

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

March 24, 2020

LIVE AUDIO WILL BE AVAILABLE BY CALLING +1 (669) 900-6833

Meeting ID: 522 308 0487

Commissioners may be attending remotely.

1. **8:00 A.M. ROUTT COUNTY BOARD OF HEALTH**
 - A. **BOARD OF HEALTH PUBLIC HEALTH ORDERS**

Documents:

 - [PUBLIC HEALTH ORDER LODGING 3-23-2020.PDF](#)
 - [PUBLIC HEALTH ORDER GATHERING 3-23-2020.PDF](#)
2. **8:30 A.M. BREAK**
3. **10:30 A.M. CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**
6. **10:35 A.M. 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 OF THE CHAIR'S SIGNATURE ON THE GRANT APPLICATION FOR AIP GRANT # 3-08-0031-048-2020;**

Documents:

 - [BCC AGENDA COMMUNICATIONS FORM- AIP GRANT RATIFICATION.PDF](#)
 - [2020 SINGLE AUDIT FORM SIGNED 18 MAR 20.PDF](#)
 - [AIP-48 GRANT AGREEMENT HDN-ANM-3-08-0031-048-2020 - SIGNED 17 MAR 20.PDF](#)
 - B. **APPROVAL OF RATIFICATION OF PROVISION TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND JENNIFER CAMPBELL;**

Documents:

 - [BCC AGENDA COMMUNICATIONS FORM JENNIFER CAMPBELL.PDF](#)
 - [CAMPBELL CONTRACT.PDF](#)
 - C. **APPROVAL OF THE RATIFICATION OF THE AMENDMENT #1 TO THE CONTRACT BETWEEN CDPHE AND ROUTT COUNTY;**

Documents:

[BCC AGENDA COMMUNICATIONS FORM CDPHE AMENDMENT.PDF](#)
[CDPHE ROUTT COUNTY CONTRACT MARCH 23RD OF 2020.PDF](#)

D. APPROVAL OF RATIFICATION OF PROVISION TO PROFESSIONAL SERVICES AGREEMENT BETWEEN ROUTT COUNTY AND WAYFINDER;

Documents:

[BCC AGENDA COMMUNICATIONS FORM WAYFINDER.PDF](#)
[WAYFINDER CONTRACT.PDF](#)

E. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$170,677.46 THROUGH JANUARY 2020.

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

7. 10:40 A.M. 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.

1. DUE TO THE CURRENT PANDEMIC, THE COUNTY COMMISSIONERS REQUEST CITIZENS ATTEND THE MEETINGS VIA PHONE. Because public access to the Courthouse has been curtailed we request public comment be submitted in writing to bcc@co.routt.co.us. Public comments will be read into the record.

8. 10:45 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. AMBULANCE LICENSE

Consideration to approve and authorize one additional ambulance license per Steamboat Springs Fire District.

Documents:

[BCC AGENDA COMMUNICATIONS FORM_ AMBULANCE.PDF](#)

9. 10:55 A.M. PLANNING

Kristy Winser, Planning Director

A. LUCKY 8 RANCH SUP AMENDMENT

To be tabled

Documents:

[3-24-20 TABLE PL-19-195 BCC AGENDA COMMUNICATION FORM.PDF](#)

10. 11:00 A.M. YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director

A. UNITED AIRLINES' FEE DEFERRAL REQUEST

Consideration for approval and authorization for the Chair to sign the drafting of an agreement to defer, for 90 days, UA payment of fees for landing and security with final approval pending the final proposal from United Airlines (UA).

Documents:

[BCC AGENDA FORM UNITED AIRLINES FEE DEFERRAL REQUEST 21 MAR 20.PDF](#)

11. 11:15 A.M. COVID-19 WORK SESSION

12. 1:00 P.M. MEETING ADJOURNED

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COMMISSIONERS REQUEST CITIZENS ATTEND THE
MEETINGS VIA PHONE.**

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.