



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> 9/13/2022	<b>ITEM TIME:</b>

<b>FROM:</b>	Erick Knaus
<b>TODAY'S DATE:</b>	9/6/2022
<b>AGENDA TITLE:</b>	Amended Insurance and Surety Policy

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

<b>I. DESCRIBE THE REQUEST OR ISSUE:</b>	
To approve/deny a Resolution to amend the current insurance and surety requirements.	

<b>II. RECOMMENDED ACTION (<i>motion</i>):</b>	
Move to approve and authorize the Chair to sign Resolution 2022- ____, a resolution adopting an amended administrative policy for Routt County Insurance and Surety Requirements.	

<b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b>	
<b>PROPOSED REVENUE (<i>if applicable</i>):</b> \$	
<b>CURRENT BUDGETED AMOUNT:</b> \$	
<b>PROPOSED EXPENDITURE:</b> \$	
<b>FUNDING SOURCE:</b>	
<b>SUPPLEMENTAL BUDGET NEEDED:</b> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
<i>Explanation:</i>	

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



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### V. BACKGROUND INFORMATION:

The current insurance policy requires coverage in an amount of \$1.1 million. That has met with complaints and a general resource drain for County staff. The recommended amount from CTSI is \$1 million. Other amendments include adding a requirement for land use activities.

### VI. LEGAL ISSUES:

None.

### VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

### VIII. SUMMARY AND OTHER OPTIONS: