

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Commissioners' Daily Agenda August 20, 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>

Password: 522

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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. ROUTT COUNTY BOARD OF EQUALIZATION

The Routt County Board of County Commissioners will convene as the Board of Equalization.

**R3165570_CBOE_ACTION AGENDA_CLASSIFICATION_ELK RIVER
GUEST RANCH**

CBOE - Action Agenda Item - Classification

Documents:

[R3165570_CBOE.ACTIONAGENDAPACKETSUBMITTAL_ELK RIVER](#)

R8166180 AND R8172362_CBOE_YVMC_ADMIN DENIAL
CBOE - Owner/Agent Requested Administrative Denial

Documents:

[YVMC ADMIN DENIAL EMAIL.PDF](#)

2. **10:00 A.M. CALL TO ORDER**
3. **10:00 A.M. PURCHASING**
Julie Kennedy, Purchasing Agent

RFP 692 YAMPA VALLEY REGIONAL AIRPORT MEMBRANE REPLACEMENT

Consideration for approval of the award, authorization for the Chair to sign the Notice of Award, and authorization for the County Manager to electronically sign the purchase order to Krueger Brothers Construction in the amount not to exceed of \$84,667.94.

Documents:

[RFP 692 YVRA ROOF MEMBRANE REPLACEMENT BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 692 ROOF MEMBRANE REPLACEMENT KRUEGER CONTRACT DRAFT.PDF](#)
[RFP 692 PROPOSAL TABULATION FORM.PDF](#)
[KRUEGER BROTHERS RFP 655 YAMPA VALLEY REGIONAL AIRPORT ROOF REPLACEMENT.PDF](#)

4. **10:10 A.M. COMMISSIONERS' DAILY WORK SESSION**

The Commissioners will address critical items for regular county and emergency operations. 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.

5. **10:30 A.M. WEEKLY UPDATE FROM EMERGENCY OPERATIONS DIRECTOR**
David DeMorat, County Emergency Operations Director, will give a weekly update on the COVID-19 crisis to the Board of Commissioners.

6. **11:00 A.M. COUNTY ATTORNEY REVIEW**
Executive session may be requested for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) 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:

[2020 COUNTY ATTORNEY AGENDA COVER SHEET.PDF](#)

7. 12:00 P.M. MEETING ADJOURNED

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