



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE:	ITEM TIME:
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FROM:	Jay Harrington
TODAY'S DATE:	
AGENDA TITLE:	Public hearing on the re-adoption of the governing principals policy
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
BCC public hearing and re-adoption of the governing principals policy	
II. RECOMMENDED ACTION (motion):	
Motion that:	
A. Resolution #2021-012, dated March 9, 2021, is hereby repealed.	
B. The attached Board of County Commissioners Governing Principles Policy is hereby adopted to be effective March , 2022.	
C. approve Resolution No. 2022-____ Re-adopting the Board of County Commissioners Governing Principles policy.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET): N/A	
PROPOSED REVENUE (if applicable):	
CURRENT BUDGETED AMOUNT:	
PROPOSED EXPENDITURE: N/A	
FUNDING SOURCE:	
SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input type="checkbox"/>	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM): N/A	
None	



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V. BACKGROUND INFORMATION:

1. On March 9, 2021 the Board of County Commissioners of Routt County (the “Board”) adopted Resolution #2021-012 adopting a Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles (“Governing Principles Policy”); and
2. Section II of the Governing Principles Policy provides that the “policy shall be reviewed and considered for re-adoption after every Commissioner re-election cycle or after a new Commissioner is appointed to the Board”; and
3. 4. The board now also believes it is important to review the policy when a new county manager is hired;

VI. LEGAL ISSUES:

None

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: