

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
February 18, 2020**

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

EN RE: ACCOUNTS PAYABLE

County Manager Tom Sullivan presented the accounts payable.

MOTION

Commissioner Monger moved to approve the accounts payable as presented.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA

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

- A.** Approval of County Commissioner Minutes: Regular Meeting January 14, 2020.
- B.** Approval and authorization for Chair to sign annual Equitable Sharing Agreement and Certification
- C.** Approval of Ratification of Chair's signature on letter of support HB20-1133, a Bill Pertaining to Land Use Entitlements and Municipal Disconnection.
- D.** Recommendation from Commissioners to Judge O'Hara to appoint specific individuals to the 14th Judicial District's Juvenile Services Planning Committee.

MOTION

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

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comments.

EN RE: INVESTMENT UPDATE

Investment Manager Chandler Management Firm presented an update to the County's investments. Treasurer Lane Iacovetto was present.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent, requested approval of the Strategic Planning Professional Services Agreement for RFP 666 for consideration and approval. PSA from Robin Schepper, DBA Wayfinder, was under discussion and was selected for winning the bid.

MOTION

Commissioner Monger moved to approve of Strategic Planning Professional Services Agreement for RFP 666 as presented. Stamped and approved by the County Attorney.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: LEGAL

DOCKET AND PENDING MATTER REVIEW

County Attorney Erick Knaus, Assistant County Attorney Lynaia South, were present.

MOTION

At 1:33 p.m., Commissioner Corrigan moved to enter executive session to discuss the Docket and Pending Matter with the County Attorney, County Manager, and Deputy County Manager. This meeting was not recorded, and no minutes were produced. This executive session is for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Commissioner Melton seconded; the motion carried 3-0.

The executive session adjourned at 2:20 p.m. Commissioner Corrigan stated that only Recruitment Strategy was discussed during executive session; no formal actions were taken, and no minutes were taken during the executive session.

EN RE: ROUTT COUNTY SHERIFF'S OFFICE

County Sheriff Garrett Wiggins presented discussion regarding creating a policy to retiring a K9 and building an impound lot. No motions were made.

EN RE: COMMISSIONER'S WORK SESSION

Management transition discussion including professional services to provide recruitment services for the County Manager position. Discussion regarding which company to select. Qualifications, size of the firm, local knowledge and costs were compared. References for the firms will be contacted.

Executive session was requested for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

MOTION

At 3:40 p.m., Commissioner Corrigan moved to enter executive session to discuss Management transition with the County Attorney, County Manager, and Deputy County Manager. This meeting was not recorded, and no minutes were produced. This executive session is for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Commissioner Melton seconded; the motion carried 3-0.

The executive session adjourned at 4:19 p.m. Commissioner Corrigan stated that only Recruitment Strategy was discussed during executive session; no formal actions were taken, and no minutes were taken during the executive session.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date