

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

May 19, 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. **PURCHASE OF DEVELOPMENT RIGHTS CITIZENS ADVISORY BOARD (PDR) PROJECT 194 AND 188**

Consideration to approve the funding of PDR project 194- Mountain View Ranch, in the amount of \$237,000 to be used for purchasing of the conservation easement with additional funding of up to \$25,000 for the reimbursement of transaction costs.; and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT).

Consideration to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 188, and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property.

Documents:

[AGENDA COMMUNICATION FORM FOR 5.19.20- EXECUTIVE SESSION PDR 188.PDF](#)

[AGENDA COMMUNICATION FORM- 5.19.20 REGULAR SESSION- 194.PDF](#)

4. **LEGAL**

Erick Knaus, County Attorney

A. NORTH ROUTT PRESCHOOL RELEASE

Consideration of signing a Release of Leasehold Deed of Trust and Leasehold Deed of Trust Amendment for the North Routt Preschool.

Documents:

[NORTH ROUTT PRESCHOOL RELEASE.PDF](#)
[RELEASE OF DOT AND AMENDMENT.PDF](#)

5. 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.

6. 1:00 P.M. ROUTT COUNTY BOARD OF HEALTH

A. SAFER-AT-HOME VARIANCE APPROVAL

Consideration to approve the variance request to the State for the Safer-at-Home order.

Documents:

BCC LETTER OF SUPPORT ROUTT COUNTY RESTAURANT
VARIANCE.PDF
RESTAURANT VARIANCE REQUEST - LETTER OF SUPPORT FROM
PUBLIC HEALTH.PDF
UCHEALTH YVMC - COVID LOCAL GOVT SUPPRESSION PLAN_
051720 (002).PDF
ROUTTPHASEDROADMAPTORECOVERYDRAFT11_MAY08_2020.PDF
METRIC AREAS FOR EASING RESTRICTIONS- RESTAURANT
VARIANCE REQUEST.PDF
ROUTT COUNTY MITIGATION PROTOCOLS FOR
RESTAURANTS.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. 1:30 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.