

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

September 28, 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=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099
Webinar ID: 851 0667 0945
Password: 522

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. COUNTY MANAGER UPDATE**
Mark Collins, Interim County Manager

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.

- 2. 10:15 A.M. LEGAL**
Erick Knaus, County Attorney

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.

- 3. 11:00 A.M. ACCOUNTING**

Dan Strnad, Accounting Director

A. 2019 AUDIT PRESENTATION

Michael Jenkins, Partner, McMahan and Associates LLC will present the 2019 audit opinions and the Auditor's Governing Letter to the Board.

Documents:

[BCC.ACTIONAGENDA COMMUNICATIONS FORM 9.28.2020.PDF](#)
[3. 2019 ROUTT COUNTY AUDITOR LETTER TO GOVERNING BOARD \(FINAL\).PDF](#)
[ROUTT COUNTY 2019 AUDITED FINANCIAL AND COMPLIANCE REPORT \(PUBLISHED\).PDF](#)

4. 11:30 A.M. ROUTT COUNTY BOARD OF EQUALIZATION

The Routt County Board of County Commissioners will convene as the Board of Equalization.

A. P0254242_WALMART STORES 1808_CBOE

CBOE Hearings

Documents:

[P0254242_WALMART_2020CBOE_ASSESSOR REPORT_AGENDA_CONFIDENTIAL INFO REDACTED.PDF](#)

B. P0242784_SAFEWAY _CBOE

CBOE Hearing

Documents:

[P0242784_SAFEWAY_2020CBOE_ASSESSOR REPORT.PDF](#)

5. 12:00 P.M. ROUTT COUNTY BOARD OF HEALTH

A. PUBLIC HEALTH ORDER 2020-03, REQUIRING MITIGATION PLAN OF ALL BUSINESSES

Discussion regarding adoption of amendments to and extension of Public Health Order 2020-03 concerning businesses.

Documents:

[BCC FORM.PDF](#)

6. 1:00 P.M. MEETING ADJOURNED

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