



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: June 7, 2022	ITEM TIME: 10:15 AM
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FROM:	Jennifer Parent
TODAY’S DATE:	May 25, 2022
AGENDA TITLE:	PDR Board Interview

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:
 Interview candidates Kimball Crangle and Steve Williams to fill a vacant seat on the Purchase of Development Rights Citizen’s Advisory Board for the remainder of a 3-year term. This vacant seat needs to be filled by a Routt County resident residing in either Dist I or D1st II.

II. RECOMMENDED ACTION (motion):
 Motion to appoint _____ to the Purchase of Development Rights Citizen’s Advisory Board for a term to Expire on December 31, 2024.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE (if applicable):

CURRENT BUDGETED AMOUNT:

PROPOSED EXPENDITURE:

FUNDING SOURCE:

SUPPLEMENTAL BUDGET NEEDED:

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

V. BACKGROUND INFORMATION:

Section 6. Citizens Advisory Board

- 6.1. A seven-member Citizens Advisory Board shall be appointed by the Board within ninety (90) days following approval of the Ballot Issue by the voters.
- 6.2. The Citizens Advisory Board shall consist of residents of the County. Two members shall reside in each Routt County Commissioner district and one member shall be appointed at-large.
- 6.3. The composition of the Citizens Advisory Board ideally should have equitable representation from the agricultural, conservation and business communities.
- 6.4. The Board may also appoint ex-officio members who shall be residents of the County.
- 6.5. Members shall serve three-year terms, except that the initial term of three members, that is one from each of the Routt County Commissioner districts, shall be two years and the terms of the other four members shall be three years. The Board shall identify the term of each member at the time of appointment. Members may be reappointed to successive terms but the Citizens Advisory Board shall terminate upon exhaustion of the Fund.
- 6.6. Members shall serve at the pleasure of the Board.



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VI. LEGAL ISSUES:

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: