

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Commissioners' Daily COVID-19 Agenda

May 1, 2020

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

MEETING ID: 522 308 0487

PASSWORD: 522

The Routt County Board of County Commissioners or Board of Health 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. WEEKLY UPDATE FROM EMERGENCY OPERATIONS DIRECTOR

David DeMorat, County Emergency Operations Director, will give a weekly update on the COVID-19 crisis to the Board of Commissioners.

3. 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.

4. COMMUNICATIONS CENTER / JASON NETTLES

ESINET GRANT AGREEMENT – CONTRACT EXTENSION

Consideration to approve the extension of the agreement and for the Chair to sign the extension document with the State of Colorado, Department of Regulatory Agencies.

Documents:

[BCC ACF 2020 COMMUNICATIONS ESINET REIMBURSEMENT GRANT-EXTENSION.PDF](#)
[CTGG1 SGAA 2020-2792 AMENDMENT 1.PDF](#)

5. HUMAN RESOURCES / KATHY NELSON

BI -WEEKLY PAY & ARREARS PAYROLL TRANSITION

Discussion and Direction on the Bi-weekly Pay & Arrears Payroll Transition

Documents:

[AGENDA ITEM -BI-WEEKLY AND ARREARS PAY TRANSITION.PDF](#)

COMPENSATION AND 2020 SALARY SURVEY DISCUSSION

Discussion and Direction on Employee Compensation and 2020 Compensation Survey.

Documents:

SUSPEND THE TUITION REIMBURSEMENT PROGRAM

Consideration to Approve Suspending the Routt County Tuition Reimbursement Program in 2020.

Documents:

[BCC FORM- TUITION.PDF](#)

6. YAMPA VALLEY REGIONAL AIRPORT / KEVIN BOOTH

ROUTT COUNTY AND ATLANTIC AVIATION LEASE AGREEMENT

Consideration for approval and authorization for the Chair to sign the Amended and Restated FBO Operations and Lease Agreement between Routt County and Atlantic Aviation-Steamboat-Hayden LLC.

Documents:

[BCC AGENDA FORM FOR ATLANTIC AVIATION LEASE AGREEMENT
27 APR 20.PDF](#)
[HDN - FBO OPERATIONS AND LEASE AGREEMENT FINAL AS OF 27
APR 20.PDF](#)
[GALAXY CONTRACT 2008 EXECUTION COPY.PDF](#)
[SIGNED GALAXY ASSIGNMENT OF LEASE TO ATLANTIC.PDF](#)
[FIRST AMENDMENT TO FBO LEASE 10 27 2011 SIGNED.PDF](#)
[SIGNED 2ND AMENDMENT TO FBO OPERATIONS AND LEASE
AGREEMENT 18 JAN 18.PDF](#)

7. 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.

8. 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.