

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 16, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVh13Qld5UT09>

Password: 522

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 851 0667 0945

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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 OF RESOLUTION 2020-0, A RESOLUTION REAPPOINTING A MEMBER TO THE STEAMBOAT SPRINGS CEMETERY DISTRICT BOARD OF DIRECTORS.**

Documents:

[SS CEMETERY- BONNER 2020.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 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. To make a public comment raise your hand on the zoom platform if online; if calling in press *9. Another option is to download the Zoom app that allows you to raise your hand as well. The moderator will then select you when it is your turn. Written public comment can also be submitted to bcc@co.routt.co.us. Please make sure to 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.

Documents:

[PUBLIC COMMENT.PDF](#)
[GYMS - LETTER TO COMMISSIONERS 6 12 20.PDF](#)

6. PLANNING

Kristy Winser, Planning Director

A. JOHNSON REMOVAL AGREEMENT; PL-19-151

Consideration for the approval of and authorization of the Chair to sign a Dwelling Unit Removal Agreement.

Documents:

[BCC COMMUNICATION FORM L JOHNSON PL-19-151.PDF](#)

7. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. FUNDING APPROVAL FOR PDR PROJECT 191 - STARBUCK

Consideration to approve the funding of PDR project 191- Starbuck, in the amount of \$415,000 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 by The Nature Conservancy (TNC).

Documents:

[AGENDA COMMUNICATION FORM- REGULAR SESSION- 191.PDF](#)

8. HUMAN RESOURCES

Kathy Nelson, Director

A. CLASSIFICATION/JOB DESCRIPTION STUDY – EXECUTIVE SUMMARY

Review and discussion of the Classification/Job Description Project Executive Summary.

Documents:

AGENDA ITEM - CPS HR CLASSIFICATION STUDY - EXECUTIVE SUMMARY REVIEW.PDF
ROUTT COUNTY CLASSIFICATION STUDY - EXECUTIVE SUMMARY 2020-06-04.PDF

9. INFORMATION SYSTEMS

Robert Felinczak, Director

A. MUNIS MODULE PROJECT UPDATE

Discussion regarding Tyler Munis module projects with project managers.

Documents:

BCC AGENDA COMMUNICATIONS MUNIS.PDF
MUNIS PROJECTS TO BE COMPLETED 6.11.2020.PDF
BUDGET PROJECT OVERVIEW AND SCOPE_6_10_2020.PDF

10. ROUTT COUNTY BOARD OF HEALTH

A. REVIEW VARIANCE REQUEST

A variance to the State of Colorado to the Safer-at-Home order will be discussed, and Consideration for the approval of and authorization of the Chair to sign the letter of Support.

Documents:

ROUTT COUNTY PUBLIC AND COMMERCIAL SPACE GATHERING REQUEST FOR BCC CONSIDERATION.PDF
LETTER TO SUPPORT FOR GROUP GATHERING AND EVENTS VARIANCE JUNE12_2020.PDF

11. 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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12. 2:00 P.M. MEETING ADJOURNED

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