



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: October 25, 2022	ITEM TIME: 1:10
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FROM:	Jennifer Parent, PDR Staff Assistant
TODAY'S DATE:	October 17, 2022
AGENDA TITLE:	PDR Project #201- Tier II Approval
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:	
On September 1, 2022, the PDR Board met to review Tier II documentation related to Project 201.	
II. RECOMMENDED ACTION (<i>motion</i>):	
Motion to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 201, and direct staff to place the project on the Commissioners' agenda for funding approval noting that all Tier II criteria have been met.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (<i>if applicable</i>):	
CURRENT BUDGETED AMOUNT:	
PROPOSED EXPENDITURE: \$400,000 for the purchase of a conservation easement with additional funding up to \$25,000 for the reimbursement of transactions costs.	
FUNDING SOURCE: Open Space- PDR Fund	
SUPPLEMENTAL BUDGET NEEDED:	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	
V. BACKGROUND INFORMATION:	
The BCC met in Executive Session on September 6, 2022 to discuss Tier II approval for PDR Project #201. The meeting was rescheduled.	
VI. LEGAL ISSUES:	
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:	
VIII. SUMMARY AND OTHER OPTIONS:	
IX. LIST OF ATTACHMENTS (<i>signatures needed</i> <input type="checkbox"/> wet or <input type="checkbox"/> digital)	