

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

October 20, 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.

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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. **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 CCALT EZ SUPPORT LETTER;

Documents:

[ROUTT COUNTY_CCALT EZ SUPPORT.PDF](#)

B. APPROVAL OF RESOLUTION TO PARTNER WITH COLORADO

**MOUNTAIN COLLEGE (CMC) IN APPLYING FOR AND DISTRIBUTING
THE COLORADO OPPORTUNITY SCHOLARSHIP (COSI) 2020-2021
MATCHING FUNDS SCHOLARSHIP;**

Documents:

[COSI MSS 2020-2021 ALLOCATIONS.PDF](#)
[COSI_COUNTY_RESOLUTION_ROUTT_2020_2021_ALLOCATION.PDF](#)

C. APPROVAL OF PLAT PL-19-191 ZIRKELVILLE SUBDIVISION;

Documents:

[10-20-20 BCC COMM FORM PL-19-191 ZIRKELVILLE SUBD PLAT
SIGNING.PDF](#)

**D. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT
TRANSFER IN THE AMOUNT OF \$259,516.22 THROUGH JULY 2020
AND \$232,189.60 THROUGH AUGUST 2020.**

"Executive session may be requested under C.R.S. 24-6-402 (4)(c) for matters required to be kept confidential by federal or state laws, rules or regulations.

Citations: 10 CCR 2506-1, Colorado Rules & Regulations, Volume 4, Food and Nutrition Act of 2008, 4.050, C.R.S. 19-1-303 (1), and C.R.S. 19-1-307."

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](#)
[CAPITAL ASSET POLICY.PDF](#)
[CONTROLLABLE ASSET POLICY.PDF](#)

7. **10:10 A.M. PLANNING**
Kristy Winsor, Planning Director

A. WOOF RANCH BED AND BREAKFAST SPECIAL USE PERMIT; PL-20-156

Consideration of the Woof Ranch Bed & Breakfast Special Use Permit application.

Documents:

[BCC COMMUNICATION FORM WOOF RANCH PL-20-156 AND PACKET.PDF](#)

8. **10:55 A.M. LEGAL**
Erick Knaus, County Attorney

A. RESOLUTION CONTINUING DECLARATION OF LOCAL DISASTER

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

Documents:

[DISASTER DECLARATION COMMUNICATIONS FORM 10-9-2020.PDF](#)
[DISASTER DECLARATION EIGHTH CONTINUE RESOLUTION 10-9-2020.PDF](#)

9. **11:10 A.M. PUBLIC WORKS DEPARTMENT**
Ray DuBois, Public Works Director

A. APPROVAL TO SUBMIT GRANT FOR THE REPLACEMENT OF THE MOON HILL BRIDGE

Consideration for approval of and authorization for the Chair to sign grant to be submitted to the Special Highways Committee for the replacement of the Moon Hill Bridge on CR 56.

Documents:

[20201012 - BCC - GRANT SIGNATURE.PDF](#)
[20191012 - MOON HILL BRIDGE REPLACEMENT APPLICATION.PDF](#)

10. **11:20 A.M. ECONOMIC DEVELOPMENT UPDATE**
Presenter: John Bristol, Economic Development Director

Documents:

[BCC AGENDA COMMUNICATION FORM - CHAMBER - Q3 - 2020.PDF](#)
[ATTACHMENT 1 - 2020 WORK PLAN.PDF](#)
[ATTACHMENT 2 - ROUTT COUNTY COVID-19 BUSINESS IMPACT SURVEY.PDF](#)
[ATTACHMENT 3 - ROUTT COUNTY ECONOMIC INDEX.PDF](#)
[ATTACHMENT 4 - ECONOMIC DEVELOPMENT AND EDC OVERVIEW.PDF](#)
[MEMO - ED UPDATE - Q3 - 2020.PDF](#)

11. **11:40 A.M. ROUTT COUNTY SHERIFF'S OFFICE**
Garrett Wiggins, Sheriff

A. REVIEW AND APPROVE THE DOLA PEACE OFFICERS MENTAL HEALTH SUPPORT GRANT

Consideration for the approval of the DOLA Peace Officer Mental Health

Support Grant for \$19,900.00

Documents:

[REVIEW AND APPROVE THE DOLA PEACE OFFICERS MENTAL HEALTH SUPPORT GRANT.PDF](#)

12. 11:45 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. UPDATED EARLY CHILDHOOD CARE AND LEARNING PROGRAM LEADER PAY SCALE

Consideration to Approve the Updated Early Childhood Care and Learning Program Leader Pay Scale.

Documents:

[BCC AGENDA ITEM - EARLY CHILDHOOD CARE AND LEARNING PROGRAM COORDINATOR.PDF](#)
[EARLY CHILDHOOD CARE AND LEARNING PROGRAM COORDINATOR - REQUEST TO UPDATE PAY SCALE.PDF](#)
[PROPOSED PAY SCALE.PDF](#)
[EARLY CHILDHOOD CARE AND LEARNING PROGRAM LEADER JOB DESCRIPTION.PDF](#)
[EMPLOYERS COUNCIL 2020 SURVEY DATA.PDF](#)
[HEAD START ADMINISTRATOR H0137 CR LAKEWOOD.PDF](#)

13. 12:00 P.M. LUNCH BREAK

14. 2:00 P.M. 2021 BUDGET REVIEW

Budget Items: Line by Line Review

Join Zoom Meeting

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

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+1 301 715 8592 US (Germantown)

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15. 5:00 P.M. MEETING ADJOURNED

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