

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

November 24, 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 OF THE CCCAP FISCAL AGREEMENTS FOR THE FOLLOWING PROVIDERS: TOTALLY KIDS, HOWELSEN HILL FIRE PLACE ROOM, AND BROOKE DARE;**

Documents:

[TOTALLYKIDS CCCAP FISCAL AGREEMENT 2020.PDF](#)

B. APPROVAL OF THE STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$201,377.06 THROUGH SEPTEMBER 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. ABATEMENTS

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

A. R3207170_WEIHMAN

Abatement Hearing

Documents:

[R3207170_WEIHMAN_ASSESSOR REPORT.PDF](#)

B. R8164203_34155 CATAMOUNT LLC

Abatement Hearing

Documents:

[R8164203_34155CATAMOUNTLLC_ASSESSOR REPORT.PDF](#)

C. R8164708_LITTERMAN

Abatement Hearing

Documents:

[R8164708_LITTERMAN_ASSESSOR REPORT.PDF](#)

D. R8168450_ALPINE LUMBER

Abatement Hearing

Documents:

[R8168450_ALPINE LUMBER_ASSESSOR REPORT.PDF](#)

E. R8179044_ALBRO

Abatement Hearing

Documents:

[R8179044_ALBRO_ASSESSOR REPORT.PDF](#)

7. 11:10 A.M. PURCHASING

Julie Kennedy, Purchasing Agent

A. RFP 700 RC DETENTION CENTER REMODEL

Consideration for approval of and authorization for the award, the Chair to sign the Notice of Award and authorize the County Manager to electronically sign the Purchase Order for RFP 700 Routt County Detention Center Remodel to Holmquist-Lorenz Construction Company in the amount not to exceed \$788,242.

Documents:

[RFP 700 RC DETENTION CENTER REMODEL BCC AGENDA COMMUNICATION FORM.PDF](#)
[HLCC CONSTRUCTION COMPANY - CONSTRUCTION CONTRACT DRAFT.PDF](#)
[RFP 700 BID TABULATION 11.5.20.PDF](#)

8. 11:30 A.M. ROUTT COUNTY MUSEUMS AND HERITAGE FUND ADVISORY BOARD

Peter Wither, Chair

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](#)
[FINAL HRC_PERRY-MANSFIELD OCTOBER 2020 MAHFAB GRANT.PDF](#)
[MAHFAB-10.27.20 MINUTES- DRAFT.PDF](#)

9. 11:45 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.

10. 12:00 P.M. MEETING ADJOURNED

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