



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> January 20, 2020	<b>ITEM TIME:</b>

<b>FROM:</b>	Dan Weinheimer, Deputy County Manager
<b>TODAY'S DATE:</b>	January 16, 2020
<b>AGENDA TITLE:</b>	Strategic Planning Discussion

<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>	
<input checked="" type="checkbox"/> <b>★ ACTION ITEM</b>	
<input type="checkbox"/> <b>DIRECTION</b>	
<input type="checkbox"/> <b>INFORMATION</b>	

<b>I. DESCRIBE THE REQUEST OR ISSUE:</b>
Meeting with representatives of Wayfinder Strategies regarding organizational strategic planning coordination.

<b>II. RECOMMENDED ACTION (<i>motion</i>):</b>

<b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b>
<b>PROPOSED REVENUE (<i>if applicable</i>):</b>
<b>CURRENT BUDGETED AMOUNT: \$18,000</b>
<b>PROPOSED EXPENDITURE:</b>
<b>FUNDING SOURCE:</b>
<b>SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>

<b>IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):</b>
None



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**V. BACKGROUND INFORMATION:**

This time is scheduled for consideration of the strategies and approach that Wayfinder, Inc. has proposed in response to RFP #666 – Strategic Planning Professional Services. The general intent of this agenda time is evaluation of the proposed vendor’s qualifications to work with the County Commissioners and County staff.

**VI. LEGAL ISSUES:**

None

**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VIII. SUMMARY AND OTHER OPTIONS:**

**IX. LIST OF ATTACHMENTS:**

Proposal submitted by Wayfinder, Inc.