

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
June 30, 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, Assessor Gary Peterson and Chief Appraiser Susan Siggson, Assistant Director of Public Works Mike Mordi, and Weed Control Tiffany Carlson were present.

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

MOTION

Commissioner Monger moved to approve Accounts Payable cycle date 6/22-26/2020.

Commissioner Melton seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA ITEMS

- A. Approval of and authorization for the Chair to sign an agreement for the Audit of the 2019 Routt County Financial Statements and an extension of time to file Routt County's Audit for the year ended December 31 2019.
- B. Approval of and authorization for the Chair to sign the 2020 Yampa Valley Community Foundation – Community Grant
- C. Approval of and authorization for the Chair to sign the Opioid Litigation Support letter.

MOTION

Commissioner Melton moved to approve Consent Agenda Items B and C.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

- A. Approval of and authorization for the Chair to sign an agreement for the Audit of the 2019 Routt County Financial Statements and an extension of time to file Routt County's Audit for the year ended December 31 2019.

MOTION

Commissioner Melton moved to approve Consent Agenda Item A.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comment was made.

EN RE: LEGAL

Settlement of cases involving contiguous vacant parcels classified as residential

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

MOTION

Commissioner Monger moved to approve and authorize for signatures on settlement agreements in twelve cases involving contiguous vacant parcels, changing their classification from vacant to residential, and approve the corresponding abatements as listed in the spreadsheet attached to the agenda.

Commissioner Melton seconded; the motion carried 3-0.

EN: PUBLIC WORKS DEPARTMENT

IGA for Magnesium Chloride on the gravel county roads within the Steamboat Air Shed

Consideration for approval of and authorization for the Chair to sign an IGA between Routt County and the Colorado Department of Transportation for application of Magnesium Chloride to the gravel roads in the Steamboat Springs air shed in the amount of \$53,386 from a CDOT grant with a county match of \$11,098 for a total of \$64,484.

MOTION

Commissioner Melton moved to approve of and authorize the Chair to sign an IGA between Routt County and the Colorado Department of Transportation for application of Magnesium Chloride to the gravel roads in the Steamboat Springs air shed in the amount of \$53,386 from a CDOT grant with a county match of \$11,098 for a total of \$64,484.

Commissioner Monger seconded; the motion carried 3-0.

Perpetual Maintenance easement for the replacement and maintenance of the Stokes Gulch culver and Bear River bridge.

Consideration for approval of and authorization for the Chair to sign the Perpetual Maintenance Easement between the Town of Hayden and Routt County for the replacement and maintenance of the Stokes Gulch Culverts.

MOTION

Commissioner Monger moved to approve and authorization for the Chair to sign the Perpetual Maintenance Easement between the Town of Hayden and Routt County for the replacement and maintenance of the Stokes Gulch Culverts.

Commissioner Melton seconded; the motion carried 3-0.

Consideration for approval of and authorization for the Chair to sign the temporary and perpetual maintenance easements between George Trujillo, James Hammer, and Routt County for the replacement and maintenance of the Bear River Bridge.

MOTION

Commissioner Monger moved to approve and authorization for the Chair to sign the temporary and perpetual maintenance easements between George Trujillo, James Hammer, and Routt County for the replacement and maintenance of the Bear River Bridge.

Commissioner Melton seconded; the motion carried 3-0.

EN: ROUTT COUNTY WEED PROGRAM

USDA Forest Service modification 4/ Participating agreement for weed control.

Consideration for approval of and authorization for the Chair to sign the proposed modification to the current Participating Agreement.

MOTION

Commissioner Melton moved to approve and authorization for the Chair to sign the proposed modification to the current Participating Agreement with the USDA Forest Service 16-PA-11020603-052.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: COVID 19 WORK SESSION

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date