

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
May 12, 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, and County Attorney Erick Knaus were also present.

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

Commissioner Monger stated that there are no items ready for approval.

EN RE: COVID 19 WORK SESSION

EN RE: LEGAL

Erick Knaus and Lynaia South, with the County Attorney's Office, presented. Gary Peterson, Assessor, Susan Siggson, Chief Appraiser and Lane Iacovetto, Treasurer, were also present.

CONTIGUOUS VACANT PARCEL COURT OF APPEAL CASES SETTLEMENT

Consideration of and authorization of signatures on settlement agreements in four cases involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements.

MOTION

Commissioner Monger moved to approve authorize signatures on the settlement agreement in the Court of Appeals for Assessor's Office account R3247787 for the Ehle case involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements. The Attorney's Office and the Assessor's office are authorized to sign the Settlement.

Commissioner Melton seconded; the motion carried 3-0.

MOTION

Commissioner Melton moved to approve authorize signatures on the settlement agreement in the Court of Appeals for Assessor's Office account R2581120 for the

Starshine case involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements. The Attorney's Office and the Assessor's office are authorized to sign the Settlement.

Commissioner Monger seconded; the motion carried 3-0.

MOTION

Commissioner Monger moved to approve authorize signatures on the settlement agreement in the Court of Appeals for Assessor's Office account R6201496 for the Chaney 2012 Family Trust case involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements. The Attorney's Office and the Assessor's office is authorized to sign the Settlement.

Commissioner Melton seconded; the motion carried 3-0.

MOTION

Commissioner Melton moved to approve authorize signatures on the settlement agreement in the Court of Appeals for Assessor's Office account R8164213 for the Seitz case involving contiguous vacant parcels, changing their classification from vacant to residential, and approving the corresponding abatements. The Attorney's Office and the Assessor's office is authorized to sign the Settlement.

Commissioner Monger seconded; the motion carried 3-0.

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

Consideration to approve the recommendations from PDR for the attached projects.

MOTION

Commissioner Corrigan, acting as Chair, moved that the Board of County Commissioners go into Executive Session to discuss Purchase of Development Rights Advisory Board Recommendations for various projects. This executive session was being electronically recorded but minutes of the meeting were not be produced. This was an Executive Session for the following purpose: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under C.R.S. Section 24-6-402.4A. Each participant was cautioned to confine all discussion to the stated purpose of the Executive Session and that no formal action may occur during the Executive Session. If at any point in the Executive Session any participant believed the discussion was going outside the proper scope of the Executive Discussion, they were encouraged to interrupt the discussion and make an objection. The date was May 12th, 2020, and the time was 11:11 AM.

Commissioner Melton seconded; the motion carried 3-0.

Executive Session concluded at 12:57 pm. The following persons were in attendance: Claire Sollars, Mary Kay Monger, Mary Alice Page-Allen. No motions were made in Executive Session.

MOTION

Commissioner Melton moved to table consideration of PDR project 188 for further consideration.

Commissioner Monger seconded; the motion carried 3-0.

MOTION

Commissioner Melton moved to accept the PDR Board's recommendation to withdraw application #192.

Commissioner Monger seconded; the motion carried 3-0.

MOTION

Commissioner Melton moved to accept the PDR Board's recommendation of an extension request on project #193 to May of 2021.

Commissioner Monger seconded; the motion carried 3-0.

MOTION

Commissioner Melton moved to accept the PDR Board's recommendation of approving tier 2 documents related to project #194.

Commissioner Corrigan seconded, Commissioner Monger abstained; the motion carried 2-0.

MOTION

Commissioner Melton moved to accept the PDR Board's recommendation of an extension request on project #197 as modified to May of 2021.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comment was made.

EN RE: PLANNING

Kristy Winser, Planning Director, presented.

PL-19-188 LUCKY 8 RANCH AMENDMENT TO SUP

To be tabled indefinitely.

MOTION

Commissioner Monger moved to approve the tabling of this issue pending review by the Planning Commission until the next Tuesday meeting.

Commissioner Melton seconded; the motion carried 3-0.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date