

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## Commissioners' Meeting Agenda September 3, 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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Webinar ID: 851 0667 0945

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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. CALL TO ORDER**
2. **9:30 A.M. PLANNING**  
Kristy Winser, Director

**ZONING AND SUBDIVISION REGULATIONS AMENDMENT; PL-19-102**  
Worksession/Adoption of proposed amendments to Section 3.5 (Open Space and Public Sites) of the Subdivision Regulations and Section 3.2.9 (Term of Approval) of the Zoning Regulations

**Documents:**

**PROPERTY LINE DISCREPANCY POLICY**

Discussion of the Planning Department's policy on property line discrepancy issues.

**Documents:**

[BCC COMM FORM PROPERTY LINE DISC 9.3.20.PDF](#)

3. **10:30 A.M. PURCHASING**  
Julie Kennedy, Purchasing Agent

**COMPUTER DONATION REQUEST TO THE COUNTY EXTENSION 4-H / ROBOTICS CLUB**

Consideration for approval of the donation of (1) out of warranty lap top that has been replaced by the RC IT Department to the RC Extension office for use by the 4-H / robotics club.

**Documents:**

[COMPUTER DONATION REQUEST BCC AGENDA COMMUNICATION FORM.PDF](#)

4. **10:40 A.M. LEGAL**  
Erick Knaus, County Attorney

**ASSISTANT COUNTY ATTORNEY PAY ADJUSTMENT**

Consideration of approval for a pay adjustment for the Assistant County Attorney.

**Documents:**

[ASSISTANT COUNTY ATTORNEY AGENDA FORM FROM KATHY NELSON.PDF](#)  
[ASST ATTNY PAY SCALE.PDF](#)

5. **10:45 A.M. CLERK AND RECORDER**  
Kim Bonner, County Clerk

**IGA BETWEEN ROUTT COUNTY AND THE COLORADO RIVER WATER CONSERVATION DISTRICT FOR THE UPCOMING NOVEMBER 3, 2020 PRESIDENTIAL ELECTION**

Approval of and authorization for the Chair to sign an IGA between Routt County and the Colorado River Water Conservation District for the upcoming November 3, 2020 Presidential Election.

**Documents:**

[IGA CRWCD.PDF](#)  
[ROUTT - CRWCD IGA.PDF](#)

6. **10:55 A.M. MEETING ADJOURNED**

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