

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

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| ITEM DATE: October 19, 2021 | ITEM TIME: 9:40 a.m. |
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| FROM: | Erick Knaus |
| TODAY'S DATE: | September 28, 2021 |
| AGENDA TITLE: | Consideration for Signing of a Resolution Adopting an Administrative Policy for Routt County Concerning Personal Identifying Information and Rescinding a Prior Version of the Policy Including Resolution No. 2018-075; and a Resolution Rescinding Resolution #2007-046 Prohibiting the Use of Excessive Force |

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| 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:

Consideration for signing of:

(1) A Resolution Adopting an Administrative Policy for Routt County Concerning Personal Identifying Information (PII) and Rescinding a Prior Version of the Policy Including Resolution No. 2018-075; and

(2) A Resolution Rescinding Resolution #2007-046 Prohibiting the Use of Excessive Force adopted on August 21, 2007.

Copies of the proposed resolutions and policies are attached.

II. RECOMMENDED ACTION:

Motion of the Board of County Commissioners to sign:

(1) A Resolution Adopting an Administrative Policy for Routt County Concerning Personal Identifying Information (PII) and Rescinding a Prior Version of the Policy Including Resolution No. 2018-075; and

(2) A Resolution Rescinding Resolution #2007-046 Prohibiting the Use of Excessive Force adopted on August 21, 2007.

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| 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 |
| V. BACKGROUND INFORMATION: |
| <p>(1) The Board of County Commissioners (Board) previously adopted a Policy Concerning the Destruction, Disposal, and Protection of Personal Identifying Information on October 30, 2018 (2018 PII Policy). The 2018 PII Policy has been updated and incorporated into an Administrative Policy for Routt County Concerning Personal Identifying Information and is ready for adoption by the Board. Resolution No. 2018-075 adopting the 2018 PII Policy will be rescinded upon the adoption of the updated PII Policy.</p> <p>(2) On May 4, 2021, the Board adopted Resolution #2021-028 – A Policy Prohibiting the Use of Excessive Force. The Board desires to rescind Resolution #2007-046 since the new policy is now in effect.</p> |
| VI. LEGAL ISSUES: |
| N/A |
| VII. CONFLICTS OR ENVIRONMENTAL ISSUES: |
| N/A |
| VIII. SUMMARY AND OTHER OPTIONS: |
| N/A |