

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

August 25, 2020

Times listed on the agenda are approximations and may be longer or shorter, or begin 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 them.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q001Mc0s2ckIGVk13Qld5UT09>

Password: 522

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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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 THE PL-20-123 WALLERSTEIN-PERLIK SUBDIVISION MINOR AMENDMENT TO THE PLANNED UNIT DEVELOPMENT PLAN.**

Documents:

[PL-20-123 BCC COMM FORM - RESOLUTION WALLERSTEIN-](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 A.M. LEGAL WEEKLY COUNTY POLICY DISCUSSION

Discussion with the Board of County Commissioners on various County policy statements.

Presenter: Erick Knaus, County Attorney

Documents:

[BCC COMM FORM FOR POLICY DISCUSSION.PDF](#)
[RESOLUTION 98-057 FISHING FROM CERTIAN BRIDGES.PDF](#)
[RESOLUTION 2011-042 PEDESTRIANS PROHIBITED FROM BRIDGES.PDF](#)
[10 - CATTLEGUARD POLICY.3-18-2003.PDF](#)

6. 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.

7. 11:00 A.M. PLANNING

Kristy Winser, Planning Director

A. OPEN SPACE AND PUBLIC SITES; PL-19-102

Consideration of tabling the Open Space and Public Sites hearing to September 3, 2020 at 9:30 am.

Documents:

[BCC COMM FORM TABLING 8.25.20.PDF](#)

B. HOME RANCH, LLC, PL-19-188 AMENDMENT TO PUD AND ZONE CHANGE

Consideration and deciding motion of Planning Department's recommendations for the amendment to the planned unit development and zone change on adjoining 8 acres from the agriculture/forestry to the planned unit development for Home Ranch, LLC, PL-19-188.

Documents:

[PL-20-188 HOME RANCH, LLC 8-25-20 BCC COMM FORM.PDF](#)

8. 12:00 P.M. MEETING ADJOURNED

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