

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 27, 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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6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205
6099

Webinar ID: 851 0667 0945

Password: 522

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. PUBLIC WORKS**
Ray DuBois, Director

COMMISSIONER'S SIGNATURE ON ACCESS AND TELECOMMUNICATION EASEMENTS

Commissioners signature on two access and telecommunication easements across County property between Yampa Valley Electric Association and Routt County.

Documents:

BCCCF - 20200818 - EASEMENT SIGNATURE ROUTT COUNTY AND YVEA.PDF
PARCELMAP_08182020.PDF
PIN 141001003 EASEMENT.PDF
PIN 310900002 EASEMENT.PDF

3. **10:00 A.M. ENVIRONMENTAL HEALTH DEPARTMENT**
Scott Cowman, Director

YAMPA VALLEY SUSTAINABILITY COUNCIL UPDATES AND BUDGET REQUESTS FOR 2021

Documents:

BCC AGENDA COMMUNICATION FORM YVSC 20200824 .PDF
MOS_YVSC_COMMISSIONER_UPDATE_FINAL.PDF
YVSC_ROUTT_COUNTY_2021_BUDGET_REQUEST_FINAL.PDF
YVSC_STATE-OF-WASTE_2019.PDF
2020 RECYCLE GUIDE (FINAL, SMALL).PDF
RECYCLEBUDGETSUMMARYTAB.PDF

4. **10:30 A.M. PLANNING**
Kristy Winser, Director

DONALDSON LOT CONSOLIDATION EXTENSION REQUEST

Consideration to extend the deadline to finalize and record the final plat for the Donaldson Lot Consolidation project, PL-18-144 (Formerly known as Calistro Lot Consolidation).

Documents:

BCC COMMUNICATION FORM PL-18-114 DONALDSON SUBDIVISION EXTENSION.PDF
BCC MINUTES.PDF
STAFF REPORT WITH ATTACHMENTS 8.2.18.PDF
DONALDSON EXTENSION REQUEST LETTER.PDF

5. **11:00 A.M. YAMPA VALLEY REGIONAL AIRPORT**
Kevin Booth, Director

YVRA MONTHLY REPORTS FOLLOW-UP AND DISCUSSION TOPICS

Commissioner input and direction on YVRA monthly reports.

Documents:

BCC AGENDA FORM - YVRA DISCUSSION TOPICS AND REQUEST FOR INPUTS AND GUIDANCE 22 AUG 20.PDF
GBAC-STAR-ONLINE-AGREEMENT.PDF
REGIONAL SOLAR PLANNING - PHASE 1 RESULTS FINAL.PDF
TRIENNIAL EXERCISE PLAN 22 AUG 20.PDF

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

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