AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Ratification of BOCC Chair Sign.; CCI

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Requesting ratification of BOCC Chair signature on the CCI 2019 Legislative Committee Member Appointment form. Commissioner Houck is unable to attend due to a scheduling conflict. This designates Commissioner Messner to attend on his behalf. The meeting is scheduled for Friday.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 10/9/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/9/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/9/2019

◉ Consent Agenda ○ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 10/15/2019

Revised April 2015

COLORADO COUNTIES, INC.
Educate · Advocate · Empower

August 16, 2019

TO: The Boards of County Commissioners, Mayors and Councilmembers
County Administrators/Managers

FROM: Mark Roeber, CCI President
Legislative Committee Chair

RE: **CCI 2019 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 11, 2019**

According to CCI's Bylaws, the Legislative Committee was formed to develop proposed policy statements for consideration by the full membership and to develop and adopt priorities for CCI's legislative agenda. There are 60 CCI member counties of the Legislative Committee.

The Legislative Committee will meet **Friday, October 11, 2019 at 10 a.m.**

Please appoint **ONE** 2019 Legislative Committee member below from your county or city and county and fax/email back to Jeanne DeHaven at 303.861.2818; jdehaven@ccionline.org by **September 13, 2019**. Should you have questions, please contact Jeanne DeHaven at CCI 303.861.4076 or jdehaven@ccionline.org.

County:

The BOCC of _____County appoints Commissioner_____ as the 2019 Legislative Committee Member who will attend the Legislative Committee on October 11, 2019. (If the appointed Commissioner Legislative Committee Member cannot attend, he or she may designate another commissioner from the county to attend.)

I Commissioner_____ as the appointed Legislative Committee Member will attend the Legislative Committee Meeting on October 11, 2019.

OR . . . .

I Commissioner JONATHAN HOUCK **as the appointed Legislative Committee Member *designate* Commissioner** JOHN MESSNER **who will attend the Legislative Committee Meeting October 11, 2019.**

Signed _____, **Board Chair,** GUNNISON **County**

Date OCTOBER 8, 2019

The City and County of Broomfield:

The City and County of Broomfield appoints Mayor or Councilmember_____ as the 2019 Legislative Committee Member who will attend the Legislative Committee on October 11, 2019. (If the appointed Mayor or Councilmember Legislative Committee Member cannot attend, he or she may designate another Mayor or Councilmember from The City and County of Broomfield to attend.)

I Mayor or Councilmember_____ as the appointed Legislative Committee Member will attend the Legislative Committee Meeting on October 11, 2019.

OR . . . .

I Mayor or Councilmember_____ as the appointed Legislative Committee Member *designate* Mayor or Councilmember _____ who will attend the Legislative Committee Meeting October 11, 2019.

Signed_____, Mayor or Council President, The City and County of Broomfield

Date _____

ARTICLE V
Voting Privileges

Section 4. Legislative Committee Voting. Each Member of the Legislative Committee shall have one vote, except at the request of any five Members of the Legislative Committee the chair shall require proportional voting on a specific issue. Proportional voting shall be determined by calculating the percentage of the total annual assessments paid to the Corporation by each Member and allocating to each Member the number of votes which is equal to the percentage share of the total annual assessments paid to the Corporation by each such Member.

Section 5. Legislative Committee Voting - Designation of Temporary Alternate Representative. Any Member of the Legislative Committee may designate a temporary alternate representative to serve as a Member of the Legislative Committee, provided:

(1) the Member designates the alternate in writing to the chair or Executive Director, or his/her designee; and
(2) the alternate is a county commissioner from that representative's county, or the mayor, or a Council Member from a city and county.

ARTICLE XI
Committees and Sections

Section 5. Legislative Committee.

(1) The Legislative Committee is hereby created to develop proposed policy statements for consideration by the Membership and develop and adopt priorities for the legislative agenda of the organization. The Legislative Committee shall submit a written report to the Corporation office for Membership consideration.
(2) The Legislative Committee shall consist of one county commissioner from each Member, in the case of a City and County, the Mayor, or a Council Member.
(3) The president shall chair meetings of the Legislative Committee, which shall be held at the call of the president or at the request of any five Members. If the president has not appointed his or her county's representative to the Legislative Committee, he or she shall not be eligible to vote in matters before the Legislative Committee. All Legislative Committee meetings are open to all county officials.
(4) To constitute a quorum for the transaction of business at any Legislative Committee meeting, at least one half of the representatives on the Committee, or their temporary alternate representatives, must be present. A majority vote of representatives present and voting shall be required for action.