

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 29, 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. PUBLIC WORKS

Public Works Director, Ray DuBois

REVOCABLE LICENSE AGREEMENT

Consideration for approval of and authorization for the Chair to sign the Revocable License Agreement for Improvement and Maintenance of a Portion of County Owned Road Right of Way on County Road 14E.

Documents:

[BCCCF - 20200526 - REV LIC AGREEMENT FOR CR14E IMPROVEMENTS.PDF](#)
[LIC AGREEMENT.PDF](#)

4. PURCHASING

Purchasing Agent, Julie Kennedy

STATE BID FOR YVRA CARPET PURCHASE

Consideration for approval of the purchase and authorization for the County Manager to electronically sign the purchase order for Sourcewell State Contract 121715-MAC through TLC Carpet One in Craig, Colorado in the amount of \$52,326.34.

Documents:

[STATE BID FOR YVRA CARPET PURCHASE BCC AGENDA COMMUNICATION FORM.PDF](#)
[YVRA SOURCEWELL STATE BID QUOTE - ES000595.PDF](#)

STATE BID FOR THE ANNEX ELEVATOR MODERNIZATION APPROVAL

Consideration for approval of the purchase and authorization for the County Manager to electronically sign the purchase order for Sourcewell Schindler Contract #100516-SCH Schindler Elevator Corporation in the amount of \$163,858.

Documents:

5. ACCOUNTING

Dan Strnad, Accounting Director

2021 BUDGET CALENDAR

Consideration for approval of the proposed 2021 budget timeline/calendar.

Documents:

[BCC AGENDA COMMUNICATION FORM - 2021 BUDGET CALENDAR
5.29.2020 V2.PDF](#)
[2021 BUDGET CALENDAR - SUMMARY 5.29.2020 V3.PDF](#)
[2021 BUDGET CALENDAR - DETAIL 5.29.20 V2.PDF](#)

6. 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.

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.

Documents:

[PUBLIC COMMENT.PDF](#)

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.