

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 14, 2020

LIVE AUDIO WILL BE AVAILABLE BY CALLING 1 (669) 900-6833.
MEETING ID: 522 308 0487
PASSWORD: 522

The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

1. 10:30 A.M. CALL TO ORDER
2. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL

3. 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. APPROVAL OF AND AUTHORIZATION FOR THE BOARD TO SIGN A LIQUOR LICENSE RENEWAL FOR STEAMBOAT GOLF CLUB FOR AN OPTIONAL PREMISES;

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY NEW.PDF](#)

B. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR BLACK MOUNTAIN INVESTMENTS LLC DBA BLACK MOUNTAIN RANCH FOR A HOTEL AND RESTAURANT LICENSE;

Documents:

[BCC AGENDA FORM - READ ONLY 1.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR LAKE CATAMOUNT FOOD & BEVERAGE DBA GRILLE AT LAKE CATAMOUNT FOR A HOTEL & RESTAURANT WITH 2 OPTIONAL PREMISES;

Documents:

[NEW BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

D. APPROVAL OF AND AUTHORIZATION OF SIGNATURE ON REIMBURSEMENT AGREEMENT WITH COLORADO CATTLEMEN'S AGRICULTURAL LAND TRUST.

Documents:

[REIMBURSEMENT AGREEMENT AGENDA COMMUNICATION FORM 4-10-2020.PDF](#)
[REIMBURSEMENT AGREEMENT.LAND TRUST 4-9-2020_SIGNEDEG.PDF](#)

4. 10:40 A.M. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. PURCHASING

Julie Kennedy, Purchasing Agent

A. SLATE COMMUNICATIONS CONTRACT

Consideration to approve of and authorize the contract between Slate Communications and Routt County.

Documents:

[BCC RATIFICATION REQUEST FOR SLATE COMMUNICATIONS CONTRACT.PDF](#)
[SLATE COMMUNICATIONS PSA FOR 2020.PDF](#)

6. BUILDING DEPARTMENT

Todd Carr, Building Official

A. BCC RATIFICATION OF CHAIRS SIGNATURE: CITY OF STEAMBOAT SPRINGS CONTRACT/LEASE OF FACILITIES FOR MEDICAL SURGE LOCATIONS EOC

Consideration of ratification of Chair's signature on: City of Steamboat Springs Contract/Lease of Facilities for Medical Surge Locations EOC

Documents:

[CITY OF STEAMBOAT SPRINGS MEDICAL SURGE FACILITY CONTRACTS EOC.PDF](#)
[COMMUNITY_CENTER.PDF](#)
[ICE_RINK.PDF](#)
[TENNIS.PDF](#)
[MEDICAL SURGE COMMUNITY CENTER FLOOR PLAN .PDF](#)
[MEDICAL SURGE FACILITY HOWELSEN ICE RINK FOR TODD CARR.PDF](#)

7. COVID-19 WORK SESSION

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic. Action may be taken and direction to staff may be given in relation to any of these items.

The Routt County Board of County Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

8. 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 entered into the record. Please indicate in the subject line of your message that it is public comment and reference the agenda item to which it relates.

9. 1:00 P.M. MEETING ADJOURNED

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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.