Please click the link below to join the webinar:

https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09

Password: 522

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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

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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.
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:

X ACTION ITEM

DIRECTION

x 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 from 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.
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
EXTERNAL STORAGE
EXTERNAL STORAGE
LITTER STORAGE
EXTERNAL STORAGE
EXTERNAL STORAGE
EXTERNAL STORAGE

Braun Northwest, Inc.

Title: PLAN VIEW

NOTE: DRAWINGS MAY SHOW OPTIONAL EQUIPMENT NOT IN PROPOSAL

Department: SALES
Dwg. Name: RDUIT_COUNTY_SAR9
Client: RDUIT COUNTY SAR
Date: 02/19/2020
Drawing By: JMC.
**AGENDA COMMUNICATION FORM**

**ITEM DATE:** 6/11/20  
**ITEM TIME:** 11am

<table>
<thead>
<tr>
<th>FROM:</th>
<th>SGR / Larry Gilley</th>
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<tr>
<td>TODAY’S DATE:</td>
<td>6/9/2020</td>
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<tr>
<td>AGENDA TITLE:</td>
<td>County Manager Recruitment</td>
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**CHECK ONE THAT APPLIES TO YOUR ITEM:**

- [X] ACTION ITEM
- [ ] DIRECTION
- [ ] INFORMATION

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

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

- 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):**

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<thead>
<tr>
<th>PROPOSED REVENUE (if applicable):</th>
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<td>CURRENT BUDGETED AMOUNT:</td>
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<tr>
<td>PROPOSED EXPENDITURE:</td>
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<td>FUNDING SOURCE:</td>
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<td>SUPPLEMENTAL BUDGET NEEDED:</td>
<td>YES</td>
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**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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