

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
March 24, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Doug Monger, Commissioner Beth Melton, County Manager Tom Sullivan and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

EN RE: ROUTT COUNTY BOARD OF HEALTH

Consideration of two Board of Health Orders.

- A.** Public Health Order Lodging 2020-001
- B.** Public Health Order Gathering 2020-002

MOTION

Commissioner Melton moved approve Public Health Order 2020-001 Prohibiting Short Term Lodging including any revisions to go into effect at 5pm today.

Commissioner Monger seconded, the motion carried 3-0.

MOTION

Commissioner Monger moved approve Public Health Order 2020-002 Limiting Public Gatherings including any revisions.

Commissioner Melton seconded, the motion carried 3-0.

EN RE: WARRANTS / ACCOUNTS PAYABLE / PAYROLL

There were no Accounts Payable for this time period.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Ratification of the Chair's signature on the grant application for AIP Grant #3-08-0031-048-2020.
- B. Approval of ratification of Provision to Professional Services Agreement between Routt County and Jennifer Campbell.
- C. Approval of the ratification of the Amendment #1 to the contract between CDPHE and Routt County.
- D. Approval of the ratification of Provision to Professional Services Agreement between Routt County and Wayfinder.
- E. Approval of the State Human Service Electronic Benefit Transfer in the amount of \$170,677.46 through January 2020.

MOTION

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

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comments.

EN RE: EMERGENCY MANAGEMENT

AMBULANCE LICENSE

Consideration to approve and authorize one additional ambulance license per Steamboat Springs Fire District.

MOTION

Commissioner Melton moved to approve and authorize the Chair's signature on one additional ambulance license per Steamboat Springs Fire District.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PLANNING

LUCKY 8 RANCH SUP AMENDMENT

To be tabled

MOTION

Commissioner Melton made a motion to table the discussion of the Lucky 8 Ranch SUP Amendment PL-19-195.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director, presented.

UNITED AIRLINES' FEE DEFERRAL REQUEST

Consideration for approval and authorization for the Chair to sign the drafting of an agreement to defer, for 90 days, UA payment of fees for landing and security with final approval pending the final proposal from United Airlines (UA).

MOTION

No motion was made.

EN RE: COVID-19 WORK SESSION

No motions were made.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date