

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

November 3, 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:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09>

Password: 522

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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 AND AUTHORIZATION TO SIGN THE RESOLUTION VACATING A PORTION OF COUNTY ROAD 34; PL-20-149.**

Documents:

[BCC COMM FORM - RESO SIGNATURE.PDF](#)
[RESOLUTION.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 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](#)
[17 - SIGNING OF AGREEMENTS RE RCZR.9-12-2006.PDF](#)
[INTERNSHIP.REFORMATTED 10-13-2020.PDF](#)
[19 - EXCESS FORCE.8-23-2007.PDF](#)

7. 10:10 A.M. BUILDING DEPARTMENT

Todd Carr, Building Official

A. ROUTT COUNTY 2018 BUILDING CODE RESOLUTION

Board to review for consideration and approval of the adoption of the 2018 Building Code Resolution with an effective date of January 1st, 2021.

Documents:

[BCC AGENDA COMMUNICATION FORM 2018 BUILDING CODE RESOLUTION 11-3-2020.PDF](#)
[RC 2018 BUILDING CODE ADOPTION RESOLUTIONDOC.PDF](#)

8. 10:40 A.M. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. RESOLUTION ADOPTING THE ROUTT COUNTY HAZARD MITIGATION PLAN UPDATE

Consideration for Adoption and Authorization For the Chair to Sign the Resolution Adopting the Routt County Hazard Mitigation Plan Update and Resolve to Execute the Actions in the Plan.

[HMP REVIEW DRAFT DOCUMENT FOUND HERE.](#)

Documents:

BCC ACTION AGENDA - HMP UPDATE ADOPTION -- 10-21-2020.PDF
HAZARD MITIGATION PLAN.ADOPTION RESOLUTION.PDF

9. 11:00 A.M. HUMAN RESOURCES

Kathy Nelson, Director

A. ADVANCE DEPUTY TREASURER TO STEP 5 OF THE PAY SCALE

Consideration to Approve the Advancement of the Deputy Treasurer to Step 5 of the Pay Scale.

Documents:

BCC AGENDA FORM - HIRE ABOVE STEP 1 - KATRINA SPIVEY.PDF
KATRINA SPIVEY - REQUEST TO ADVANCE KATRINA SPIVEY TO STEP 5.PDF
2020 ADMIN VII.PDF

10. 11:15 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 699 CUTTING EDGES 2020

Consideration for approval of the purchase and authorization for the County Manager to electronically sign the Purchase Order to Wear Parts and Equipment Company, Inc. in the amount not to exceed of \$39,627.20 for Cutting Edges 2020 for the Road & Bridge Department.

Documents:

RFP 699 CUTTING EDGES 2020 BCC AGENDA COMMUNICATION FORM.PDF
RFP 699 CUTTING EDGES 2020 BID TABULATION.PDF

11. 11:25 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. MEETING ADJOURNED

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