

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION #2022-_____

A RESOLUTION RE-ADOPTING THE BOARD OF COUNTY COMMISSIONERS GOVERNING PRINCIPLES POLICY OF ROUTT COUNTY, COLORADO

Recitals

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. The board now also believes it is important to review the policy when a new county manager is hired; and
4. A new County Manager was hired July 2021 and the Board desires to re-adopt the Governing Principles Policy; and
5. After reviewing the Governing Principles Policy as adopted on March 9, 2021, the Board desires to repeal Resolution #2021-012 and to adopt a replacement resolution and policy with the above clarification; and
6. The Governing Principles Policy is currently unnumbered but will be assigned a policy number through the course of an ongoing project concerning policy review and restructuring; and
7. On March __, 2022, the Board conducted a public hearing following notice as required by law, to consider the adoption of this resolution and the attached Governing Principles Policy; and
8. The Board finds that it is in the best interests of the citizens of Routt County that this resolution and the attached Governing Principles Policy be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Routt County, Colorado 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- A. Resolution #2021-012, dated March 9, 2021, is hereby repealed.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. The Governing Principles Policy may be revised to reflect its policy number once assigned without further need for adoption by resolution.

ADOPTED this ___ day of March, 2022.

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

M. Elizabeth Melton, Chair

Vote:	M. Elizabeth Melton	Aye	Nay	Absent
	Timothy V. Corrigan	Aye	Nay	Absent
	Timothy Redmond	Aye	Nay	Absent

ATTEST:

Jenny Thomas
Routt County Clerk