

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 1, 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:

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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 PL-20-123 RESOLUTION FOR MINOR AMENDMENT TO A PUD;**

Documents:

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

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$149,959.98 THROUGH MARCH 2020, \$266,659.76 THROUGH APRIL 2020, \$261,118.74 THROUGH MAY 2020, AND \$238,683.69 THROUGH JUNE 2020.

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. 9:40 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 WILSON PUBLIC COMMENT.PDF](#)

6. 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](#)
[6 - COUNTY-OWNED BUSES AND VANS.1-29-2001.PDF](#)
[36 - MOTOR POOL POLICY ADOPTED 10-17-2017.PDF](#)
[39 - EMPLOYER-SUPPLIED MOTOR VEHICLES.5-12-2015.PDF](#)
[56 - USE OF COUNTY VEHICLES.7-25-2007.PDF](#)
[60 - USE OF EMPLOYER-SUPPLIED VEHICLES.8-7-2018.PDF](#)
[MOTOR POOL POLICY.DRAFT.PDF](#)

A. CONTINUED DECLARATION OF LOCAL DISASTER

Consideration of and adoption of a Resolution Continuing Declaration of Local Disaster (Sixth)

Documents:

DISASTER DECLARATION COMMUNICATIONS FORM 8-26-2020.PDF
DISASTER DECLARATION SIXTH CONTINUE RESOLUTION 8-26-2020.PDF

7. 10:15 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. RENEWAL OF GEHL ENTERPRISER, LLC DBA TOPONAS COUNTRY LIQUORS FOR A RETAIL LIQUOR LICENSE

Consideration for approval and authorization to sign a renewal for Gehl Enterpriser, LLC DBA Toponas Country Liquors for a Retail Liquor License.

Documents:

[BCC FORM.PDF](#)

8. 10:20 A.M. COMMISSIONERS' 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.

9. 10:50 A.M. LUNCH BREAK

10. 2:00 P.M. 2021 BUDGET REVIEW

Presenter: Routt County District Attorney

[Join Zoom Meeting](#)

[HTTPS://US02WEB.ZOOM.US/J/84775014764?
PWD=BXFTZLDZYJJDNUJRAHPXL3HTWERTUT09](https://us02web.zoom.us/j/84775014764?pwd=BXFTZLDZYJJDNUJRAHPXL3HTWERTUT09)

Meeting ID: 847 7501 4764

Passcode: 522

Phone: +1 669 900 6833

11. 2:30 P.M. MEETING ADJOURNED

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pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09)

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