

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## Work Session

June 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 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. COUNTY MANAGER UPDATE**

Mark Collins, Interim County Manager

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.

**3. LEGAL**

Erick Knaus, County Attorney

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**4. YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Airport Director

**A. CARES ACT FUNDING PROPOSED USE**

Consideration for approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide marketing funds in the amount of \$200,000 in support of new air service for the 2020-2021 winter flight season.

Documents:

[BCC AGENDA FORM FOR CARES ACT GRANT FUND USE 18 MAY 20.PDF](#)

[AIR CARRIER INCENTIVE PROGRAM EXCERPTS FROM AAAE CM COURSE MATERIALS 23 ....PDF](#)

[FAA AIR CARRIER INCENTIVE PROGRAM GUIDEBOOK 2010 WITH HIGHLIGHTS.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.

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**6. PUBLIC COMMENT**

Public Comment will be heard on any item 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](mailto: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.

**7. 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.