

# June 16, 2020 Routt County Historic Preservation Board Minutes Via Email

On Fri, Jun 19, 2020, 9:16 AM Michael Olsen <mjko@mjkoarch.com> wrote:

## **Call to Order:**

I hereby call to Order the meeting of the Historic Preservation Board Meeting of June 19, 2020. Please see attached meeting agenda herein. Please note this meeting is going to be by email.

This is step by step email process.

1.) I need everyone to respond to the Quorum. 2.) Once the Quorum is established someone other than myself needs to make the motions for approval or not for each item on the agenda. 3.) Then we need those motions seconded. 4.) Then we need votes.

I have also attached Dianna's instructions herein. So please read those as well.

Sincerely,

Michael Olsen, AIA

970-870-1584

On Jun 19, 2020, at 10:32 AM, Gerald Smith  
<[moonriverranch@juno.com](mailto:moonriverranch@juno.com)> wrote:

Quorum:

From: Rita Herold

To: Karolynn Lestrud; Gerald Smith

Cc: Michael Olsen; Deanna Sanchez

Subject: Re: Historic Preservation Meeting

Date: Friday, June 19, 2020 11:18:11 AM

Hi,

Rita Herold

I am replying to the quorum. From: Gerald Smith

To: Michael Olsen

Cc: Karolynn Lestrud  
([karolynnlestrud@gmail.com](mailto:karolynnlestrud@gmail.com)); Rita Herold  
([rherold2@yahoo.com](mailto:rherold2@yahoo.com)); Deanna Sanchez

Subject: Re: Historic Preservation Meeting

Date: Friday, June 19, 2020 9:00:16 AM

I am responding to the quorum.

Nancy Smith On Jun 19, 2020, at 10:03 AM,

Karolynn Lestrud <[karolynnlestrud@gmail.com](mailto:karolynnlestrud@gmail.com)>  
wrote:

Present. Karolynn

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I move to approve the modifications to the Coffin Place historic designation and to recommend approval of resolution 2020, a resolution amending the historic designation of the Green Ranch District/coffin Place on the Route County Register of Historic properties.  
Nancy Smith

Sent from my iPad

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**From:** Michael Olsen <[mjko@mjkoarch.com](mailto:mjko@mjkoarch.com)>  
**Sent:** Friday, June 19, 2020 11:58 AM  
**To:** Rita Herold <[rherold2@yahoo.com](mailto:rherold2@yahoo.com)>  
**Cc:** Gerald Smith <[moonriverranch@juno.com](mailto:moonriverranch@juno.com)>; Karolynn Lestrud <[karolynnlestrud@gmail.com](mailto:karolynnlestrud@gmail.com)>; Deanna Sanchez <[dsanchez@co.routt.co.us](mailto:dsanchez@co.routt.co.us)>  
**Subject:** Re: Historic Preservation Meeting

All in favor.

On Jun 19, 2020, at 11:43 AM, Rita Herold <[rherold2@yahoo.com](mailto:rherold2@yahoo.com)> wrote:

Hi,

I won't have access to my computer, but if you need anything else, you may call my cell phone, 846-0112.

Rita

On Friday, June 19, 2020, 11:40:26 AM MDT, Rita Herold <[rherold2@yahoo.com](mailto:rherold2@yahoo.com)> wrote:

If you have already accepted other seconds, that 's fine. I cast my vote for approval for both items.

Rita Herold

On Friday, June 19, 2020, 11:26:49 AM MDT, Rita Herold <[rherold2@yahoo.com](mailto:rherold2@yahoo.com)> wrote:

Karolynn and I seem to be overlapping. I would second her move to send Chris Imber's application to the commissioners.

Rita Herold

On Friday, June 19, 2020, 11:23:47 AM MDT, Karolynn Lestrud <[karolynnlestrud@gmail.com](mailto:karolynnlestrud@gmail.com)> wrote:

I second the motion RE the Coffin proposal and the designation.

I further move to send a letter to the Comissioners supporting the application of a new member to the board.

Karolynn Lestrud

Sent from my iPad

**From:** [Michael Olsen](#)  
**To:** [Karolynn Lestrud](#)  
**Cc:** [Deanna Sanchez](#); [Rita Herold](#); [Gerald Smith](#)  
**Subject:** Re: Historic Preservation Meeting  
**Date:** Friday, June 19, 2020 4:32:04 PM

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I vote yes on both motions as well.

Sincerely,  
Michael Olsen, AIA  
970-870-1584

On Jun 19, 2020, at 3:47 PM, Karolynn Lestrud <[karolynnlestrud@gmail.com](mailto:karolynnlestrud@gmail.com)> wrote:

I vote yes on both motions, on the letter endorsing the new member and on adjourning the meeting, whenever the motion is made. Cheers,  
Karolynn

Sent from my iPad

On Jun 19, 2020, at 3:44 PM, Deanna Sanchez <[dsanchez@co.routt.co.us](mailto:dsanchez@co.routt.co.us)> wrote:

At this point we just need Michael, Nancy, and Karolynn to vote. Once votes are in, the meeting can be adjourned. Please email your vote before 5pm. Thank you!

With Gratitude,

*Deanna Sanchez*  
*Front Desk Receptionist and Minute Taker*  
*Routt County Commissioners' Office*  
*P. (970) 879-0108 Ex. 311*

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[Gerald Smith](#)  
[Karolynn Lestrud](#)  
[Michael Olsen](#); [Rita Herold](#)  
[\(rherold2@yahoo.com\)](#); [Deanna Sanchez](#)

Re: Historic Preservation Meeting  
Friday, June 19, 2020 4:54:00 PM

I hereby vote yes on the two issues before the Historic Preservation Board.  
Nancy Smith

Sent from my iPad

From: Michael Olsen  
To: Deanna Sanchez

Subject: Re: Meeting Adjourned  
Date: Friday, June 19, 2020 4:59:20 PM

Both motions carry. I adjourn the meeting.  
Sincerely,  
Michael Olsen, AIA

