Agenda Item Summary

CNST-9

Meeting Date: 6/22/2021

PLACEMENT: Consent

TITLE:

CONSIDER ADOPTION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-2.36 AND RESTATING IN ITS ENTIRETY ITS POLICY REGARDING INVOCATIONS

EXECUTIVE SUMMARY:

Staff has reviewed Resolution No. 14-2.36 regarding the invocation policy and requests the current policy be rescinded and replaced with an updated policy.

DEPARTMENT: County Attorney

PREPARED BY: Name: Sarah W. Woods

Title: County Attorney

REQUESTED BY: George Stokus, Assistant County Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

In 2014 the Board adopted Resolution No. 14-2.36 which established a formal written policy regarding its invocation policy. Staff recommends that such policy be updated to recognize changes in the County's organizational structure, improvements in technology and to maintain consistency with the Board's Rules of Procedure.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt the proposed Resolution.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer /	Amendment	Chair Letter
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Grant / Application

Ordinance

Contract / Agreement

Other:

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