

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

November 10, 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. **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 FOR RATIFICATION OF THE CHAIR'S SIGNATURE ON THE SOUTHWEST AIRLINES MASTER AGREEMENT;

Documents:

[BCC AGENDA FORM FOR SOUTHWEST AIRLINES AGREEMENT 5 NOV 20.PDF](#)

B. APPROVAL OF RATIFICATION FOR THE CHAIR'S SIGNATURE ON THE INCENTIVE MARKETING SUPPORT AGREEMENT;

Documents:

BCC AGENDA FORM FOR CARES ACT GRANT FUND USE - NEW AIR SERVICE INCENTIVE MARKETING SUPPORT AGREEMENT 5 NOV 20.PDF

BCC AGENDA FORM FOR CARES ACT GRANT FUND USE 18 MAY 20.PDF

AIR CARRIER INCENTIVE PROGRAM FROM CM COURSE.PDF

FAA AIR CARRIER INCENTIVE PROGRAM GUIDEBOOK 2010 WITH HIGHLIGHTS.PDF

YVRA.SSRC.SWA.MARKETING.11.3.20.PDF

C. APPROVAL AND AUTHORIZATION FOR THE CHAIR TO SIGN A PERMIT APPLICATION AND REPORT OF CHANGES FOR STEAMBOAT SKI AND RESORT CORP DBA STOKER BAR FOR AN ADDITION OF OPTIONAL PREMISES.

Documents:

BCCREPORT OF CHANGES.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. EMERGENCY MANAGEMENT

David DeMorat, Emergency Operations Director

A. DECLARATION RESCINDING STAGE 2 FIRE RESTRICTIONS PURSUANT TO ORDINANCE NO. 2013-002

Consideration to approve and authorization of the Chair's signature on a Declaration Rescinding Stage 2 Fire Restrictions pursuant to Ordinance No. 2013-002.

Documents:

BCC AGENDA COMMUNICATION FORM RE RESCINDING STAGE 2 FIRE RESTRICTIONS.PDF

7. **10:10 A.M. INDUSTRY WORK GROUP UPDATES**
Kara Stoller, Steamboat Springs Chamber Chief Executive Officer

Documents:

[BCC AGENDA COMMUNICATIONS FORM - 11 10 20 INDUSTRY WORK GROUP UPDATES.PDF](#)

8. **11:10 A.M. ROUTT COUNTY MUSEUMS AND HERITAGE FUND ADVISORY BOARD**

A. 2020 FALL CYCLE - CAPACITY BUILDING GRANT APPLICATIONS

Consideration to accept the Museum and Heritage Advisory Board's recommendation and approve the Capacity Building Grant application HRC/Perry-Mansfield Julie Harris Theatre, \$10,000. All reimbursements are up to the amount awarded or 50% of the expenditures, and applicable matching funding must be received.

Documents:

[BCC AGENDA COMMUNICATION FORM MAHFAB FALL 2020 GRANT CYCLE REQUEST.PDF](#)
[MAHFAB-10.27.20 MINUTES- DRAFT.PDF](#)
[FINAL HRC_PERRY-MANSFIELD OCTOBER 2020 MAHFAB GRANT.PDF](#)

9. **11:30 A.M. ROUTT COUNTY BOARD OF HEALTH**
Presenters: Public Health Director Roberta Smith and County Medical Officer Dr. Harrington

10. **12:30 P.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.

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Documents:

[PUBLIC COMMENT.PDF](#)

11. **12:30 P.M. LUNCH BREAK**
12. **1:00 P.M. COUNTY MANAGER SEARCH WORK SESSION**
Executive Session may be requested for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving:

any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

13. 2:00 P.M. MEETING ADJOURNED

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