

STATE OF COLORADO )

) ss

RESOLUTION #2010-050

COUNTY OF ROUTT )

**A RESOLUTION ADOPTING A STATEMENT OF POLICY OF ROUTT COUNTY,  
COLORADO CONCERNING THE ROUTT COUNTY BOARD OF COUNTY  
COMMISSIONERS GOVERNING PROCESS AND PRINCIPLES**

**WHEREAS**, the Board of County Commissioners of Routt County (the "Board") desires to promote Routt County's core values of trust, integrity, effectiveness, efficiencies and fiscal responsibility in Routt County operations;

**WHEREAS**, on August 24, 2010 the Board adopted the Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Principles and process (Statement of Policy);

**WHEREAS**, Governmental process refers to the way that officials make public policy decisions, implement the decisions and manage resources and ongoing operations;

**WHEREAS**, Governmental principles refer to the commitments of the Board of County Commissioners in the working relationship between commissioners, other elected officials, staff and citizens of Routt County;

**WHEREAS**, on August 24, 2010, at a duly noticed public hearing, the Board considered the adoption of the Statement of Policy, and at that time a motion was moved, seconded and passed that said Statement of Policy be adopted effective immediately and directed the County Manager to prepare a resolution reflecting this action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts the Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles to be effective as of August 24, 2010.

**BE IT FURTHER RESOLVED**, that the Revised Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles may be amended or waived by the Board through official motion under such circumstances as the Board may decide are in the best interests of Routt County.

**PASSED AND ADOPTED** this 24th day of August, 2010.

BY THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, STATE OF COLORADO.

Nancy J. Stahoviak  
Nancy J. Stahoviak, Chairman

Vote: Nancy J. Stahoviak  (no) (absent)  
Diane Mitsch Bush  (no) (absent)  
Douglas B. Monger  (no) (absent)

ATTEST:

Kay Weinland by Kim Bonner Dip  
Kay Weinland, Clerk & Recorder

