

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Commissioners' Daily Agenda August 26, 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 County Commissioners or Board of Health 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. 9:30 A.M. CALL TO ORDER**
- 2. 9:30 A.M. COMMISSIONERS' DAILY 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.

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.

3. **10:00 A.M. WEEKLY BOARD OF HEALTH UPDATE**
Presenters: Dr. Harrington and Interim Public Health Director Roberta Smith

4. **11:30 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.

5. **11:30 A.M. YAMPA VALLEY REGIONAL AIRPORT**
Kevin Booth, Director

CRAIG REGIONAL SOLAR UTILITY PLANNING PROJECT IGA AND RC MATCH PAYMENT

Consideration for approval and authorization for the Chair to sign the Intergovernmental Agreement between the City of Craig and Routt County for the Craig Regional Solar Utility Planning Project and to authorize payment of \$5,000 to the City of Craig as Routt County's allocated share of match money for the DOLA grant to conduct the Yampa Valley Regional Solar Utility Planning Project.

Documents:

[BCC AGENDA FORM CRAIG REGIONAL UTILITY PLANNING PROJECT IGA AND RC MATCH PAYMENT 22 AUG 20.PDF](#)
[IGA FINAL - AIRPORT UPDATE AS OF 20 AUG 2020 - FILLABLE.PDF](#)

CARES ACT RENT ABATEMENT PROGRAM AMENDMENT

Consideration for approval and authorization for the YVRA Director to use CARES Act funds to underwrite a rent abatement program for airport tenants during the 2020-2021 winter flight season.

Documents:

[BCC AGENDA FORM CARES ACT ABATEMENT UPDATE 22 AUG 20.PDF](#)
[CARES ACT FUNDING FOR AIRPORT TENANT RENT AND MAG ABATEMENT AS OF 4 MAY 20 FINAL.PDF](#)

6. **12:00 P.M. MEETING ADJOURNED**

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