

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
APRIL 26, 2022

Commissioner M. Elizabeth Melton, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Tim Redmond, Commissioner Timothy V. Corrigan, County Manager Jay Harrington, and Administrative Assistant Samantha Pearce were also present. Samantha Pearce prepared the minutes.

**EN RE: APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND  
PAYROLL**

Mr. Harrington presented accounts payable for a total of \$1,116,198.42.

**MOTION**

Commissioner Corrigan moved to approve the accounts payable, and payroll as presented by the County manager.

Commissioner Redmond seconded; the motion carried 3-0.

**EN RE: CONSENT AGENDA**

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

- A. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETING OF  
APRIL 12, 2022**
- B. APPROVAL OF AND AUTHORIZATION TO SIGN THE SCOTT FINAL  
PLAT AND UTILITY EASEMENT VACATION RESOLUTION.**
- C. APPROVAL OF BASE COMPENSATION ADJUSTMENTS EFFECTIVE  
MAY 1, 2022**

**MOTION**

Commissioner Redmond moved to approve consent items A., B., and C., with item B. having Resolution number 2022-P-025 on the consent agenda.

Commissioner Corrigan seconded; the motion carried 3-0.

**EN RE: PUBLIC COMMENT**

No public comment was made.

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

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Jenny L. Thomas, Clerk and Recorder

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M. Elizabeth Melton, Chair

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Date