

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
June 23, 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, Claire Sollars, Dean Rossi and Mary Alice Page-Allen from the PDR Board were present.

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

**MOTION**

Commissioner Monger moved to approve Accounts Payable cycle date 6/15-19/2020.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: CONSENT AGENDA ITEMS**

- A.** Approval of and authorization for the Chair to sign the Statement of Work for Air Pollution Control.

**MOTION**

Commissioner Melton moved to approve Consent Agenda Item A.

Commissioner Monger seconded; the motion carried 3-0.

**EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA**

No items were available for consideration.

**EN RE: PUBLIC COMMENT**

No public comment was made.

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

**2020 PDR GRANT CYCLE DISCUSSION**

PDR discussion and direction/action on postponing the 2020 PDR Grant Cycle and combine with the 2021 Grant Cycle due to COVID 19 scheduling issues.

**MOTION**

Commissioner Monger moved to approve the postponement of the 2020 PDR Grant Cycle and defer it to the 2020 Grants combine with the 2021 Grant Cycle.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: COVID 19 WORK SESSION**

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