

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

September 22, 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 TO SIGN A RESOLUTION AMENDING THE ZONING AND SUBDIVISION REGULATIONS;

Documents:

[BCC COMMFORM - RESO SIGNATURE.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ASPEN HIGHLANDS FILING OF WHITEWOOD SUBDIVISION, REPLAT OF LOTS 35 AND 38 FINAL PLAT;

Documents:

[BCC COMMUNICATION FORM 9.22.20.PDF](#)

C. APPROVAL OF AND AUTHORIZATION TO CLOSE THE RECORDING AND MOTOR VEHICLES OFFICES ON ELECTION DAY, NOVEMBER 3, 2020.

Documents:

[CLERKS CLOSURE RESOLUTION.PDF](#)
[CLERKS CLOSURE RESOLUTION1.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

Erick Knaus, County Attorney

A. CONTINUED DECLARATION OF LOCAL DISASTER

Consideration of and adoption of a Resolution Continuing Declaration of Local Disaster.

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 9-14-2020.PDF](#)
[DISASTER DECLARATION SEVENTH CONTINUE RESOLUTION 9-14-2020.PDF](#)

7. 10:10 A.M. ABATEMENTS

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

A. R8171518_SMITH_2019

Abatement Hearing

Documents:

[R8171518_SMITH_2019ONLYOVER5K_ASSESSOR REPORT.PDF](#)

B. R6813758_RIVERSIDE_2019

Abatement Hearing

Documents:

[R6813758_RIVERSIDE_2019ONLYOVER5K_ASSESSOR REPORT.PDF](#)

8. 11:10 A.M. PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair

A. PDR WITHDRAWAL OF #193

Consideration to accept the withdrawal of Project #193 and return of funding in the amount of \$310,000 000 for purchasing the conservation easement and \$25,000 for transaction costs (total \$335,000).

Executive Session may be required under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property

Documents:

[AGENDA COMMUNICATION FORM FOR 9.22.20- EXECUTIVE SESSION -193.PDF](#)

B. PDR INTERVIEW

PDR interview- Doug Tumminello

Documents:

[AGENDA COMMUNICATION FORM FOR 9.22.20 EXECUTIVE SESSION -PDR INTERVIEW.PDF](#)

9. 12:00 P.M. LUNCH BREAK

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

Presenters:

- Road & Bridge/Motor Pool/Heavy Equip Pool/Weed
- EMS/Communications/Wildfire
- ACET
- Emergency Management
- Environmental Health
- Building

Join Zoom Meeting

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

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11. 5:00 P.M. MEETING ADJOURNED

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