

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 6, 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 any of the below items.

1. **9:30 A.M. CALL TO ORDER**
2. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**
3. **CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

4. **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.

5. 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](#)
[15 - HIRING ABOVE STEP 1.4-4-2006.PDF](#)
[16 - MODIFYING JOB DESCRIPTIONS.4-4-2006.PDF](#)
[57 - RECLASSIFICATION TO NEW LEVEL POSITION.PDF](#)
[58 - PROMOTION TO HIGHER LEVEL POSITION.PDF](#)

6. 10:10 A.M. PLANNING

Kristy Winser, Planning Director

A. PL-20-107 REPLAT OF LOTS 107 & 108 STEAMBOAT II, FILING 1

Documents:

[PL-20-107 MCGINNIS-CARNEY REPLAT 8-6-20 BCC COMM FORM.PDF](#)

7. 10:40 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. IGA BETWEEN ROUTT COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION

Signature on an IGA between Routt County and the Colorado Department of Transportation for the replacement of the Trout Creek Bridge on County Road 179.

Documents:

[20200917 - IGA BETWEEN CDOT AND ROUTT COUNTY FOR TROUT CREEK BRIDGE.PDF](#)
[20200929 - IGA STAMPED.PDF](#)

8. 10:50 A.M. CLERK AND RECORDER

Kim Bonner, County Clerk

A. TRANSFER OF LIQUOR LICENSE FORM CLARK LIQUOR COMPANY LLC DBA CLARK LIQUORS TO CLARK LIQUOR COMPANY DBA CLARK LIQUOR STORE

Consideration for approval and authorization to sign a Transfer of liquor license form Clark Liquor Company LLC DBA Clark Liquors to Clark Liquor Company DBA Clark Liquor Store.

Documents:

[BCC AGENDA COMMUNICATION FORM - READ ONLY.PDF](#)

9. 11:00 A.M. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Consideration for approval of proclaiming October as Domestic Violence Awareness Month.

Documents:

[BCC AGENDA COMMUNICATIONS FORM - DVAM 2020.PDF](#)
[DOMESTIC VIOLENCE AWARENESS MONTH.PDF](#)

10. 11:10 A.M. EMERGENCY MANAGEMENT
David DeMorat, Emergency Operations Director

A. 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ENCUMBRANCE #19EM-20-48 LETTER OF ACCEPTANCE

Consideration for approval and authorization for the Chair to sign the 2020 Emergency Management Performance Grant (EMPG) Encumbrance #19EM-20-48 Letter of Acceptance Between the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management and Routt County.

Documents:

[BCC ACTION AGENDA 2020 EMPG LETTER OF ACCEPTANCE.PDF](#)
[ROUTT COUNTY 20EM-21-48 SDGA AWARD LETTER.PDF](#)
[ROUTT COUNTY 20EM-21-48 STATEMENT OF WORK.PDF](#)
[STATE OF COLORADO SMALL DOLLAR GRANT AWARD TERMS AND CONDITIONS.PDF](#)

11. 11:30 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.

12. 12:00 P.M. LUNCH BREAK

13. 2:00 P.M. 2021 BUDGET REVIEW

Budget Items:

- Other Agencies
- Board of County Commissioners
- Tri-County District Attorney

Join Zoom Meeting

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

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14. 4:45 P.M. MEETING ADJOURNED

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

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