

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## Work Session

June 29, 2020

Times listed on the agenda are approximations and may be longer or shorter with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 24 hours of its start time.

If you are joining the meeting for a specific item, please join 10 minutes before the item to ensure you are present for the beginning of the item.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

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or +1 312 626 6799 or +1 929 205 6099  
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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. **9:30 A.M. 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.

2. **10:15 A.M. LEGAL**  
Erick Knaus, County Attorney

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3. **11:00 A.M. PURCHASING**  
Julie Kennedy, Purchasing Agent

**A. IFB 690 COMMUNICATIONS COMMAND AND MOBILE VEHICLE SATELLITE REPLACEMENT**

Consideration of approval of the purchase of the Satellite Hardware, Installation, Service Plan and 3 year extended warranty for the Communications Command Mobile Vehicle and authorization for the County Manager to electronically sign the Purchase Order to Ground Control Systems, Inc. in the amount of \$37,550.49.

Documents:

[IFB 690 COMMUNICATIONS MOBILE COMMAND VEHICLE SATELLITE BCC AGENDA COMMUNICATION FORM.PDF](#)  
[IFB 690 GROUND CONTROL SATELLITE QUOTE AVLMODEL1278MVSATVEH-MOUNT.PDF](#)  
[AVL TECHNOLOGIES EXTENDED WARRANTY 10-30-2012.PDF](#)  
[RFP 690 PROPOSAL TABULATION FORM.PDF](#)

**4. 11:15 A.M. ACCOUNTING**  
Dan Strnad, Accounting Director

**A. 2020 BUDGET AND STAFFING RECOMMENDATIONS**

Latest data available for to Major Governmental Activities revenue and Colorado employment trends in various industries.

Documents:

[2020 BUDGET AND STAFFING RECOMMENDATIONS 6.29.2020 11 45 AM.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. 12:00 P.M. MEETING ADJOURNED**

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