

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Action Agenda Communication Form

<b>ITEM DATE:</b> December 10, 2019	<b>ITEM TIME:</b> Consent Agenda
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<b>FROM:</b>	Tom Sullivan
<b>TODAY'S DATE:</b>	February 18, 2018
<b>AGENDA TITLE:</b>	Amendment to the Agreement with the Humane Society for Animal Shelter Services, amending the amount of the Routt County Payment for services in 2020.

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

**I. DESCRIBE THE REQUEST OR ISSUE:**

The Humane Society requested an increase to the County payment for services to more align with the level of service provided and the related cost.

**II. RECOMMENDED ACTION:**

Motion to adopt and sign the Amendment to the Amended and Restated Agreement for Animal Shelter Services dated February 21, 2017 between Routt County and the Routt County Humane Society, amending amount of payments in 2020 to an annual sum of \$80,945.48, payable in equal monthly installments.

**III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):**

<b>PROPOSED REVENUE:</b>	NA
<b>PROPOSED EXPENDITURE:</b>	\$80,945.48 for 2020
<b>FUNDING SOURCE:</b>	General Bund Community Services Budget

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

The services are provided for the unincorporated area of the county and the Town of Yampa. The RCHS is contracted by the City of Steamboat Springs to management the animal shelter.

**V. BACKGROUND INFORMATION:**

The RCHS presented the budget request and met with the BCC on October 28, 2019, at which time the direction was to include the requested amount in the 2020 budget for RCHS services. The 2020 budget will be considered for adoption on December 20, 2019 Additionally, the agreement states that ...”any renewals of the 2017 Agreement as amended by this 2019 Amendment beyond 2020 shall be upon mutual agreement of the parties following the submission by RCHS of a budget request submitted to County pursuant to County’s annual budget process.”

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<b>VI. LEGAL ISSUES:</b>
The County Attorney drafted the amendment and the RCHS has reviewed and signed the agreement which has been reviewed and bears the stamp of the County Attorney.
<b>VII. CONFLICTS OR ENVIRONMENTAL ISSUES:</b>
NA
<b>VIII. SUMMARY AND OTHER OPTIONS:</b>
The change defines the area served which is in the best interest of the County.