

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 9, 2020

ATTEND THE MEETING VIA ZOOM AT <https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09>
OR BY CALLING 1 (669) 900-6833.
WEBINAR ID: 851 0667 0945
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. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
4. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD
Claire Sollars, Chair

A. PDR PROJECT 191 - TIER II APPROVAL

Consideration to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 191, discussion on moving the PDR application deadline to September, 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 6.9.20- EXECUTIVE SESSION PDR 191.PDF](#)

5. LEGAL

Erick Knaus, County Attorney

A. CONTINUED DECLARATION OF LOCAL DISASTER

Consideration and approval of a Resolution continuing the declaration of a local disaster.

Documents:

6. HUMAN RESOURCES

Kathy Nelson, Director

A. EMPLOYEE CONNECTION SURVEY

Discussion and Direction on the Employee Connection Survey.

Documents:

[AGENDA ITEM - EMPLOYEE CONNECTION SURVEY.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 made during the public comment portion of the meeting, via the raise your hand function on zoom. You will then wait until the moderator selects you to speak. Or you can comment in writing to BCC@CO.ROUTT.CO.US. Please indicate in the subject line of your email that it is public comment and reference the agenda item to which it relates. Public comments will be entered into the record.

9. 1:00 P.M. MEETING ADJOURNED

ATTEND THE MEETING VIA ZOOM AT [https://us02web.zoom.us/j/85106670945?](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)
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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.