

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

October 19, 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):

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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 any of the below items.

1. **9:30 A.M. COUNTY MANAGER UPDATE**
Mark Collins, Interim County Manager
2. **10:00 A.M. COUNTY MANAGER NEGOTIATION WORK SESSION**
An executive session may be requested for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);
3. **11:00 A.M. ONLINE MEETING DEVICES WORK SESSION**
4. **11:15 A.M. PURCHASING**
Julie Kennedy, Purchasing Agent
 - A. **YVRA RESTAURANT AND SNACK BAR POS SYSTEM AGREEMENT**

Consideration for approval and authorization for the Chair to e-sign the Master Aloha Essentials Program Agreement between National Cash Register (NCR) corporation and Routt County for the replacement of the Point of Sales (POS) system for YVRA's restaurant and snack bar.

Documents:

[BCC AGENDA FORM - YVRA RESTAURANT AND SNACK BAR POS SYSTEM REPLACEMENT 12 OCT 20.PDF](#)
[INITIAL CONTRACT FOR ADVOCATES OF ROUTT COUNTY DBA 3 WIRE -.PDF](#)
[YVRA POS SYSTEM 2020 COMPS 12 OCT 20.PDF](#)

B. RFP 697 YVRA BRISTLES 2020

Consideration for approval of the award and authorization for the County Manager to electronically sign the purchase orders to United Rotary Brush Corp. in the amount of \$14,884.55 and to Myslik, Inc. in the amount of \$11,470.00.

Documents:

[RFP 697 YVRA BRISTLES BCC AGENDA COMMUNICATION FORM.PDF](#)
[RFP 697 YVRA 2020 BRISTLE BID TABULATION.PDF](#)

5. **11:30 A.M. COUNTY MEETING ROOM USE WORK SESSION**

6. **12:00 P.M. LUNCH BREAK**

7. **2:00 P.M. 2021 BUDGET REVIEW**

Budget Topics: Line by Line Review/ Decision Making

Join Zoom Meeting

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

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8. **5:00 P.M. MEETING ADJOURNED**

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

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