

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: June 25, 2019	ITEM TIME: 2:00pm – 2:15pm
---------------------------------	-----------------------------------

FROM:	Scott Cowman – Routt County Director of Environmental Health
TODAY’S DATE:	June 12, 2019
AGENDA TITLE:	Community of Phippsburg Wastewater Treatment System DOLA Grant Agreement/Contract for Lagoon Liner Replacement
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
Consideration of the Board of Routt County Commissioners and signature from the Chairman of the Board on a letter addressed to the State of Colorado Department of Local Affairs (DOLA) to request an extension to the existing grant for a period of one year.	
II. RECOMMENDED ACTION:	
Following consideration from the Board, a signature from the Chair on the grant extension request letter.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE: \$150,000	
PROPOSED EXPENDITURE: \$150,000	
FUNDING SOURCE: 50% Grant, 50% Low Interest Loan - Expenditure approved as part of the 2019 budget. Expected total costs of \$300,000.00	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	
None	
V. BACKGROUND INFORMATION:	
The existing grant agreement authorizes funding assistance from DOLA for construction and engineering support for sewage lagoon liner replacement at the Phippsburg Community Wastewater Treatment Facility. Please refer to the attached letter for details.	
VI. LEGAL ISSUES:	

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

Seepage regulations are meant to reduce possibility of downstream contamination of drinking water sources.

VIII. SUMMARY AND OTHER OPTIONS:

New liners will meet State Regulations for pond or lagoon seepage.