

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
May 14, 2019**

Commissioner Beth Melton, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Douglas B. Monger and County Manager Tom Sullivan, were also present. Those present recited the Pledge of Allegiance. Helena Taylor recorded the meeting and prepared the minutes. Commissioner Timothy V. Corrigan and Deputy County Manager Dan Weinheimer were absent.

EN RE: WARRANTS

Commissioner Monger moved to approve and authorize the Commissioners to sign the Warrants Sheets that included:

Accounts Payable Check- Cycle Date:	05/06-05/10/19	\$385,660.52
Accounts Payable Check: Manuals	-	\$
Accounts Payable Wires:	-	\$
Total:		\$385,660.52
Payroll Checks- Cycle Date:	-	\$
Payroll Checks- Manuals	-	\$
Payroll – IRS & State Income Tax	-	\$
Total:		\$
Total Disbursements Approved:	05/06-05/10/19	<u>\$385,660.52</u>

Commissioner Melton seconded.

Mr. Sullivan advised there were no items of note for this accounts payable cycle.

The motion carried 2-0.

EN RE: ITEMS OF NOTE FROM PREVIOUS DAY'S WORK SESSION

Commissioner Melton stated updates were received from the County Manager, the legal department, Deputy County Manager, planning and building departments.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: Executive Session of April 15, 2019 and Regular Meeting of April 16, 2019;
- B. Approval of the State Human Service Electronic Benefit transfer in the amount of \$148,377.00 through March 2019;
- C. Approval of and authorization for the Chair to sign a Permit Application and Report of Changes for a New Manager Registration for Lodge at Three Forks Inc. dba Lodge at Three Forks Ranch;
- D. Approval of and authorization for the Chair to sign a Liquor License Renewal for Lodge at Three Forks Ranch for a Hotel & Restaurant License with Optional Premises;
- E. Approval of and authorization for the Chair to sign a Corporate Report of Changes for Lodge at Three Forks Inc. dba Lodge at Three Forks Ranch to update Officers;
- F. Approval of and authorization for the Chair to sign the Fee-in-Lieu Funds Distribution Letter.

MOTION

Commissioner Monger moved to approve items A, B, C, D, E and F on the consent agenda and authorized the Chair to sign the related documents.

Commissioner Melton seconded; the motion carried 2-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date