

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
June 16, 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, Tegan Ebbert from the Planning Department, Director of Information Systems Robert Felinczak, Helena Taylor, Julie Kennedy Clair Sollars, Megan Knott and John Merrill from the PDR Board, Karrie Ladrow, Director, Anne Clyncke and PIO Robin Schepper from Public Health, were present.

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

MOTION

Commissioner Monger moved to approve Accounts Payable cycle date 6/8-12/2020.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA ITEMS

- A.** Approval of Resolution 2020-035 reappointing a member to the Steamboat Springs Cemetery District Board of Directors.

MOTION

Commissioner Melton moved to approve Consent Agenda Item A, Resolution 2020-035.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

No items were available for consideration.

EN RE: PUBLIC COMMENT

Two letters were received for public comment and are attached to today's Agenda.

RE: PLANNING

JOHNSON REMOVAL AGREEMENT; PL-19-151

Consideration for the approval of and authorization of the Chair to sign a Dwelling Unit Removal Agreement.

MOTION

Commissioner Monger moved to approve of and authorize the Chair to sign a Dwelling Unit Removal Agreement PL-19-151.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADVISORY BOARD FUNDING APPROVAL FOR PDR PROJECT 191- STARBUCK

Consideration to approve the funding of PDR project 191- Starbuck, in the amount of \$415,000 to be used for purchasing of the conservation easement with additional funding of up to \$25,000 for the reimbursement of transaction costs; and authorization to sign the agreement concerning a conservation easement between Routt County and The Nature Conservancy (TNC).

MOTION

Commissioner Melton moved to approve the funding of PDR project 191- Starbuck, in the amount of \$415,000 to be used for purchasing of the conservation easement with additional funding of up to \$25,000 for the reimbursement of transaction costs; and authorization to sign the agreement concerning a conservation easement between Routt County and The Nature Conservancy (TNC).

Commissioner Monger seconded; the motion carried 3-0.

RE: HUMAN RESOURCES

CLASSIFICATION/JOB DESCRIPTION STUDY – EXECUTIVE SUMMARY

Review and discussion of the Classification/Job Description Project Executive Summary.

RE: INFORMATION SYSTEMS

MUNIS MODULE PROJECT UPDATE

Discussion regarding Tyler Munis module projects with project managers.

RE: ROUTT COUNTY BOARD OF HEALTH

REVIEW VARIANCE REQUEST

A variance to the State of Colorado to the Safer-at-Home order will be discussed, and Consideration for the approval of and authorization of the Chair to sign the letter of Support.

MOTION

Commissioner Melton moved to approve the Chair’s signature on a letter requesting a variance to the State utilizing the parameters that the Board has laid out for the Public Health Department of Routt County.

Commissioner Monger seconded; the motion carried 3-0.

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