

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
June 2, 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, Public Health PIO Robin Schepper, Dr. Brian Harrington and Claire Sollars were present.

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

**MOTION**

Commissioner Monger moved to approve Accounts Payable.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: CONSENT AGENDA ITEMS**

- A. Approval and authorization to sign a permit application and report of changes for a new manager registration for Catamount Club Management LLC DBA Catamount Ranch & Club
- B. Approval of and authorization to have the Chair sign a liquor license renewal for Catamount Club Management DBA Catamount Ranch & Club for a hotel and restaurant license with 5 optional premises
- C. Approval of and authorization to sign a liquor license renewal for Lodge at Three Forks Ranch for a hotel & restaurant license with optional premises

**MOTION**

Commissioner Melton moved to approve items A, B and C on the consent agenda.

Commissioner Monger seconded; the motion carried 3-0.

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

No items for discussion.

**EN RE: LEGAL**

**2019 AUDIT LETTER**

Consideration of authorization to release the 2019 audit letter and discussion of other potential claims not yet received.

**MOTION**

Commissioner Corrigan moved to enter Executive Session at 10:42 am.

Commissioner Melton seconded; the motion carried 3-0.

Executive Session concluded at 11:15 am. No formal action was taken.

**MOTION**

Commissioner Melton moved to authorize the County Attorney release the 2019 audit letter to the County Auditor.

Commissioner Monger seconded; the motion carried 3-0.

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

Dan Strnad, Accounting Director, presented.

**FUNDING APPROVAL FOR PDR PROJECT 188- SMITH RANCHO**

Consideration to approve the funding of PDR project 188- Smith Rancho, in the amount \$697,000 of which \$25,000 can be used towards reimbursement of transaction costs; and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT).

**MOTION**

Commissioner Monger moved to approve the funding of PDR project 188 Smith Rancho, in the amount \$697,000 of which \$25,000 can be used towards reimbursement of transaction costs; and authorization to sign the Agreement Concerning Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT).

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: COVID 19 WORK SESSION**

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

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Kim Bonner, Clerk and Recorder

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M. Elizabeth Melton, Chair

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Date

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Date