

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

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| ITEM DATE: October 23, 2018 | ITEM TIME: 1:30 p.m. |
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| FROM: | Erick Knaus |
| TODAY'S DATE: | October 16, 2018 |
| AGENDA TITLE: | Discussion regarding update of the Intergovernmental Agreement concerning wildland fires. <i>(Executive session to be requested under C.R.S. Section 24-6-402(4)(b) – conference with County Attorney for the purpose of receiving legal advice on specific legal questions.)</i> |

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

I. DESCRIBE THE REQUEST OR ISSUE:

Request that the Board of County Commissioners go into an executive session to receive legal advice regarding an update to the Intergovernmental Agreement concerning suppression of wildland fires.

II. RECOMMENDED ACTION:

A motion of the Board of County Commissioners to go into executive session to receive legal advice regarding an update to the Intergovernmental Agreement concerning suppression of wildland fires.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE:

PROPOSED EXPENDITURE:

FUNDING SOURCE:

N/A

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

N/A

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V. BACKGROUND INFORMATION:

The Intergovernmental Agreement concerning wildfire suppression, between and among Routt County, the City of Steamboat Springs, the Steamboat Springs Area Fire Protection District, the North Routt Fire Protection District, the West Routt Fire Protection District, the Oak Creek Fire Protection District, the Yampa Fire Protection District and the Craig Rural Fire Protection District, was last updated in 2013. The Routt County Office of Emergency Management has led discussions with the other entities described above concerning an amendment to the Agreement. The County Attorney and Emergency Manager would like to discuss various options with the Board concerning an amended Agreement.

VI. LEGAL ISSUES:

The Intergovernmental Agreement sets forth various responsibilities and requirements binding on the County.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VIII. SUMMARY AND OTHER OPTIONS:

The County Attorney and Emergency Manager would like to discuss various options in proceeding with the negotiation of an amended Intergovernmental Agreement for the provision of wildland fire services.