

# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan  
District I

Douglas B. Monger  
District II

M. Elizabeth Melton  
District III

## Work Session

November 23, 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:

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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. COUNTY MANAGER UPDATE**  
Mark Collins, Interim County Manager
2. **10:15 A.M. LEGAL**  
Erick Knaus, County Attorney
3. **11:00 A.M. PUBLIC WORKS DEPARTMENT**  
Ray DuBois, Public Works Director

**A. SIGNATURE ON RIGHT OF WAY CONTRACT WITH STATE LAND BOARD FOR TIE ACROSS HAUL ROAD**

Consideration and approval of Chair's signature on Right of Way Contract between Routt County and State Land Board for the Tie Across Haul Road.

Documents:

20201117 - ROW CONTRACT BETWEEN SLB AND ROUTT COUNTY.PDF  
ROW\_113070\_ROUTT COUNTY FOR SIGNATURE.PDF  
ROW\_113070 ROUTT COUNTY FOR SIGNATURE STAMPED COVER.PDF

**4. 11:15 A.M. BUILDING DEPARTMENT UPDATE**

Todd Carr, Building Official

**A. CITY VIEW LAND MANAGEMENT CONTRACT CHANGE ORDER**

Request review and approval of Budget increase to cover the City View Change Order in the amount of \$18,593.75

Documents:

12373 ROUTT SCOPE BUDGET RECONCILIATION - V7.0 UPDATED OCT 23 2020 ROUTT CONFIRMED OCT 28.PDF  
12373 ROUTT SCOPE BUDGET RECONCILIATION CO20200053 - EXECUTED.PDF  
BCC AGENDA COMMUNICATION FORM CITY VIEW CHANGE ORDER REQUEST.PDF

**5. 11:20 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 11-19-2020.PDF  
DISASTER DECLARATION NINTH CONTINUE RESOLUTION 11-19-2020.PDF

**B. ADOPTION OF CORA AND INTERNSHIP POLICIES**

Consideration for Signing of Resolutions Adopting Administrative Policies for Routt County Concerning CORA and Internships, and Rescinding Resolution 2017-004 Concerning Delegation of Authority for Release of Collateral.

Documents:

BCC COMM FORM FOR POLICY AND RESOLUTION ADOPTION.V2.EK.PDF  
CORA POLICY.FINAL.EK.PDF  
CORA POLICY ADOPTION RESOLUTION.PDF  
INTERNSHIP.FINAL.EK.PDF  
INTERNSHIP POLICY ADOPTION RESOLUTION.PDF  
RESOLUTION RESCINDING RESOLUTION 2017-004.PDF

**6. 11:40 A.M. COMMISSIONERS' WORK SESSION**

The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.

**7. 12:00 P.M. MEETING ADJOURNED**

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