

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

November 25, 2019

1. **10:30 A.M. COUNTY MANAGER UPDATE**
Tom Sullivan, County Manager
Presenter: Kevin Booth
 - New/draft FBO lease agreement; informative update
 - New/draft agreements with two ground handlers; informative update
 - Dec bid-hold expiration for the AIP-47 Terminal Expansion project; updates from the FAA and proposed change in funding/scope

2. **11:15 A.M. LEGAL UPDATE**
Erick Knaus, County Attorney

3. **12:00 P.M. LUNCH BREAK**

4. **1:00 P.M. COMMISSIONERS' UPDATES**

5. **COMMISSIONERS' WORK SESSION**
The following items will be discussed, and the Commissioners may provide staff direction or take action regarding these items.
 - A. **1:30 P.M. PAY PERIOD ADJUSTMENT**
Presenters: Accounting and Human Resources

 - B. **3:00 P.M. PROJECT PLAN FOR THE MASTER PLAN REVISION PROCESS; PL-19-107**
Review and discussion regarding the Project Plan for the Master Plan Revision Process.

Documents:

[BCC PROJECT PLAN UPDATE11.25.19.PDF](#)

 - C. **3:30 P.M. FOREST SERVICE UPDATE**
Update and discussion regarding the US Forest Service Hahn's Peak Bears Ears Ranger District.
Presenter: Tara Umphries

 - D. **4:00 P.M. PAVEMENT LEVELING DISCUSSION**
A discussion on the projection of the asphalt leveling budget into the future

Documents:

[DISCUSSION REGARDING ASPHALT LEVELING BUDGET NUMBERS.PDF](#)

6. **4:30 P.M. MEETING ADJOURNED**

All meetings will be held in the Routt County Historic Courthouse
522 Lincoln Avenue, Hearing Room, Steamboat Springs - or otherwise noted.

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