

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 August 5, 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>

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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. 10:00 A.M. CALL TO ORDER**
- 2. 10:00 A.M. WEEKLY BOARD OF HEALTH UPDATE**
Presenters: Dr. Harrington and Interim Public Health Director Roberta Smith
- 3. 11:30 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.

Documents:

[DAVID PHROG PUBLIC COMMENTS.PDF](#)

4. **11:30 A.M. PURCHASING**
Julie Kennedy, Purchasing Agent

IFB 688 OVERLAY 2020

Consideration for approval of the purchase for Overlay 2020, authorization for the Chair to sign the Notice of Award, and authorization for the County Manager to electronically sign the Purchase Order to Old Castle SW Group, Inc. dba United Companies in the amount of \$998,890.

Documents:

[IFB 688 OVERLAY 2020 BCC AGENDA COMMUNICATION FORM V.2.PDF](#)

[IFB 688 OVERLAY 2020 UNITED COMPANIES CONSTRUCTION CONTRACT.STATE.PDF](#)

[IFB 688 UNITED 2020 OVERLAY PROJECT UNITED FINAL.PDF](#)

5. **11:40 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**

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