

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
April 28, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, County Attorney Erick Knaus, and Todd Hagenbuch, CSU Extension Director, were also present.

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

Commissioner Monger made a motion to approve Accounts Payable in Cycle 4/20-24/2020, Warrants and Payroll.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: CONSENT AGENDA ITEMS**

- A. Approval and authorization to sign the final Alpine Mountain Ranch LPS Amendment #5 Final Plant and Utility Easement Vacation Resolution.

**MOTION**

Commissioner Melton moved to approve Consent Item A as Resolution #2020-P-026.

Commissioner Monger seconded; the motion carried 3-0.

**EN RE: ROUTT COUNTY SHERIFF'S OFFICE**

Garrett Wiggins, Sheriff, presented.

**K9 POLICY**

Consideration for approval of the K9 policy to be included in the Routt County Policy Handbook as well as the Routt County Sheriff's policy manual.

**MOTION**

Commissioner Monger moved to approve the K9 policy to be included in the Routt County Policy Handbook as well as the Routt County Sheriff's policy manual.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: ROUTT COUNTY WEED PROGRAM**

Tiffany Carlson, Weed Control Supervisor, presented.

**RANGE IMPROVEMENT FUNDS**

Consideration to approve the following:

- 1.) Accept fence project proposal from Larry Monger in full for the amount of \$6,412
- 2.) Partially award weed management proposal from Rickey Spencer in the amount of \$250 for the purchase of herbicides.
- 3.) Table pond improvement project from Rickey Spencer until NRCS or a qualified engineer has assessed the viability of the project.
- 4.) Award Leafy spurge monitoring proposal submitting by the Yampa River Leafy Spurge Project (YRLSP) in full for the amount of \$2,210.

**MOTION**

Commissioner Monger abstained from voting from the first item as he has direct personal conflict.

Commissioner Corrigan moved to approve the fence project proposal from Larry Monger in full for the amount of \$6,412

Commissioner Melton seconded; the motion carried 2-0.

**MOTION**

Commissioner Monger moved to approve the partial award of the weed management proposal from Rickey Spencer in the amount of \$250 for the purchase of herbicides, approve the Award Leafy spurge monitoring proposal submitting by the Yampa River Leafy Spurge Project (YRLSP) in full for the amount of \$2,210 and deny the pond improvement project from Rickey Spencer.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: PUBLIC COMMENT**

No public comment was made.

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

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Jenny Thomas, Clerk and Recorder

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M. Elizabeth Melton, Current Chair

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Date