

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
May 5, 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 were also present.

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

Commissioner Monger made a motion to approve Accounts Payable in Cycle 4/27-5/1/2020, Warrants and Payroll.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA ITEMS

- A. Approval of the State Human Service Electronic Benefit Transfer in the amount of \$135,088.56 through February 2020.

MOTION

Commissioner Melton moved to approve Consent Item A.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

No items were considered.

EN RE: RIVER DISTRICT FUNDING

Discussion with Andy Mueller and Zane Kessler on River District Funding Issues.

No motions were made.

EN RE: YAMPA VALLEY REGIONAL AIRPORT

Kevin Booth, Director of YVRA, presented.

CARES ACT FUND

Ratification of the signing of the CARES Act grant application by Kevin Booth, YVRA Director, requesting a total grant amount of \$18,567,547. Approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees.

MOTION

Commissioner Melton moved to approve the Chair's signature of the FDA grant application requesting a total grant amount of \$18,567,547. Approval and authorization for the YVRA Director to move forward with proposed CARES Act fund usage to provide abatement of applicable airport tenants' rents and fees.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: COVID 19 WORK SESSION

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