

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## REGULAR MEETING

September 8, 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 AND AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR A LIQUOR LICENSE FOR LA TAZZA INC DBA HAHN'S PEAK CAFÉ FOR A TAVERN LICENSE;**

Documents:

**B. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A RENEWAL FOR STEAMBOAT SKI AND RESORT CORP DBA HAYMAKER PATIO GRILL FOR A HOTEL & RESTAURANT LIQUOR LICENSE WITH OPTIONAL PREMISE.**

Documents:

[BCC AGENDA COMMUNICATION FORM NEW.PDF](#)

**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](mailto: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.

**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](#)  
[18 - GRANT APPLICATIONS AND REVIEW.10-24-2006.PDF](#)  
[21 - AED PROGRAM RESOLUTION AND STATEMENT OF POLICY.5-22-2018.PDF](#)

**7. 10:40 A.M. PURCHASING**

Julie Kennedy, Purchasing Agent

**A. RFP 695 COURTHOUSE AND ANNEX FIRE ALARM REPLACEMENT**

Consideration for approval of the award, authorization for the Chair to sign the Agreement for the Design, Sale and Installation, and authorization for the County Manager to electronically sign the Purchase Order to Western Security, LLC in the amount not to exceed \$32,484 for the Historic Courthouse and Annex Buildings Fire Alarm System Replacement.

Documents:

[RFP 695 FIRE ALARM SYSTEM REPLACEMENT BCC AGENDA COMMUNICATION FORM.PDF](#)

**8. 10:50 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. 11:20 A.M. COUNTY MANAGER FINALIST DISCUSSION**

*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;*

**10. 12:20 A.M. LUNCH BREAK**

**11. 4:00 P.M. 2021 BUDGET REVIEW  
Tri-County District Attorney**

Join Zoom Meeting  
[https://us02web.zoom.us/j/84775014764?](https://us02web.zoom.us/j/84775014764?pwd=bXFtZldzYjJDNUJraHpXL3hTWERTUT09)  
[pwd=bXFtZldzYjJDNUJraHpXL3hTWERTUT09](https://us02web.zoom.us/j/84775014764?pwd=bXFtZldzYjJDNUJraHpXL3hTWERTUT09)

Meeting ID: 847 7501 4764  
Passcode: 522

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+1 301 715 8592 US (Germantown)

Meeting ID: 847 7501 4764  
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**12. 5:00 P.M. MEETING ADJOURNED**

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[pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)

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