

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
JUNE 21, 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 Executive Assistant Jennifer Parent were also present. Samantha Pearce prepared the minutes.

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

Mr. Harrington presented the accounts payable for a total of \$2,555,574.24.

MOTION

Commissioner Corrigan moved to approve accounts payable as presented.

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 AND AUTHORIZATION FOR THE COUNTY MANAGER TO SIGN ENTERTAINMENT AGREEMENT "CHASING THE WIND" AND "AMBERG ENTERTAINMENT";
- B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE ALPINE MOUNTAIN RANCH LOT 32 FINAL PLAT;
- C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN THE FINAL PLAT AND RESOLUTION FOR PL20210010 SKY HITCH REED SUBDIVISION;
- D. APPROVAL OF THE RATIFICATION OF THE CHAIR'S SIGNATURE ON THE AMENDED SOLAR BILL CREDIT AGREEMENT.

MOTION

Commissioner Redmond moved to approve consent items A., B., C., & D. on the consent agenda with item C. having Resolution number 2022-P-045.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comment was made.

EN RE: LEGAL

Erick Knaus, County Attorney presented to the Board a consideration for the Chair to sign a Resolution accepting Coroner Ryg's resignation and appointing Mitch Locke as Coroner for the remainder of Coroner Ryg's term.

On May 10, 2022 Coroner Ryg announced his retirement. He is planning on retiring June 30th, 2022. During discussion about his retirement with the Commissioners, Rob suggested appointing Mitch Locke as Coroner for the remainder of his term. Mr. Locke has served as Deputy Coroner for 15 years and plans to run for Coroner in November.

MOTION

Commissioner Corrigan moved to approve and authorize the Chair to sign Resolution number 2022-46, a Resolution accepting Routt County Coroner Rob Ryg's resignation, and appointing Mitch Locke as Routt County Coroner effective June 30, 2022 until the expiration of Coroner Ryg's term.

Commissioner Redmond seconded; the motion carried 3-0.

EN RE: PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD

Claire Sollars, Chair, David Weinstein, CJ Mucklow, and Tim Wohlgenant presented to the Board a discussion concerning the PDR Program polling results.

No motions were made, no action taken.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent, and Kevin Booth, Airport Director presented to the Board a consideration to approve the purchase and authorize the County Manager to electronically sign the Purchase Order to Ennis-Flint, Inc. in the amount not to exceed \$33,793.75 for the YVRA Airport Paint 2022.

Ms. Kennedy sent out RFP 768 YVRA Paint 2022 to 3 vendors. Ennis-Flint, Inc. provided the sole proposal. This paint is used to maintain the Airport runways on an annual basis. In the past, the purchase was less than \$20,000 so it did not require the formal RFP process; this year it was expected to be over that amount due to the supply chain issues and rising paint prices. Ennis-Flint was the sole provider that could meet the quantity requirements.

MOTION

Commissioner Redmond moved to approve the purchase and authorize the County Manager to electronically sign the Purchase Order to Ennis-Flint, Inc. in the amount not to exceed \$33,793.75 for the YVRA Airport Paint 2022 noting that this may require a supplemental budget.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: COUNTY MANAGER

Mr. Harrington and Mark Collins presented to the Board a discussion concerning the draft Routt County Strategic Plan. The discussion with the Routt County Board of Commissioners (BCC) is intended to review and update the draft Strategic Plan for Routt County that was being developed in 2020 and was suspended due to the pandemic. Given the significant changes that have occurred in the County since the draft was first developed and the corresponding changes in County leadership, the update to the draft plan is both an important and timely exercise.

No motions were made, no action taken.

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

Jenny L. Thomas, Clerk and Recorder

M. Elizabeth Melton, Chair

Date