

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
May 19, 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, Robin Schepper, Public Health, and Mary Alice Page-Allen with the Town of Oak Creek were also present.

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

MOTION

Commissioner Monger moved to approve accounts payable cycle date 5/11-15/2020 and payroll.

Commissioner Corrigan seconded; the motion carried 3-0.

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

Claire Sollars presented.

PROJECT 194 AND 188

Consideration to approve the funding of PDR project 194- Mountain View Ranch, in the amount of \$237,000 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 Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT).

MOTION

Commissioner Melton moved to approve funding of PDR project 194- Mountain View Ranch, in the amount of \$237,000 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 Conservation Easement between Routt County and Colorado Cattlemen's Ag Land Trust (CCALT). Commissioner Monger recused himself due to conflict of interest.

Commissioner Corrigan seconded; the motion carried 2-0.

Consideration to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 188, and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met.

MOTION

Commissioner Corrigan moved to go into Executive Session to discuss PDR Project 188 at 10:46 am. Executive Session ended at 10:56 am.

MOTION

Commissioner Monger moved to approve the acceptance of the complete Tier II documents and consider the funding at a later hearing.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: LEGAL

Sue Zulevich, with the County Attorney's Office, presented.

NORTH ROUTT PRESCHOOL RELEASE

Consideration of signing a Release of Leasehold Deed of Trust and Leasehold Deed of Trust Amendment for the North Routt Preschool.

MOTION

Commissioner Monger moved to approve and authorize the Chair's signature on a Release of Leasehold Deed of Trust and Leasehold Deed of Trust Amendment for the North Routt Preschool.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: COVID 19 WORK SESSION

REMAINDER OF HEARING NOT ON AUDIO.

EN RE: ROUTT COUNTY BOARD OF HEALTH

SAFER-AT-HOME VARIANCE APPROVAL

Consideration to approve the variance request to the State for the Safer-at-Home order.

EN RE: PUBLIC COMMENT

No public comment was made.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date