

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## Commissioners' Daily COVID-19 Agenda July 10, 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=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09>

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Webinar ID: 851 0667 0945

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*The Routt County Board of County Commissioners or Board of Health 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. **9:30 A.M. EMERGENCY OPERATIONS MANAGEMENT**  
Emergency Operations Management Director, David DeMorat

**9:30 A.M. CONSIDERATION FOR APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN THE AMBULANCE PERMIT NUMBER 54-20-17 FOR THE VEHICLE OPERATED BY EVENT MEDICAL SOLUTIONS UNLIMITED**

Consideration for approval and authorization for the Chair to sign the Ambulance Permit Number 54-20-17 for the Vehicle

Operated By Event Medical Solutions Unlimited – 2001 Ford,  
Unit EMSU04; VIN: 1FDXF47F31EB59027

**Documents:**

BCC ACTION AGENDA COMMUNICATION FORM RE EVENT MEDICAL  
SOLUTIONS UNLIMITED AMBULANCE PERMIT NUMBER 54-20-  
17.PDF  
EVENT MEDICAL SOLUTIONS UNLIMITED AMBULANCE PERMIT  
NUMBER 54-20-17.PDF

**9:40 A.M. CONSIDERATION FOR APPROVAL AND AUTHORIZATION  
FOR THE CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING  
FOR PARTICIPATION IN THE COLORADO EMERGENCY FIRE FUND  
(EFF)**

RESUBMITTAL – Consideration for approval and authorization  
for the Chair to sign the Memorandum of Understanding for  
participation in the Colorado Emergency Fire Fund (EFF)  
between the Board of County Commissioners for the County of  
Routt, the Routt County Sheriff, and the State of Colorado  
acting by and through the Department of Public Safety, for the  
benefit of the Division of Fire Prevention and Control

**NOTE:** This Agreement was approved by the BCC on March  
10, 2020 and three (3) original signed copies were submitted  
to the State for execution. We were notified by the State that  
they could not locate our Agreement and requested that we re-  
submit three (3) more original signed copies of the Agreement.  
Erick Knaus advised we would have to re-submit this  
Agreement to the BCC for approval and Chair's signature.

**Documents:**

RESUBMITTAL - BCC ACTION AGENDA COMMUNICATION FORM RE  
EFF INTERGOVERNMENTAL AGREEMENT - 2020.PDF  
2020 EFF AGREEMENT - ROUTT COUNTY.PDF

**3. 9:50 A.M. ACCOUNTING**  
Accounting Director, Dan Strnad

**CDPHE CERTIFICATION LETTER – COVID-19 FUNDING**

Consideration for approval of and authorization for the County Manager to sign the  
certification letter for the Colorado Department of Public Health and Environment  
COVID-19 Funding.

**Documents:**

BCC AGENDA COMMUNICATIONS FORM.PDF  
MEMO OF CARES FUNDING.PDF  
STATE OF COLORADO CARES ACT CERTIFICATION LETTER-  
3.ROUTT.PDF

4. 10:05 A.M. YAMPA VALLEY REGIONAL AIRPORT (YVRA)  
Airport Director, Kevin Booth

**SUPPLEMENTAL REQUEST FOR ELECTROSTATIC SPRAY EQUIPMENT  
FOR YVRA**

Consideration for approval and authorization for the YVRA Director to purchase the Electrostatic Spray Equipment and products outlined in the attached supplemental form.

**Documents:**

[BCC AGENDA FORM - YVRA ELECTROSTATIC SPRAYERS - 7 JUL 20.PDF](#)  
[YVRA ELECTROSTATIC SPRAYER SUPPLEMENTAL BUDGET FORM SIGNED 8 JUL 20.PDF](#)

**YVRA UPDATE ON AIP -47 TERMINAL EXPANSION PROJECT AND FAA  
FUNDING**

Consideration for approval and authorization for the YVRA Director to utilize CARES Act funding for project costs deemed ineligible by the FAA, costs that exceed the AIP-47 and -48 grant funding and to fund the local match associated with all AIP grant funded projects.

**Documents:**

[BCC AGENDA FORM - CARES ACT FUNDING USE FOR TERMINAL EXPANSION PROJECT - 8 JUL 20.PDF](#)

**PROPOSED MOU IN SUPPORT OF YVRA SOLAR PROJECT**

Consideration for approval and authorization for the YVRA Director to draft and coordinate execution of an MOU between Routt County and the Colorado Energy Office in support of the DOLA-sponsored solar project at YVRA.

**Documents:**

[BCC AGENDA FORM - CARES ACT FUNDING USE FOR YVRA SOLAR PROJECT - 8 JUL 20.PDF](#)  
[MOU TEMPLATE 8-2019.PDF](#)  
[20200708 HDN TERM MONTHLY COST TRACKING.PDF](#)  
[DOLA CONSTRUCTION GRANT OPTIONS.PDF](#)  
[SOLAR PROJECT TIMELINE AS OF JUNE 2020.PDF](#)

5. 10:35 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.

6. 12:00 P.M. MEETING ADJOURNED

Please click the link below to join the webinar:

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pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)

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