

Item Title: Amend the Board of Commissioners Rules of Procedure

Specific Action Requested:

That the Board of Commissioners amends its Rules of Procedure to allow for the Board's committee meetings to be held remotely.

Item Summary:

The Board of Commissioners has discretion to establish and use committees to research, study and deliberate issues before consideration at a work session or regular meeting.

The Board has indicated a desire to have the discretion to hold committee meetings virtually. Staff has prepared two text amendments to the Board's Rules of Procedure that would facilitate this preference. The Board's Great Government Committee discussed these rule changes on September 12, 2022 and directed staff to prepare an item for consideration at a regular meeting.

Rules 16 and 22 would be amended or added.

These rule changes pertain to committee meetings only, not regular meetings or work sessions.

Attachments:

1. Presentation from September 12, 2022 Great Government Committee
2. Proposed updated Rules of Procedure