

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

June 2, 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 AND AUTHORIZATION TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR A NEW MANAGER REGISTRATION FOR CATAMOUNT CLUB MANAGEMENT LLC DBA CATAMOUNT RANCH & CLUB;**

Documents:

[BCC AGENDA COMMUNICATION NEW MANAGER.PDF](#)

**B. APPROVAL OF AND AUTHORIZATION TO HAVE THE CHAIR SIGN A LIQUOR LICENSE RENEWAL FOR CATAMOUNT CLUB MANAGEMENT DBA CATAMOUNT RANCH & CLUB FOR A HOTEL & RESTAURANT LICENSE WITH 5 OPTIONAL PREMISES;**

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION TO SIGN A LIQUOR LICENSE RENEWAL FOR LODGE AT THREE FORKS RANCH FOR A HOTEL & RESTAURANT LICENSE WITH OPTIONAL PREMISES.**

Documents:

[BCC AGENDA COMMUNICATION FORM - NEW.PDF](#)

**4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

**5. LEGAL**

Erick Knaus, County Attorney

**A. 2019 AUDIT LETTER**

Consideration of authorization to release the 2019 audit letter and discussion of other potential claims not yet received. (*Executive session to be requested under C.R.S. Section 24-6-402(4)(b) – conference with County Attorney to receive legal advice on specific legal issue*)

Documents:

[AUDIT LETTER.PDF](#)

**6. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD**

Claire Sollars, Chair

**A. FUNDING APPROVAL FOR PDR PROJECT 188- SMITH RANCHO**

Consideration to approve the funding of PDR project 188- Smith Rancho, in the amount \$697,000 of which \$25,000 can be used towards reimbursement of transaction costs; and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Colorado Cattlemen’s Ag Land Trust (CCALT).

Documents:

[AGENDA COMMUNICATION FORM- REGULAR SESSION- 188.PDF](#)

**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.

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.

**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](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.

**9. 1:00 P.M. MEETING ADJOURNED**

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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.