

**Commissioner Suzanne Bothell moved for adoption  
of the following Resolution:**

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF RIO GRANDE, STATE OF COLORADO**

**RESOLUTION NO. 2020- 18**

**RESOLUTION REVISING TEMPORARY MEETING RULES AND PROCEDURES  
CONCERNING TELEPHONIC OR ELECTRONIC PARTICIPATION**

WHEREAS, C.R.S. § 30-10-302, as amended, provides that the Board of County Commissioners for Rio Grande County (“BOCC”), has the general statutory authority to establish rules and regulations to govern the transactions of its business; and

WHEREAS, on March 19, 2020, the Chairman of the BOCC issued a local disaster emergency declaration as it relates to the COVID-19 outbreak in Rio Grande County, which has twice been extended; and

WHEREAS, as the disease has progressed, various public health orders and recommendations of the State of Colorado and the United States of America continue to recommend social distancing and limiting public gatherings; and

WHEREAS, Rio Grande County continues to practice social distancing and remote working opportunities where possible for employees; and

WHEREAS, the BOCC previously adopted temporary meeting rules and procedures (Resolution 2020-016) concerning telephonic participation or electronic participation to permit the BOCC to conduct business telephonically or electronically, with proper public notice, and if so desired by the BOCC members;

WHEREAS, matters related to the COVID-19 outbreak in Rio Grande County continue to require additional action by the BOCC, but twice-weekly meetings are no longer warranted; and

WHEREAS, The BOCC desires to maintain the temporary meeting rules and procedures set forth in Resolution 2020-016, but to reduce the number of meetings to once-weekly.

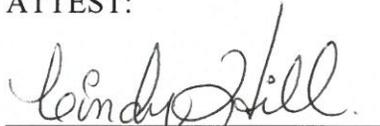
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Rio Grande County:

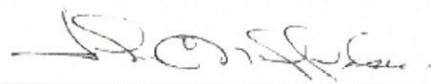
1. That notwithstanding Resolution 2020-03 *Setting the 2020 Meeting Dates of the Rio Grande County Board of County Commissioners*, the BOCC may hold special and emergency meetings, as necessary;
2. That for as long as these temporary rules remain in effect, the BOCC will meet at least once-weekly, each Wednesday, to review and take action on any issues, including but not necessarily limited to the COVID-19 outbreak and/or the Local Disaster Emergency declarations; and
3. That the remainder of the temporary rules set forth in Resolution 2020-016 shall remain in full force and effect unless and until otherwise revised or rescinded.

MOVED, READ and ADOPTED by the Board of County Commissioners for the County of Rio Grande, State of Colorado, at a special meeting held the 13<sup>th</sup> day of May, 2020.

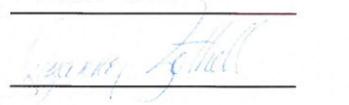
COUNTY OF RIO GRANDE,  
STATE OF COLORADO,  
BOARD OF COUNTY COMMISSIONERS

ATTEST:

  
Clerk of the Board of  
County Commissioners

By:   
John Noffske, Chairman

Commissioner Gene Glover seconded adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Commissioner Noffske	<u></u>
Commissioner Glover	<u></u>
Commissioner Bothell	<u></u>