



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> August 9, 2022	<b>ITEM TIME:</b>
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<b>FROM:</b>	Joe Stepan, Facilities Management Division Manager
<b>TODAY'S DATE:</b>	August 3, 2022
<b>AGENDA TITLE:</b>	MOU with RC Jr Livestock Sale Committee
<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>	
<input checked="" type="checkbox"/> <b>X ACTION ITEM</b>	
<input type="checkbox"/> <b>DIRECTION</b>	
<input type="checkbox"/> <b>INFORMATION</b>	
<b>I. DESCRIBE THE REQUEST OR ISSUE:</b>	
Request for approval and authorization for the Chair to sign the Memorandum of Understanding with the Routt County Junior Livestock Sale Committee.	
<b>II. RECOMMENDED ACTION (motion):</b>	
Motion by the Routt County Board of County Commissioners to approve the Memorandum of Understanding with the Routt County Junior Livestock Sale Committee and for the Chair to sign the MOU.	
<b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b>	
<b>PROPOSED REVENUE (if applicable):</b>	
<b>CURRENT BUDGETED AMOUNT:</b>	
<b>PROPOSED EXPENDITURE:</b>	
<b>FUNDING SOURCE:</b>	
<b>SUPPLEMENTAL BUDGET NEEDED:</b>	
<b>IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):</b>	
None	
<b>V. BACKGROUND INFORMATION:</b>	
<p>In 2021 Routt County was informed the Annual Junior Livestock Sale would not be managed as in previous years by CSU Extension. The County took responsibility for the sale, including management of the event, as well as accounting and reconciliation of the sale. After the event concluded a number of citizens were unhappy with the results of the auction, citing the financial management of the Sale. As such, the idea was brought forth that a committee be organized with the intent of forming a 501 c3 non-profit to manage the Sale independent from the County. The resulting RC Jr. Livestock Sale Committee has gained their status as a non-profit entity. The proposed MOU clarifies responsibilities for the sale including facility use and expectations, County roles and responsibilities, insurance requirements, and duties of the Sale pertaining to advertising, communication, and coordination with the Routt County Fair Advisory Board.</p>	



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<b>VI. LEGAL ISSUES:</b>
None
<b>VII. CONFLICTS OR ENVIRONMENTAL ISSUES:</b>
None
<b>VIII. SUMMARY AND OTHER OPTIONS:</b>
<b>IX. LIST OF ATTACHMENTS:</b>
i. Memorandum of Understanding Routt County Junior Livestock Sale