

STATE OF COLORADO )  
 ) ss  
COUNTY OF ROUTT )

RESOLUTION #2019-\_\_\_\_\_

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

Recitals

1. The Board of County Commissioners of Routt County (the “Board”) previously adopted the Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles on August 24, 2010; and
2. The Board desires to repeal the Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles; and
3. The Board further desires to adopt a replacement policy which sets forth its governing principles and practice standards and describes the role of the county manager; and
4. In furtherance of that objective, the Board wishes to adopt the Board of County Commissioners Governing Principles Policy (the “Policy”); and
5. The Policy is currently unnumbered but will be assigned a policy number through the course of an ongoing project concerning policy review and restructuring; and
6. On August 6, 2019, the Board conducted a public hearing following notice as required by law, to consider the adoption of this resolution and the attached Policy; and
7. The Board finds that it is in the best interests of the citizens of Routt County that this resolution and the attached Policy be adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Routt County, Colorado that:

- A. The Statement of Policy of Routt County, Colorado Concerning the Routt County Board of County Commissioners Governing Process and Principles dated August 24, 2010 is hereby repealed.
- B. The attached Board of County Commissioners Governing Principles Policy is hereby adopted to be effective August 6, 2019.

- C. The Policy may be revised to reflect it's policy number once assigned without further need for adoption by resolution.

**ADOPTED** this 6<sup>th</sup> day of August, 2019.

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

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M. Elizabeth Melton, Chair

Vote: M. Elizabeth Melton Aye Nay Absent  
Timothy V. Corrigan Aye Nay Absent  
Douglas B. Monger Aye Nay Absent

ATTEST:

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Kim Bonner  
Routt County Clerk