

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

November 17, 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. **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.

4. 9:40 A.M. LEGAL

Erick Knaus, County Attorney

A. DOCKET AND PENDING MATTER REVIEW

Executive Session to be requested under C.R.S. 24-6-402 (4)(b)- discussion with County Attorney concerning specific legal matters.

5. 10:40 A.M. TREASURER

Lane Iacovetto, Treasurer and Public Trustee

A. RESOLUTION CANCELING TAXES PER CRS 39-10-114(2)(B) ON COUNTY HELD TAX LIENS OLDER THAN 6 YEARS

Consideration for approval of and authorization for the Chair to sign a resolution canceling taxes per CRS 39-10-114(2)(b) on County Held Tax Liens older than 6 years.

As per 39-11-142 (7) reporting County Held Liens 3 years and older.

Documents:

[BCC AGENDA COMMUNICATION FORM CANCELLING TAXES.PDF](#)
[RESSOLUTION CANCELING TAXES.PDF](#)
[COPY OF ACCOUNTS TO BCC 11.17.2020.PDF](#)
[EXHIBIT A.PDF](#)
[RESSOLUTION CANCELING CHL 6YEARS AND OLDER V2.PDF](#)

6. 11:00 A.M. PUBLIC WORKS DEPARTMENT

Ray DuBois, Public Works Director

A. REVOCABLE LICENSE AGREEMENT FOR RADAR SPEED SIGNS

Consideration for approval of Revocable License Agreement for the Installation of a Pedestal and Maintenance of a Radar Sign in the Public Right of Way.

Documents:

[BCCCF - 20201110 - REV LIC AGREEMENT FOR CR36 RADAR SIGN INSTALLATION.PDF](#)
[CR 36 REV LIC AGREEMENT STAMPED.PDF](#)

7. 11:10 A.M. COUNTY MANAGER

Mark Collins, Interim County Manager

A. RFP694 YVRA SITUATIONAL AWARENESS SYSTEM (SAS) PROTEST

Consideration of Selex ES Inc., a Leonardo Company's protest for the RFP694 YVRA Situational Awareness System bid process.

Documents:

[BCC AGENDA COMMUNICATIONS FORM_PROTEST.PDF](#)
[LEONADO_YVRA_PROTEST_LETTER 10.29.20.PDF](#)
[LEONARDO PROTEST RESPONSE LETTER WITH KB EDITS 11.5.20.PDF](#)
[YVRA APPEAL LETTER_V2.PDF](#)

8. 11:45 A.M. PLANNING

Kristy Winser, Planning Director

A. FOX GROVE SUBDIVISION; PL-17-176

Consideration to authorize the release of the surety in place for the warranty period for subdivision improvements for the Fox Grove Subdivision and authorize the Chair's signature on the Final Acceptance/Final Release of Security letter.

Consideration to authorize the Chair's signature on the recordable Subdivision Improvement Agreement release document.

Documents:

[BCC COMM FORM SECURITY RELEASE.PDF](#)
[SIA RELEASE.PDF](#)
[FINAL SECURITY RELEASE LETTER.PDF](#)

9. 12:00 P.M. MEETING ADJOURNED

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