

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
May 26, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Commissioner Doug Monger, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, County Attorney Erick Knaus, Robin Schepper, Public Health, Dr. Harrington, Airport Director Kevin Booth, Assessor Gary Peterson, and Chief Appraiser Susan Siggson were present.

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

**MOTION**

Commissioner Monger stated there are no accounts payable for today.

**EN RE: CONSENT AGENDA ITEMS**

- A. Approval of and authorization for the Chair to sign Resolution 2020-028, a Resolution appointing trustees to the South Routt Library District Board of Trustees.
- B. Approval of aerial mosquito spray for the Town of Hayden in the summer of 2020.

**MOTION**

Commissioner Monger moved to approve items A and B on the consent agenda.

Commissioner Corrigan seconded; the motion carried 2-0.

**EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

No items for discussion.

**EN RE: ABATEMENTS**

Consideration to approve or deny the following Petition(s) for Abatement to lower the property value for previous tax years:

**R2580120\_SOLLINGER**

Consideration and determination by BCC.

**MOTION**

Commissioner Monger moved to approve the abatement request for reclassification of the property from vacant to residential for property R2580120 for 2018 and 2019.

Commissioner Corrigan seconded; the motion carried 2-0.

**R8180306\_ECK**

Consideration and determination by BCC.

**MOTION**

Commissioner Monger moved to approve the abatement request for reclassification of the property from vacant to residential on R8180306 for 2019.

Commissioner Corrigan seconded; the motion carried 2-0.

**R6169061\_JDA\_ANTRIM**

Consideration and determination by BCC.

**MOTION**

Commissioner Monger moved to approve the abatement request to reclassify the property from vacant to agricultural on R6169061 for 2019.

Commissioner Corrigan seconded; the motion carried 2-0.

**EN RE: ACCOUNTING**

Dan Strnad, Accounting Director, presented.

**SUPPLEMENTAL BUDGETS**

Approval of and authorization for the Chair to sign the 2019 Supplemental Budget Resolutions and 2020 Supplemental Budget to adjust the 2020 budget, due to COVID-19.

**MOTION**

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED IN THE GENERAL FUND – PUBLIC HEALTH DEPARTMENT PERSONNEL BUDGET**

Commissioner Monger moved to approve and authorize the Chair to sign the Supplemental Budget Resolution 2020-029 to adjust the 2020 budget, due to COVID-19.

Commissioner Melton seconded; the motion carried 3-0.

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED IN THE GENERAL FUND – TRANSFERS BUDGET**

Commissioner Melton moved to approve and authorize the Chair to sign the Supplemental Budget Resolution 2020-030 to adjust the 2020 budget, due to COVID-19.

Commissioner Monger seconded; the motion carried 3-0.

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED IN THE PUBLIC WORKS - INFRASTRUCTURE BUDGET**

Commissioner Monger moved to approve and authorize the Chair to sign the Supplemental Budget Resolution 2020-031 to adjust the 2020 budget, due to COVID-19.

Commissioner Melton seconded; the motion carried 3-0.

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED IN THE BUILDING OPERATIONS BUDGET**

Commissioner Monger moved to approve and authorize the Chair to sign the Supplemental Budget Resolution 2020-032 to adjust the 2020 budget, due to COVID-19.

Commissioner Melton seconded; the motion carried 3-0.

**A RESOLUTION ADJUSTING APPROPRIATIONS FROM SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, AND ADJUSTING THE BUDGET AS A RESULT OF COVID 19.**

Commissioner Melton moved to approve and authorize the Chair to sign the Supplemental Budget Resolution 2020-033 to adjust the 2020 budget, due to COVID-19.

Commissioner Monger seconded; the motion carried 3-0.

**EN RE: ROUTT COUNTY BOARD OF HEALTH**

Discussion of Amendments to Public Health Order 2020-01, regarding lodging

**MOTION**

No motion was made.

**EN RE: COVID 19 WORK SESSION**

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

\_\_\_\_\_  
Kim Bonner, Clerk and Recorder

\_\_\_\_\_  
M. Elizabeth Melton, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date