

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

June 30, 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 them.

Please click the link below to join the webinar:

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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. 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN AN AGREEMENT FOR THE AUDIT OF THE 2019 ROUTT COUNTY FINANCIAL STATEMENTS AND AN EXTENSION OF TIME TO FILE ROUTT COUNTY'S AUDIT FOR THE YEAR ENDED DECEMBER 31, 2019;**

Documents:

2019 AUDIT ENGAGEMENT LETTERS BCC COMMUNICATIONS
FORM IN 2020.PDF
BCC AGENDA COMMUNICATION FORM AUDIT EXTENSION.PDF
ROUTT COUNTY 2019 AUDIT ENGAGEMENT LETTER.PDF

**B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
2020 YAMPA VALLEY COMMUNITY FOUNDATION - COMMUNITY
GRANT;**

Documents:

[2020 YVCF - BCC AGENDA COMM FORM.PDF](#)

**C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE
OPIOID LITIGATION SUPPORT LETTER.**

Documents:

[OPIOID LITIGATION SUPPORT LETTER.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 A.M. 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.

6. 9:45 A.M. LEGAL

Erick Knaus, County Attorney

**A. SETTLEMENT OF CASES INVOLVING CONTIGUOUS VACANT PARCELS
CLASSIFIED AS RESIDENTIAL**

Consideration of and authorization of signatures on settlement agreements in twelve cases involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements.

Documents:

[AGENDA COMMUNICATIONS FORM 6-22-2020.PDF](#)
[SETTLEMENT SPREADSHEET 6-9-2020_EDITED 6.18.20.PDF](#)
[BAA CASES RESOLUTION SUMMARY.PDF](#)
[STIPULATION SAMPLE 6-22-2020.PDF](#)

7. 10:00 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. IGA FOR MAGNESIUM CHLORIDE ON THE GRAVEL COUNTY ROADS WITHIN THE STEAMBOAT AIR SHED

Consideration for approval of and authorization for the Chair to sign an IGA between Routt County and the Colorado Department of Transportation for application of Magnesium Chloride to the gravel roads in the Steamboat Springs air shed in the amount of \$53,386 from a CDOT grant with a county match of \$11,098 for a total of \$64,484.

Documents:

[20200623 - IGA BETWEEN CDOT AND ROUTT COUNTY FOR CMAQ FUNDS.PDF](#)
[23814 ROUTT COUNTY MAGCHLORIDE OLA 6-10-20.PDF](#)

B. PERPETUAL MAINTENANCE EASEMENT FOR THE REPLACEMENT AND MAINTENANCE OF THE STOKES GULCH CULVERT AND BEAR RIVER BRIDGE

Consideration for approval of and authorization for the Chair to sign the temporary and perpetual maintenance easements between George Trujillo, James Hammer, and Routt County for the replacement and maintenance of the Bear River Bridge.

Consideration for approval of and authorization for the Chair to sign the Perpetual Maintenance Easement between the Town of Hayden and Routt County for the replacement and maintenance of the Stokes Gulch Culverts.

Documents:

[BCCCF - 20200622 - STOKES GULCH CULVERT EASEMENTS.PDF](#)
[STOKES PERM EASEMENT HAYDEN SIGNED.PDF](#)
[BCCCF - 20200622 - BEAR RIVER BRIDGE EASEMENTS.PDF](#)
[BEAR RIVER TEMP TRUJILLO SIGNED.PDF](#)
[BEAR RIVER PERM HAMMER SIGNED.PDF](#)

8. 10:15 A.M. ROUTT COUNTY WEED PROGRAM

Tiffany Carlson, Weed Control Supervisor

A. USDA FOREST SERVICE MODIFICATION 4/PARTICIPATING AGREEMENT FOR WEED CONTROL

Consideration for approval of and authorization for the Chair to sign the proposed modification to the current Participating Agreement.

Documents:

[BCC_AGENDA_USFS_AGREEMENT_MOD04.PDF](#)
[USFS_2SIGN_16-PA-0206-052_MOD 04.PDF](#)

9. 10:20 A.M. 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.

10. 12:00 P.M. MEETING ADJOURNED

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