

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

May 5, 2020

LIVE AUDIO WILL BE AVAILABLE BY CALLING 1 (669) 900-6833.
MEETING ID: 522 308 0487
PASSWORD: 522

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 specific legal questions concerning Routt County's COVID-19 response.

1. **10:30 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 STATE HUMAN SERVICE ELECTRONIC BENEFIT TRANSFER IN THE AMOUNT OF \$135,088.56 THROUGH FEBRUARY 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. **RIVER DISTRICT FUNDING**
Discussion with Andy Mueller and Zane Kessler on River District Funding Issues

Documents:

[BCC AGENDA COMMUNICATIONS FORM WATER DISTRICT.PDF](#)

6. **YAMPA VALLEY REGIONAL AIRPORT**

Kevin Booth, Director

A. CARES ACT FUND

Ratification of the signing of the CARES Act grant application by Kevin Booth, YVRA Director, requesting a total grant amount of \$18,567,547.

Approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees.

Documents:

[BCC AGENDA FORM CARES ACT GRANT APPLICATION AND FUND USE 30 APR 20.PDF](#)
[CARES ACT GRANT APPLICATION SF-424 SIGNED 28 APR 20.PDF](#)
[CO HDN CARES ACT POTENTIAL DEVELOPMENT PROJECTS 28 APR 20.PDF](#)

7. COVID-19 WORK SESSION

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic. Action may be taken and direction to staff may be given in relation to any of these items.

The Routt County Board of County Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

8. 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. Because public access to the Courthouse has been curtailed we request public comment be submitted in writing to bcc@co.routt.co.us. Public comments will be entered into the record. Please indicate in the subject line of your message that it is public comment and reference the agenda item to which it relates.

Documents:

[LETTER TO THE COMMISSIONERS.PDF](#)

9. 1:00 P.M. MEETING ADJOURNED

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MEETING ID: 522 308 0487
PASSWORD: 522

All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request as soon as possible prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: 05/05/2020	ITEM TIME: 11:10 a.m.

FROM:	Laurie DePaolo
TODAY'S DATE:	04/17/2020
AGENDA TITLE:	CRWCD Funding Issues

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input checked="" type="checkbox"/> X INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:
Discussion with Andy Mueller and Zane Kessler on River District Funding Issues

II. RECOMMENDED ACTION (<i>motion</i>):
none

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (<i>if applicable</i>):
CURRENT BUDGETED AMOUNT: \$0.00
PROPOSED EXPENDITURE:
FUNDING SOURCE:
SUPPLEMENTAL BUDGET NEEDED: YES NO
.

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:

VI. LEGAL ISSUES:

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: Supplemental Budget Request
NONE

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: May 5, 2020	ITEM TIME:
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FROM:	Kevin Booth
TODAY'S DATE:	April 30, 2020
AGENDA TITLE:	CARES Act Grant Application and Proposed Funding Use

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration for ratification of the signing of the CARES Act grant application by Kevin Booth, YVRA Director, requesting a total grant amount of \$18,567,547. Additionally request consideration for approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees. The FAA allows airports to grant tenant rent and fee abatement and use CARES Act funds to compensate the airport for those lost revenues. YVRA is proposing a system of proportional abatement linked to either enplanement or aircraft operations reductions. Details on this proposed abatement system will be included in talking points by COB 1 May.

II. RECOMMENDED ACTION:

Ratification of the signing of the CARES Act grant application by Kevin Booth, YVRA Director, requesting a total grant amount of \$18,567,547.

Approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: Requested revenue is up to \$18,567,547.

PROPOSED EXPENDITURE: NA

FUNDING SOURCE: FAA CARES Act funding

Total funding requested is \$18,567,547 and is split between Operations & Maintenance (O&M) and Development Project at \$15,506,472 and \$3,061,075 respectively.

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None expected

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:
Abatement requests have been received from Avis-Budget and Hertz Rental Car companies, and Atlantic Aviation FBO; in March 2020 United Airlines provided a pre-notification of an abatement request, but YVRA has not received this request to date. Airport Director has a Zoom meeting with all YVRA partner airlines on Wed 13 May to review planned CARES Act fund usage by YVRA; I have also requested they provide a brief overview of their status and their CARES Act funding use.
VI. LEGAL ISSUES:
None expected if we follow FAA guidelines and make the offer available to all impacted airport tenants.
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
None anticipated
VIII. SUMMARY AND OTHER OPTIONS:
NA

Application for Federal Assistance SF-424	
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	
*2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision *Other (Specify) _____	
*3. Date Received: NA	4. Applicant Identifier: HDN (Yampa Valley Regional Airport) Hayden, CO
*5a. Federal Entity Identifier: 80031	*5b. Federal Award Identifier:
State Use Only:	
6. Date Received by State:	7. State Application Identifier:
8. APPLICANT INFORMATION:	
*a. Legal Name: County of Routt	
*b. Employer/Taxpayer Identification Number (EIN/TIN): 84-6000801	*c. Organizational DUNS: 16-721-5607
d. Address:	
*Street 1: P.O. Box 1060	_____
Street 2:	_____
*City: HAYDEN	_____
County:	_____
*State: CO	_____
Province:	_____
*Country: USA: United States	_____
*Zip / Postal Code 81639	_____
e. Organizational Unit:	
Department Name:	Division Name:
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: Mr. _____	*First Name: Kevin _____
Middle Name:	_____
*Last Name: Booth	_____
Suffix:	_____
Title: Airport Director	
Organizational Affiliation:	
*Telephone Number: 970-276-5004	Fax Number: 970-276-5030
*Email: kbooth@co.routt.co.us	

Application for Federal Assistance SF-424

***9. Type of Applicant 1: Select Applicant Type:**

X. Airport Sponsor

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10. Name of Federal Agency:**

Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106 _____

CFDA Title:

Airport Program

***12. Funding Opportunity Number:**

NA _____

*Title:

NA _____

13. Competition Identification Number:

NA _____

Title:

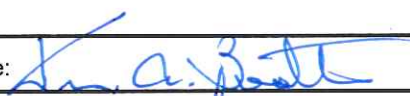
NA _____

14. Areas Affected by Project (Cities, Counties, States, etc.):

***15. Descriptive Title of Applicant's Project:**

Any purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy; this will include Operations & Maintenance (O&M) expenses as well as funding for some airport development projects. O&M funding requested totals \$15,506,472 and development funding requested totals \$3,061,075 per the attached spreadsheet.

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
*a. Applicant: 3	*b. Program/Project:
Attach an additional list of Program/Project Congressional Districts if needed.	
17. Proposed Project:	
*a. Start Date: NA	*b. End Date: NA
18. Estimated Funding (\$):	
*a. Federal	\$18,567,547.
*b. Applicant	\$0
*c. State	\$0
*d. Local	\$0
*e. Other	\$0
*f. Program Income	\$0
*g. TOTAL	\$18,567,547.
*19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on _____. <input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review. <input checked="" type="checkbox"/> c. Program is not covered by E. O. 12372	
*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes", provide explanation and attach _____ _____	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001) <input checked="" type="checkbox"/> ** I AGREE ** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: Mr.	*First Name: Kevin
Middle Name: _____	
*Last Name: Booth	
Suffix: _____	
*Title: Airport Director/Operations Manager	
*Telephone Number: 970-276-5004	Fax Number: _____
* Email: kbooth@co.routt.co.us	
*Signature of Authorized Representative: 	*Date Signed: 28 Apr 20

CO HDN Development Project	Initial Cost Estimate	Final Cost Estimate	Actual Cost	Project Start Date	Project Completion Date	Remarks
Purchase and Install Back-up AWOS system	\$ 750,000			30-Jun-20	30-Sep-20	Provide much-needed redundancy to existing FAA AWOS III system; HDN no longer has trained weather observers on station due to cost cutting measures by the airline ground handlers; existing AWOS III is FAA owned/operated; back-up AWOS is proposed to be airport owned/operated
Purchase and Install Ops Center Situational Awareness Display System	\$ 250,000			15-Jul-20	15-Nov-20	Includes realtime aircraft (ADS-B) and SRE (GPS) tracking and interactive displays in the existing Ops Center; this will greatly enhance to Ops Center controllers (ARFF & Maintenance) situational awareness on aircraft positioning (both in the air and on the ground) as well as snow removal equipment positioning within the airport movement area
Paid Parking Lot Paving	\$ 1,000,000			15-Aug-20	30-Aug-20	Pave existing paid parking lot overflow and employee parking lot; this project is considered O&M due to the fact that environmental studies were previously completed and this parking lot is all previously disturbed land that has been utilized for many years as a parking lot; it was constructed with all the grading, drainage, and sub-base elements to accept a 5" asphalt overlay with only the removal of the top lift of asphalt millings required prior to paving
Employee Parking Lot Relocation and Rental Car Overflow Lot Improvement/Expansion	\$ 250,000			1-Jun-21	1-Aug-21	Expand existing rental car overflow parking lot and construct an adjacent replacement employee parking lot north of CR51A; install employee parking lot entrance & exit access control system and pedestrian crosswalk across CR51A
Rental Car Refueling and Future Car Wash Facility Access Road Paving	\$ -			15-Aug-20	30-Aug-20	Project cost estimated at \$210,000 to improve access road to rental car refueling and future car wash facilities; will significantly improve snow removal capability and access road safety; this project will be funded directly by CFC funding
Rental Car Wash Facility Design and Construct	\$ 500,000			1-Jun-21	1-Sep-21	This project will be funded by a combination of available CFC funds (estimate \$900,000) and CARES Act funds (estimate \$500,000); as CFC are collected in 2021-2023 at \$200,000 per year these CARES Act funds revert to O&M
Install infrastructure to support the installation of an additional TSA-supplied CTX-80XL oversize bag scanner	\$ 400,000			1-Nov-20	30-Nov-20	Increase scanning capacity for skis, boards and other oversize baggage; with the addition of Southwest Airlines service in the 2020-2021 winter flight season our baggage throughput is expected to increase up to 40-50% and current baggage scanning capacity will likely cause departure delays.
On-Airport Solar PV and Back-up Power Generation	\$ 411,075			1-May-21	31-Oct-31	This project addresses the safety and operational concerns with frequent power outages at the airport. Total initial cost estimate from McKinstry was \$822,150; DOLA is currently funding the planning effort for this project at 100%; assumption is DOLA will fund the construction/installation effort at 50% and CARES Act grant would fund the other 50%
Re-route CR51 to Accommodate Future GA Expansion	\$ 250,000			1-Aug-21	31-Oct-21	Approx. 0.5 miles of gravel road with same specification as existing gravel road (CR51)
Expand and re-route airport exterior boundary wildlife fence around the 35 acre GA development parcel	\$ 50,000.00			1-Nov-21	14-Nov-21	Recent FBO complex completion on east end of the airport has increased demand for additional hangars and current land available within our perimeter fence is limited. ALP and 2016 Master Plan both show this County owned property as GA development area.
Non O&M Developmental Project Costs	\$ 3,061,075.00					

COVID-19, Public Health and Individual Rights

“Thank You!” Routt County Commissioners and state officials for instituting protective measures including social distancing, business closures and mask use (in businesses and confined spaces). The evidence is now clear that masks protect both the public and the wearer (updated CDC recommendations); the experiences of other countries also show that masks combined with other measures are among our most effective actions.

Some individuals oppose mandatory health measures, citing economic impact and personal freedom. This is not new; since the earliest days of our republic, there has been tension between the individual freedom vs. the public good. For highly contagious lethal diseases, e.g. the 1901 smallpox epidemic and 1918 influenza, U.S. courts articulated a philosophy whereby individual liberty must take a temporary backseat to the public good, e.g., a US Supreme Court case (Jacobson versus Commonwealth of Massachusetts), which upheld the government’s right to use police powers and quarantine to manage epidemics. Current measures by our elected officials are in line with these wise precedents.

We strongly oppose any premature moves to reopen the economy and to eliminate enforcement of public health measures. We urge Commissioners to stay the course and protect both people and the future of the economy. Health policies must be driven by the science and the mathematics of pandemics, and not by those who feel inconvenienced or that their rights are infringed. Restrictions may be starting to work in Colorado, but the virus is far from eradicated, with plenty of reservoirs where the virus hides. Many infected individuals walk and work among us. Masks and other measures protect us. There will come a time when with adequate testing, contact tracing, and PPEs we will be able to gradually relax regulations, but that time has not yet come. The worst outcome for community health and for our economy would be for premature relaxation of the rules to result in a second COVID-19 wave (which the CDC says would inevitably occur, and already did in several countries), and which would result in more deaths, and a more extended shut down with prolonged restrictions on personal freedoms.

[The letter author, a physician-scientist, collaborated for many years with the Influenza Group at the CDC studying viruses that like Covid-19 cause Respiratory Distress Syndrome; cosigned by concerned Routt residents.]

Dave Lambeth MD, PhD

Melissa Hampton

Betsy Chase

Melrose Kuusinen

Jim & Becky Hicks

Paul & Arianthe Stettner

Mayling Simpson

Ron & Sue Krall

Paul Hebert

Joe Ghigla

Bill Latoza

Joanne Bauer

Jane Toothaker

Ben & Millie Beall

Nancy Porter

Nancy Schwanke

Tina Evans

Ben and Sheri Steiner

Lynn & Ira Dubinsky

Nancy Spillane

Edward & Anne DeGroff

Kathy Kiser-Miller

Dan Miller

Linda Miller

Diane R. Miller

George Blau

Anne & Mark Barounos

Marion Kahn

Robert S. Boyd

Hummer Marchand

Sally Claassen

Michael & Cindy Turner

Jean M. Whiddon

Mike & Hope Cook

Lynn Abbott

Jane Harris

Paula Cooper Black

Jenny Corrigan

Darrell & Louise Jansa

Dick & Lori Grant

Susan Richey

Libby Lukens

Meghan Lukens

Valerie-McLarrin-Clark and Steve Clark

Rodger & Leslie Steen

John Lanterman

Dorin Leigh Dougall MD

Jay Gallagher

Yvonne, Cory and Logan Truelove

David Ferry

Jodi & Jeremy Glaisher

Glenna and Tim Olmsted

Larry and Karen Desjardin

Deb Armstrong

Heather Gibbon

Brian & Laurie Edwards

Michael Abrahams

Mary Walker

Rob and Ellen Race

James De Francia

Matthew Kireker

Jonathan Harte, MD (Infectious Disease)

James Kissane

John Spezia & Diane Brower

Chris & Chan Young

Bob & Diane Capps

Leslie Lovejoy

Mary O'Brien

Catherine Carson

Marie Matta

Annette Seiler

Dan Hill

Karen Post

Denise Connelly

Jonathan Coles

Gretchen Donnan-Daley

Susan Collins & Jim Webster

Susan Mizen & Jeffry Troeger

Amy and Michael Stern

Linda Ferris

Judy McGinnis

Cat & Dan Schaffrick

Stuart Handloff

Anna Lee & Victor Lipman

Millie Flanigan

Molly Wilson

Anne Mudgett

Mark Ensner

Sarah & Bob Woodmansee

Dona Steele

Charlotte Cannon MD

Barbara Sparks
Linda Delaney
Kier Delaney
Deidre Macnab
Chuck and Suzi Mitchell
Laurymarie Cruz
Kim Bonner
Carolyn Baker
Cindy Wither
Carol Fischer
Carole Milligan MD
Jack Dysart
Michael Sidinger
Diane Kelly
Tim & Patti Zehner
Vickie & Marty Rosenzweig
Judith Emerson
Paul Reynolds
Lynn F. Zinn
Sharon Gulley
Rich Levy
Beverly Lehrer-Brennan
Rosalie Summerill
Linda & Rich Danter
Leslie Alperin
Darrel & Mary Levingston
Lynn Ross-Bryant
Meghan Hanson-Peters
Andres Cladera

M.L. Mackie
Karolynn Lestrud
Marty Uhlmann & Jim Boucher
Lynne Miller
Hank Hatch
Maureen Smith
Antonia Klohr
Betsy Packer
Roger Ashton
Stephen Aigner
Meg Bentley
Jim and Freddi Goodrich
Hanni Schwanke
Jay and Gail Fetcher
James Klohr
Linda Wright
Avi Wortis
Vanessa Woodford
Susan Kelley
Clay, Susan & Sam Ogden
Patricia Moon
Jon Quinn
Babette Dickson
Christopher & Suzy Godfrey
Lou Coggia
Stewart L Beall
Ken & Audrey Kruse
Ken & Wendy Kowynia
The Kuelthau Family

Tom Baer

Dale Richey

Paulina Johnson

Gigi & Johnny Walker

Joanne & Stuart Churchill

Brian T. Kelly

Terry Huffington

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