

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Commissioners' Daily COVID-19 Agenda June 11, 2020

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85106670945?
pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2ckIGVk13Qld5UT09)

Password: 522

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669
900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929
205 6099

Webinar ID: 851 0667 0945

Password: 522

The Routt County Board of County Commissioners or Board of Health may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

1. 10:30 A.M. CALL TO ORDER

2. SEARCH AND RESCUE BUDGET AND FUTURE FUNDING

Presenter: Jay Bowman, President of Routt County Search and Rescue

Documents:

[BCC S AND R.PDF](#)
[ROUTT_COUNTY_SAR_2-19-2020.PDF](#)

3. COUNTY MANAGER RECRUITMENT

Discussion and update on the County Manager recruitment process, and review of potential candidates.

Presenter: Larry Gilley, Strategic Government Resources

Documents:

[BCC AGENDA COMMUNICATION FORM 6.11.20- SGR.PDF](#)

4. COVID-19 WORK SESSION

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic. Action may be taken and direction to staff may be given in relation to any of these items.

5. 1:00 P.M. MEETING ADJOURNED

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85106670945?
pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09](https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09)

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8592 or +1 312 626 6799 or +1 929 205 6099

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All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request as soon as possible prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 6/11/20	ITEM TIME: 10:30 am

FROM:	Routt County Search and Rescue
TODAY'S DATE:	6/3/20
AGENDA TITLE:	COVID impact on RCSAR funding and truck purchase
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input checked="" type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
RCSAR is in the process of replacing its 24 year old primary rescue vehicle. The cost is \$134,000 which is a major expenditure for RCSAR. We want to know if our annual funding fromn the county will be affected by the COVID19 pandemic.	
II. RECOMMENDED ACTION (motion):	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (if applicable): \$42,000	
CURRENT BUDGETED AMOUNT: \$40,750.00	
PROPOSED EXPENDITURE: \$134,000	
FUNDING SOURCE: County (\$40,750), RCSAR operating funds and a short term loan or line of credit	
SUPPLEMENTAL BUDGET NEEDED: YES NO	
.No	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	
RCSAR's primary rescue truck is 24 years old and no longer safe in certain weather and towing conditions. This issue can limit our ability to function safely and effectively which impacts those we serve in Routt and adjoining counties.	



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V. BACKGROUND INFORMATION:

RCSAR began the process of replacing our primary rescue vehicle in 2019. We contacted multiple vendors and received a variety of design options and bids. RCSAR considered purchase options – including using invested funds – but determined we would like to only use our annual operating funds. With current funds provided by the county, city, and our fundraising activities, RCSAR should be able to pay for the purchase over the course of the next 2-3 years. We do not feel it is fiduciarily responsible to use our invested funds in these uncertain times, along with the potential need to move our facility.

RCSAR is concerned that our annual operating revenue from the county and city may be affected by the COVID pandemic, and we would like to plan accordingly.

VI. LEGAL ISSUES:

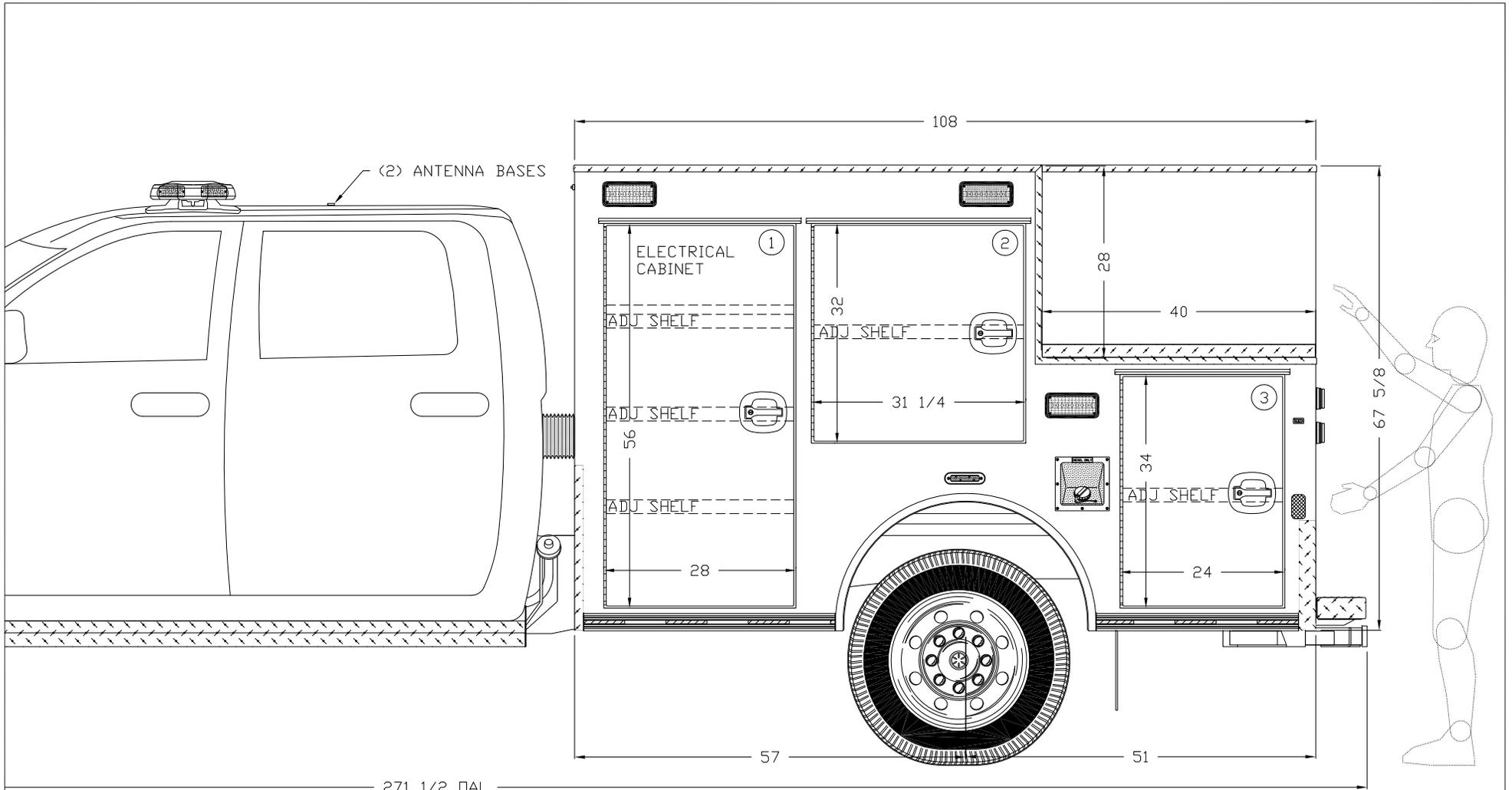
Liability issues with operating an older piece of equipment

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

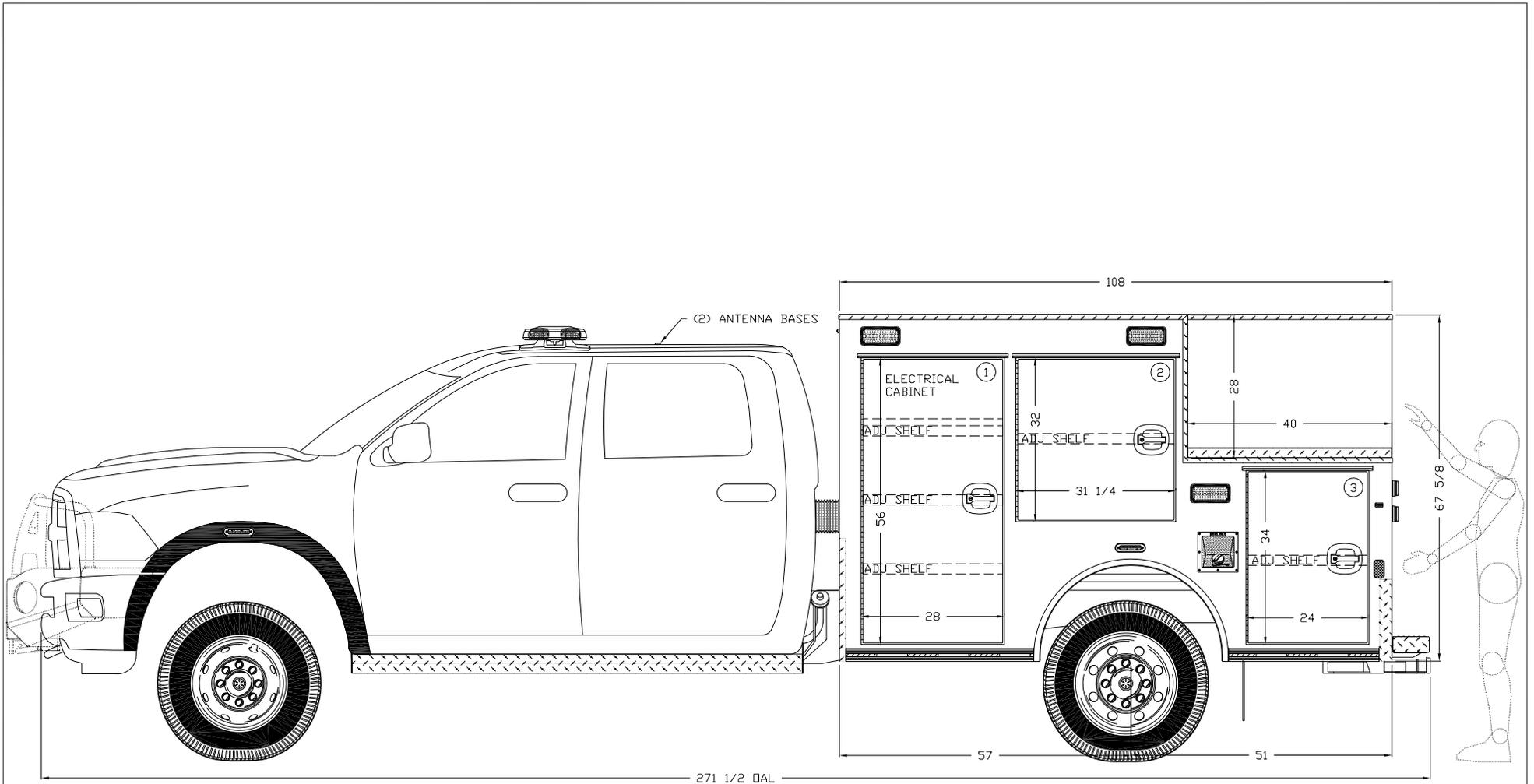
Before proceeding with the new vehicle purchase, RCSAR wants to solidify its funding sources and or identify other payment options.

IX. LIST OF ATTACHMENTS: Supplemental Budget Request



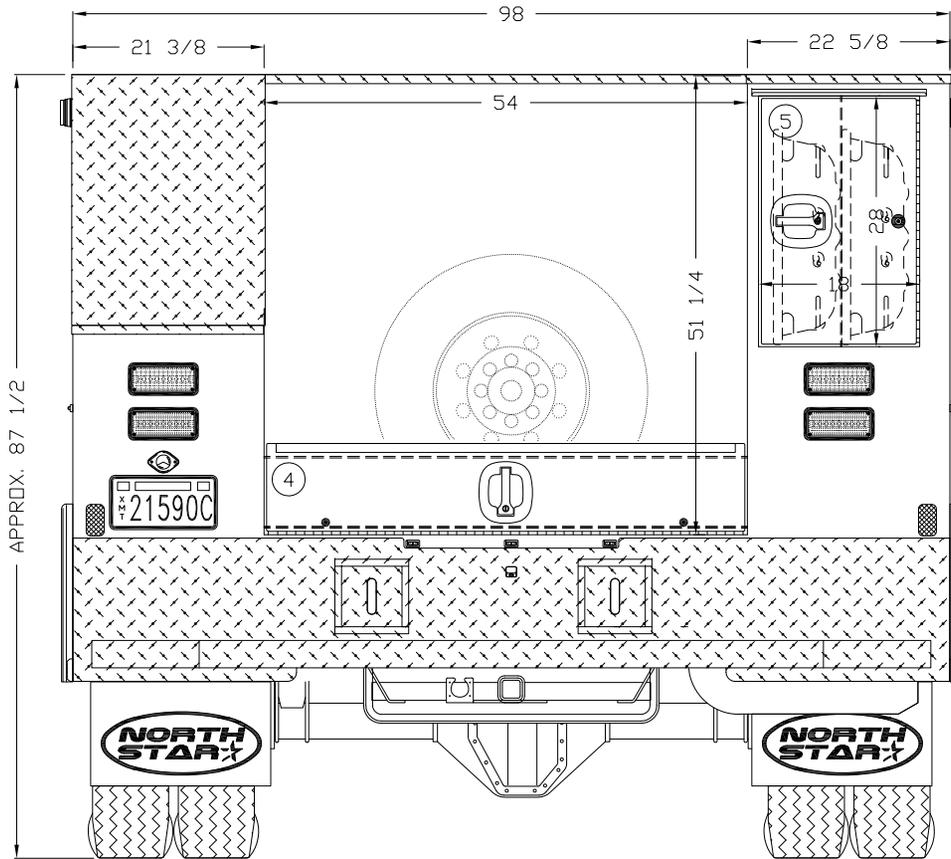
Braun Northwest, Inc.			
Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR1		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.
NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL			

TITLE: EXTERIOR S/S VIEW



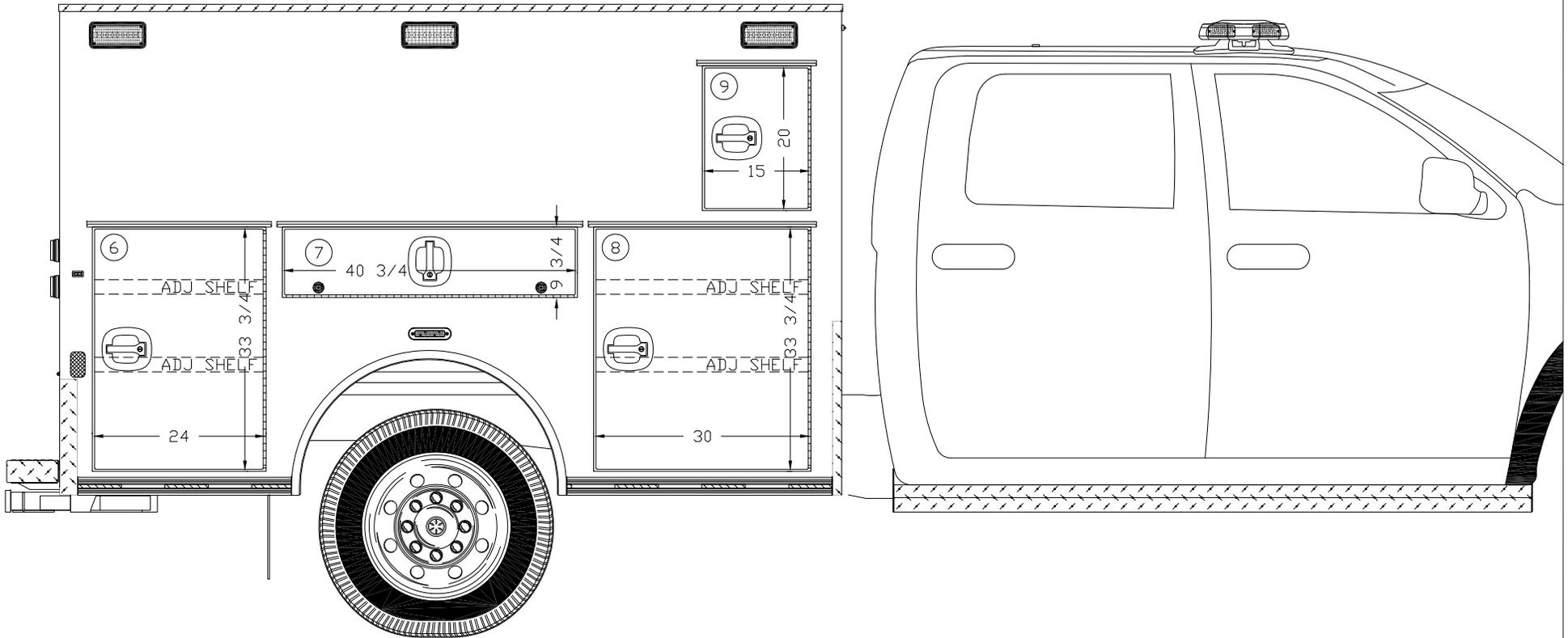
Braun Northwest, Inc.			
Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR1		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.
NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL			

TITLE: EXTERIOR S/S VIEW



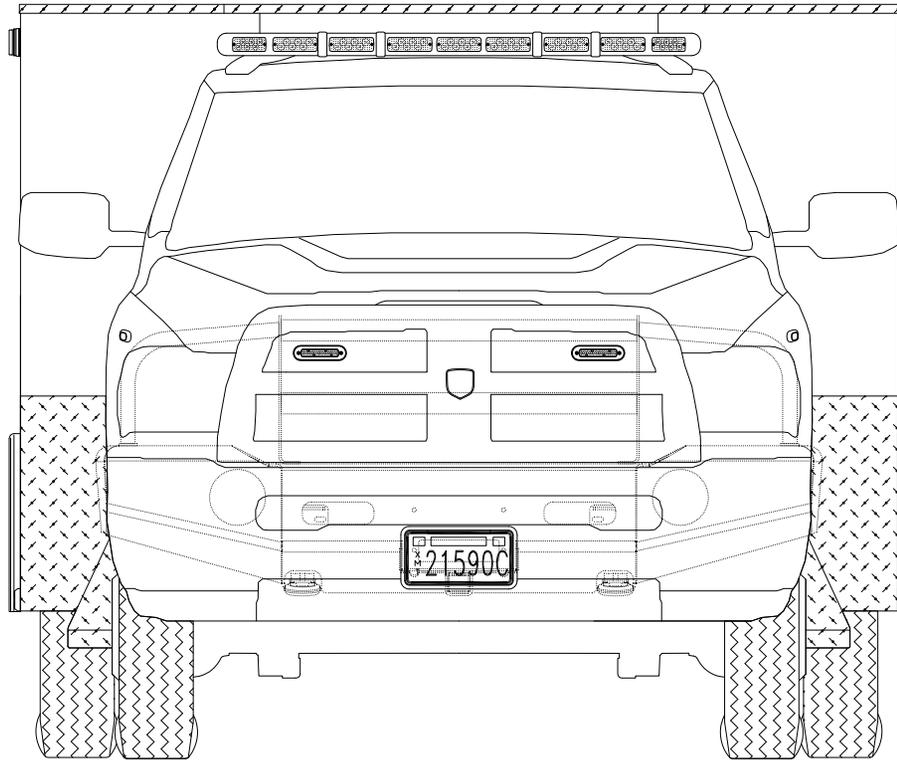
Braun Northwest, Inc.			
Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR2		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.
NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL			

TITLE: EXTERIOR REAR VIEW



Braun Northwest, Inc.			
Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR3		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.
NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL			

TITLE: EXTERIOR C/S VIEW

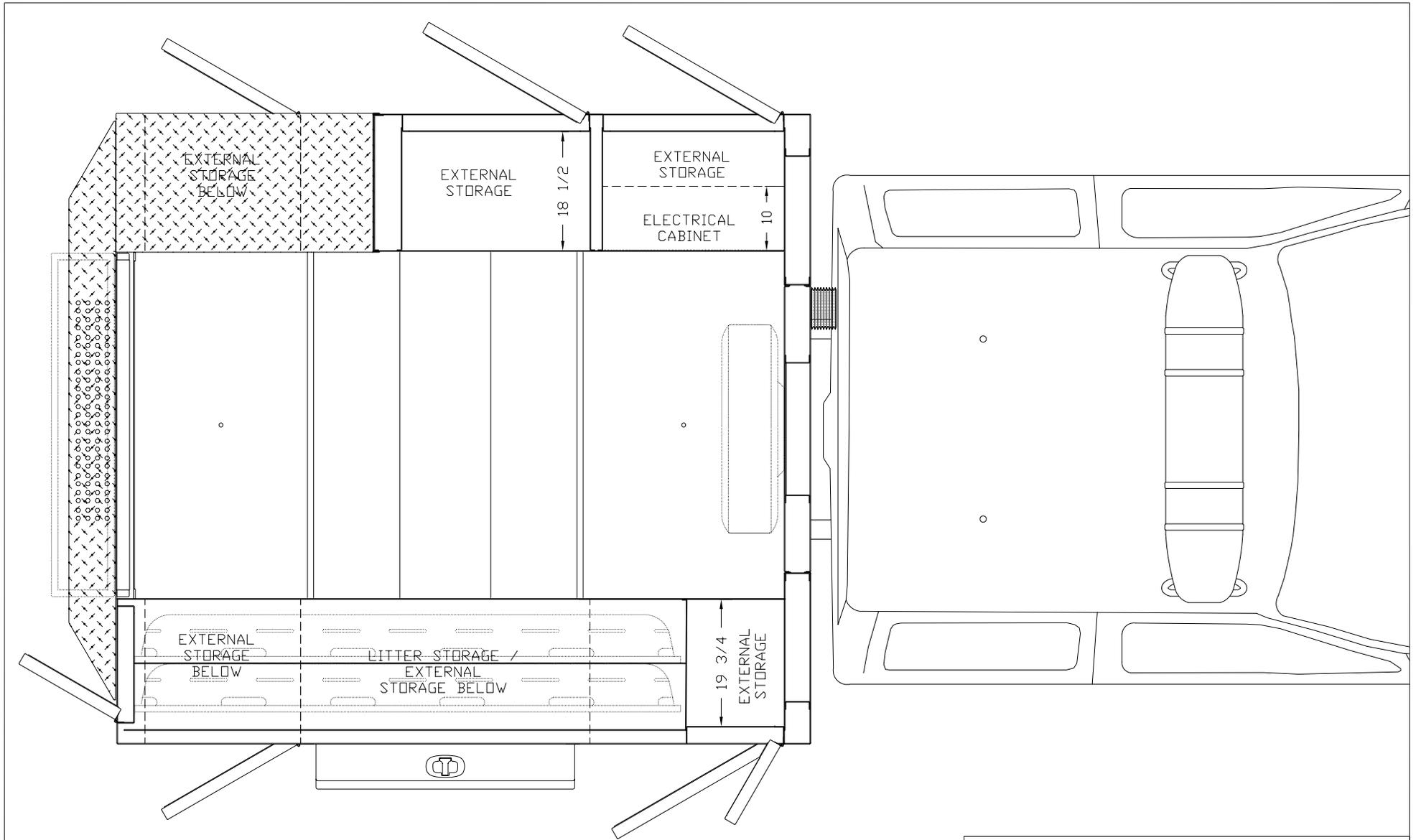


Braun Northwest, Inc.

Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR4		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.

TITLE: EXTERIOR FRONT VIEW

NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL



Braun Northwest, Inc.			
Department	SALES		Rev
Dwg. Name	ROUTT_COUNTY_SAR9		
Client	ROUTT COUNTY SAR		
Date	02/19/2020	Drawing By	J.M.C.
NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL			

TITLE: PLAN VIEW



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 6/11/20	ITEM TIME: 11am
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FROM:	SGR / Larry Gilley
TODAY'S DATE:	6/9/2020
AGENDA TITLE:	County Manager Recruitment

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Discussion and update on the County Manager recruitment process, and review of potential candidates.

- o For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(t)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

II. RECOMMENDED ACTION (*motion*):

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE (<i>if applicable</i>):
CURRENT BUDGETED AMOUNT: N/A
PROPOSED EXPENDITURE:
FUNDING SOURCE:
SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input type="checkbox"/>

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

V. BACKGROUND INFORMATION:

VI. LEGAL ISSUES:



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AGENDA COMMUNICATION FORM

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: