



**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA COMMUNICATION FORM**

<b>ITEM DATE: 11/29/2022</b>	<b>ITEM TIME: Consent Agenda</b>
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<b>FROM:</b>	Scott Cowman
<b>TODAY'S DATE:</b>	11/22/2022
<b>AGENDA TITLE:</b>	Grant Contract - Phippsburg Water Augmentation Plan

<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>	

**I. DESCRIBE THE REQUEST OR ISSUE:**

Approval of and authorization for the chair to sign a grant contract from the Colorado River Conservation District to help fund engineering services related to the Phippsburg Water Augmentation Plan.

**II. MOTION:**

A motion and authorization for the chair to sign a grant contract from the Colorado River Conservation District to help fund engineering services related to the Phippsburg Water Augmentation Plan.

**III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):**

**PROPOSED REVENUE** (if applicable): \$10,000 grant award from the Colorado River District

**CURRENT BUDGETED AMOUNT:** \$20,000

**PROPOSED EXPENDITURE:** \$20,000

**FUNDING SOURCE:** 50% Grant Funded and 50% Community of Phippsburg Reserves\*\*\*

**SUPPLEMENTAL BUDGET NEEDED: YES  NO**

This project may require a supplemental budget request for the balance of the Phippsburg reserve funding at the end of 2022 depending total expenditures budgeted for professional services.

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

None

**V. BACKGROUND INFORMATION:**

A notice of award was received in August 2022 from the Colorado River Conservation District to supplement funding needed for engineering evaluation and application to the Upper Yampa Conservation District to augment water supplies (an Augmentation Plan) during downstream senior calls on the Yampa River. LRE Water was contracted to perform the work in September and has since begun to complete tasks as outlined and the executed contract and scope of work.

**VI. LEGAL ISSUES:**

The grant contract has undergone legal review (E. Knaus)



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**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VIII. SUMMARY AND OTHER OPTIONS:**

The grant is needed for project reimbursement.

**IX. LIST OF ATTACHMENTS:**

1. Grant Contract