

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 28, 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. 11:30 A.M. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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 AND AUTHORIZATION TO SIGN THE ALPINE MOUNTAIN RANCH LPS AMENDMENT #5 FINAL PLANT AND UTILITY EASEMENT VACATION RESOLUTION

Documents:

[BCC COM FORM - PLAT SIGNATURE 4.28.20.PDF](#)

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

6. ROUTT COUNTY SHERIFF'S OFFICE

Garrett Wiggins, Sheriff

A. K9 POLICY

Consideration for approval of the K9 policy to be included in the Routt County Policy Handbook as well as the Routt County Sheriff's policy manual.

Documents:

[BCC AGENDA RETIRE K9.PDF](#)
[RETIREMENT OF THE CANINE.PDF](#)

7. ROUTT COUNTY WEED PROGRAM

Tiffany Carlson, Weed Control Supervisor

A. RANGE IMPROVEMENT FUNDS

Consideration to approve the following:

- 1.) Accept fence project proposal from Larry Monger in full for the amount of \$6,412
- 2.) Partially award weed management proposal from Rickey Spencer in the amount of \$250 for the purchase of herbicides.
- 3.) Table pond improvement project from Rickey Spencer until NRCS or a qualified engineer has assessed the viability of the project.
- 4.) Award Leafy spurge monitoring proposal submitting by the Yampa River Leafy Spurge Project (YRLSP) in full for the amount of \$2,210.

Documents:

[BCC AGENDA_TGA_04_28_20.PDF](#)
[2020_TGA_SUBMISSIONS_COMBINED.PDF](#)
[BCC_WB_MINUTES_EMAIL.PDF](#)

8. 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.

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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.