

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

May 5, 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. **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 THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$135,088.56 THROUGH FEBRUARY 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."

4. **CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**
5. **RIVER DISTRICT FUNDING**
Discussion with Andy Mueller and Zane Kessler on River District Funding Issues

Documents:

[BCC AGENDA COMMUNICATIONS FORM WATER DISTRICT.PDF](#)

6. **YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

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.

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A. CARES ACT FUND

Ratification of the signing of the CARES Act grant application by Kevin Booth, YVRA Director, requesting a total grant amount of \$18,567,547.

Approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees.

Documents:

[BCC AGENDA FORM CARES ACT GRANT APPLICATION AND FUND USE 30 APR 20.PDF](#)
[CARES ACT GRANT APPLICATION SF-424 SIGNED 28 APR 20.PDF](#)
[CO HDN CARES ACT POTENTIAL DEVELOPMENT PROJECTS 28 APR 20.PDF](#)
[CARES ACT FUNDING FOR AIRPORT TENANT RENT AND MAG ABATEMENT AS OF 4 MAY 20 FINAL.PDF](#)
[CARES ACT RENT-MAG ABATEMENT PROJECTION 4 MAY 20 FINAL.PDF](#)
[HDN-NMG-3-08-0031-049-2020-GRANT AGREEMENT - UNSIGNED.PDF](#)

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.

Documents:

[LETTER TO THE COMMISSIONERS.PDF](#)

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.