

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
June 9, 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, Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, County Attorney Erick Knaus, Routt County PIO Robin Schepper, Human Resources Director Kathy Nelson, and Claire Sollars were present.

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

MOTION

Commissioner Monger moved to approve Accounts Payable cycle date 6/1-5/2020.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA ITEMS

No items were available for consideration.

EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

No items were available for consideration.

EN RE: PUBLIC COMMENT

No public comment was made.

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

PDR PROJECT 191- TIER II APPROVAL

Commissioner Corrigan moved to enter Executive Session to discuss PDR Project 191-Tier II at 10:47 am.

Commissioner Monger seconded; the motion carried 3-0.

Executive Session concluded at 11:12 am. No formal action was taken. The following persons were present; Kendra Alfieri, the Legal Staff, and three Commissioners. The Board limited its discussion to the purpose stated in the motion to go into executive session and no formal action was taken. The Commissioners accepted the PDR Board's recommendation to approve Tier II related to PDR project 191 and directed staff to place this item on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

RE: LEGAL

CONTINUED DECLARATION OF LOCAL DISASTER

Consideration and approval of a Resolution continuing the declaration of a local disaster.

MOTION

Commissioner Melton moved to approve the Resolution 2020-034 extending the Declaration of Local Disaster.

Commissioner Monger seconded; the motion carried 3-0.

RE: HUMAN RESOURCES

EMPLOYEE CONNECTION SURVEY

Discussion and Direction on the Employee Connection Survey.

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