

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 15, 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 THE REPRESENTATION LETTER PROVIDED TO THE COUNTY'S AUDITORS MCMAHAN & ASSOCIATES, LLC IN CONNECTION WITH THE AUDIT OF THE DECEMBER 31, 2019 FINANCIAL STATEMENTS;**

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[2019 ROUTT COUNTY MANAGEMENT REP. LETTER_FOR CHAIR SIGNATURE.PDF](#)

B. APPROVAL OF THE STEAMBOAT II BOUNDARY EXPANSION LETTER.

Documents:

[S2 DISTRICT BOUNDARY EXPANSION LETTER.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. 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](#)
[12 - LID POLICY.3-22-2005.PDF](#)
[14 - SPECIAL DISTRICT.STATEMENT OF POLICY ADOPTED 3-28-2006.PDF](#)

7. 10:10 A.M. PLANNING

Kristy Winser, Planning Director

A. COUNTY ROAD 34 (SPRING CREEK) RIGHT OF WAY VACATION; PL-20-149

Tabling of this hearing to September 24 at 10:00 am

Documents:

[BCC COMM FORM 9.15.20_TABLING.PDF](#)

B. PC & BOA BOARD INTERVIEWS

Interviews for openings on the Planning Commission & Board of Adjustments

Documents:

[BCC ACTION PC BOA INTERVIEWS, SEPT 2020.PDF](#)

8. 11:10 A.M. LEGAL

Erick Knaus, County Attorney

A. ADOPTION OF INSURANCE AND SURETY REQUIREMENTS POLICY

Consideration for signing of A Resolution Adopting an Administrative Policy for Routt County Insurance and Surety Requirements.

Documents:

[BCC COMM FORM FOR POLICY AND RESOLUTION ADOPTION.PDF](#)
[INSURANCE AND SURETY REQUIREMENTS.RESOLUTION.PDF](#)
[INSURANCE AND SURETY REQUIREMENTS POLICY.FINAL 9-9-2020.PDF](#)

9. 11:20 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.

10. 12:00 P.M. MEETING ADJOURNED

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