

**Item Title:** Updates to the Board of Commissioners' Rules of Procedure and Appointments Policy

**Specific Action Requested:**  
That the Board of Commissioners:

- **Adopts the updated Rules of Procedure, effective upon adoption, and,**
- **Adopts the updated Policy and Procedures for Advisory Board and Committee Appointments, effective September 1, 2026.**

**Item Summary:**

The Board's Rules of Procedure lay out the Board's own rules for conducting County business, preparing and conducting meetings, and interacting with one another. These rules were originally adopted in 2007, and minor updates have been made periodically since then. This update captures a number of changes, primarily modifications to the Board's agenda process and Rule 1.

The Board also maintains a policy document governing appointments to regional and advisory boards and commissions. This policy was originally adopted in 1985, with updates made in 2005. This 2026 update is intended to reflect current practices and clarify expectations of appointees.

**Attachments:**

1. Current Rules of Procedure
2. Proposed Rules of Procedure
3. Current Policy and Procedures for Advisory Board and Committee Appointments
4. Proposed Amended Policy and Procedures for Advisory Board and Committee Appointments (clean version)
5. Proposed Amended Policy and Procedures for Advisory Board and Committee Appointments (redline version)