, County Attorney

A. ORDINANCE TO BAN OPEN FIRES

Documents:

BCC COMMUNICATION FORM FIRE BAN.PDF
2026 FIRE BAN ORDINANCE.PDF
EXHIBIT A FIRE RESTRICTION PLAN.PDF

11. 2:50 P.M. GRANT ADMINISTRATION

Tiia Libin, Grant Administrator

**A. COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT
STATE INDOOR RADON GRANT**

Documents:

BCC COMMUNICATION FORM CDPHE INDOOR RADON GRANT
2026.PDF

B. LOCAL IMPACT ACCELERATOR GRANT

Documents:

[BCC COMMUNICATION FORM LOCAL IMPACT ACCELERATOR GRANT ACCEPT SIGNED CONTRACT.PDF](#)

12. 3:05 P.M. MUSEUM AND HERITAGE FUND ADVISORY BOARD (MAHFAB)

A. SPRING 2026 CAPACITY BUILDING GRANT APPLICATIONS

Consideration of the Museum & Heritage Advisory Board's (MAHFAB) recommendations for Capacity Building Grant applications reviewed on April 21, 2026.

Documents:

[RES 2003-060.PDF](#)
[4.21.2026 DRAFT MAHFAB MEETING MINUTES.PDF](#)

i. HAHNS PEAK AREA HISTORICAL SOCIETY PRESERVATION PROJECTS

Documents:

[BCC COMMUNICATION FORM MAHFAB HPAHS CAPACITY BUILDING GRANT APPLICATION.PDF](#)
[HPAHS SPRING 2026 PRESERVATION PROJECTS.PDF](#)

ii. HAYDEN HERITAGE CENTER DEPOT REHABILITATION PROJECT

Documents:

[BCC COMMUNICATION FORM MAHFAB HHC CAPACITY BUILDING GRANT APPLICATION.PDF](#)
[HAYDEN HERITAGE CENTER S2026 HAYDEN DEPOT PROJECT.PDF](#)
[HHC APPLICATION ADDENDUM EXPLANATION OF REQUEST.PDF](#)

13. 3:35 P.M. MEETING ADJOURNED

Routt County operates all programs, services, and activities in compliance with the Americans with Disabilities Act. If you need special accommodation due to a disability, please call the Commissioners' Office at (970) 879-0108 to ensure we can meet your needs. Please notify us of your request as soon as possible before the scheduled event.

Routt County is committed to providing equitable access to our services to everyone. Our ongoing accessibility goals align with the Web Content Accessibility Guidelines (WCAG) version 2.1, level AA criteria. This agenda includes links to information provided by a third party over which we cannot guarantee accessibility. If the format of any material on this agenda interferes with your ability to access information, please contact us. Additional ways to provide feedback regarding accessibility are available online (www.co.routt.co.us/994/Website-Accessibility).