

RESOLUTION NO. 2013 - 48

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
RIO BLANCO COUNTY, COLORADO, ADOPTING A CONSENT AGENDA POLICY FOR
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO
COUNTY, COLORADO**

WHEREAS, the agenda for the Board of County Commissioners (Board) meetings has become more extensive and complex; and

WHEREAS, certain agenda items of a routine or non-confrontational nature should be condensed by placing them on a consent agenda where they may be dealt with by one Board action; and

WHEREAS, Board members and members of the public in attendance at a meeting should have the opportunity to request that an agenda item be taken from the consent agenda and moved to the regular agenda to provide an opportunity for more detailed discussion;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Rio Blanco County, Colorado, the following Consent Agenda Policy is hereby adopted:

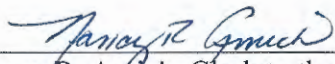
1. Agenda items may be placed on the Consent Agenda as a regular item or a non-action item by the Board, staff members, the Board Assistant, or the County Attorney.
2. Consent Agenda items generally should include routine, non-confrontational matters unlikely to draw public comment or debate among Board members.
3. Examples of consent agenda matters include but are not necessarily limited to the following:
 - a. Ministerial matters necessary for the management of the routine tasks and internal affairs of business by County Departments which require Board action but are not statutorily required to be formally advertised or published in a newspaper or required to have a public hearing, and are not policy matters, conveyances, or acceptances of real estate.
 - b. Commissioner meeting minutes.
 - c. Committee appointments/reappointments.
 - d. Matters at the discretion of the Budget and Finance Director.
 - e. Approved, denied or partially approved tax abatement petitions unless the Petitioner is present at the meeting and demands a public hearing.
 - f. Procurements and contracts, unless otherwise determined by the County Attorney.
 - g. Local licensing authority matters unless otherwise determined by the County Clerk.
 - h. Clerk and Recorder polling place changes/additions.

- i. Items unanimously approved by the Planning Commission where all conditions precedent to approval by the Board have been resolved and for which there is no significant public opposition.
 - j. Ratification of grant applications.
 - k. Requests for reimbursement from grants.
4. At the beginning of the meeting before Consent Agenda is considered, when the Chairman asks for changes or additions to the Agenda, any Commissioner or member of the audience may request that the matter be taken from the Consent Agenda and moved to the regular Agenda. All items remaining on the Consent Agenda may then be adopted or approved by one motion made, seconded, and passed by a majority vote.
5. The adoption of this Resolution is necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the order, comfort, welfare and convenience of the citizens of Rio Blanco County.
6. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of County Commissioners of Rio Blanco County, Colorado, declares that it would have adopted this Resolution and each section, subsection, sentence, clause, phrase, or portion herein, despite the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions would be declared invalid or unconstitutional.

DULY MOVED, SECONDED, AND PASSED ON A VOTE OF 3 FOR AND 0 AGAINST, THIS 14th DAY OF OCTOBER, 2013.

**BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO**

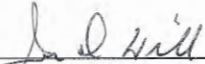
ATTEST:




Nancy R. Amick, Clerk to the Board



Shawn J. Bolton, Chairman



Jon D. Hill, Commissioner



Jeffrey D. Eskelson, Commissioner

