

# 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 23, 2020

Times listed on the agenda are approximations and may be longer or shorter, or being earlier than scheduled, 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=UXZZSGx1O01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1O01Mc0s2cklGVk13Qld5UT09)

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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. FAIR MANAGEMENT AND EXTENSION**  
Consideration to approve the plans and budget for the 2020 Routt County Fair.

Presenters:

Tami Eggers and Todd Hagenbuch; Extensions office

Jill Delay, Fairgrounds

Ray DuBois, Public Works Director

**Documents:**

BCC AGENDA COMMUNICATION FORM - 2020 COUNTY FAIR PROGRAM  
AND LOGISTICS UPDATE, 07.23.2020.PDF

3. **9:50 A.M. PURCHASING**  
Julie Kennedy, Purchasing Agent

**RFP 691 RC JUSTICE CENTER MEMBRANE ROOF REPLACEMENT**

Consideration for approval of the award for the Routt County Justice Center Membrane Roof Replacement to CRW, INC. in the amount of \$220,780, authorization for the Chair to sign the notice of award, and authorization for the County Manager to electronically sign the purchase order.

**Documents:**

MEMO STYLE.PDF  
RFP 691 RC JUSTICE CENTER MEMBRANE ROOF REPLACEMENT  
BCC AGENDA COMMUNICATION FORM.PDF  
ROUTT COUNTY RESPONSE TO DOUGLASS COLONY PROTEST OF  
RFP 691.PDF  
RFP 691 RC JUSTICE CENTER ROOF MEMBRANE REPLACEMENT BID  
TABULATION.PDF  
CRW QUOTE- ROUTT COUNTY RFP 691.PDF  
RFP 691 DOUGLASS COLONY PROTEST LETTER 7.9.20.PDF

4. **10:05 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.

5. **11:00 A.M. COUNTY MANAGER UPDATE**

*Executive session may be requested under C.R.S. Section 24-6-402(4)(f)(I)& (II) for discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;*

**Documents:**

BCC AGENDA COMMUNICATION FORM EXECUTIVE SESSION 7.23.20.PDF

6. **12:00 P.M. MEETING ADJOURNED**

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