

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
March 31, 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: WARRANTS / ACCOUNTS PAYABLE / PAYROLL

Commissioner Monger motioned to approve Accounts Payable in Cycle 3/23-27/2020, Warrants and Payroll.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA

There were no items presented for consideration, approval, and signing on the consent agenda.

EN RE: PUBLIC COMMENT

No public comments.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent, Ray Dubois, Steve Faulkner

TRUE NORTH SOLE SOURCE

Consideration for approval of the sole source award and authorization for the electronic signature of the County Manager on the PO to True North Consulting Group for the Routt County 2020 Security Technology Capital Additions project in the amount of \$22,540.

MOTION

Commissioner Monger moved to table the discussion of the sole source award on the PO to True North Consulting Group for the Routt County 2020 Security Technology Capital Additions project in the amount of \$22,540.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: COLORADO RIVER DISTRICT UPDATE

Presenter: Andy Mueller and Zane Kessler, Colorado River District

EN RE: BUILDING DEPARTMENT

STEAMBOAT SPRINGS SCHOOL DISTRICT CONTRACT PREK-8 WITH ROUTT COUNTY BUILDING DEPARTMENT

Consideration for approval and authorization for the Chair to sign the contract agreement, which will allow the Routt County Regional Building Department to provide Building Department Services for Plan Review, Permitting, Inspections, and Certificate of Occupancy for the New Steamboat Springs PreK-8 Project.

MOTION

Commissioner Melton made a motion to approve and authorize the Chair’s signature on the contract agreement, which will allow the Routt County Regional Building Department to provide Building Department Services for Plan Review, Permitting, Inspections, and Certificate of Occupancy for the New Steamboat Springs PreK-8 Project.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: COVID-19 WORK SESSION

BUILDING DEPARTMENT COVID19 CSMP PLAN AND COMMISSIONERS GUIDANCE ON CONSTRUCTION SITES UPDATE

Discussion of the new Policy on Covid19 Construction Site Management Plans and an update on how many were submitted to the Building Department.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date