AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Colorado Counties, Inc. 2015 Voting Proxy

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached is the annual CCI proxy form. The Board will need to approve this form to designate Renee Brown as the proxy for the Health and Human Services steering committee. I spoke with Jeanne, and she confirmed that we can designate Renee as well as her successor on this form. After a new HHS Director is hired, we will then just need to give CCI the new Director's name.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 12/11/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 12/16/2014 Follow Up Agenda Date:

Revised April 2013

COLORADO COUNTIES, INC.
Educate · Advocate · Empower

Memorandum

To: Boards of County Commissioners, Mayors and Councilmembers

From: CCI

Date: December 5, 2014

Re: **2015 Voting Proxies for CCI**

If your county or city and county plans to designate a proxy for any or all of the 2015 steering committees, CCI must have a signed proxy form on file.

Please complete the attached form and return to CCI on or before January 9, 2015.

CCI Bylaws
ARTICLE V

Voting Privileges

Section 3. Voting By Proxy. Voting by proxy is allowed at any steering, advisory or ad hoc committee meeting or meetings of sections appointed by the Board of Directors provided that the chair of the board of county commissioners or the city and county equivalent designate at least annually the proxy in writing to the Executive Director. A person so designated may cast a maximum of one vote at any steering, advisory or ad hoc committee meeting or Board appointed section meeting. Proxy voting is otherwise allowed at any other meeting only to the extent otherwise authorized herein, such as expressed by Section 5 of this Article, below.

(Section 5 deals with the Legislative Committee only. Commissioners, Mayors, or Council Members are the only officials who can vote at the Legislative Committee.)

DESIGNATION OF CCI
2015 STEERING COMMITTEE PROXY
(Please copy this page for more than one designee.)

Proxy forms are not needed for Commissioners, Mayors or Councilmembers.

As the Board of County Commissioners, Mayors and Councilmembers from

_____ County or City & County, we hereby appoint

(Name) _____

(Title) _____

as our proxy for the following CCI steering committee(s):

_____ Agriculture, Wildlife and Rural Affairs
_____ General Government
_____ Health and Human Services
_____ Justice and Public Safety
_____ Land Use and Natural Resources
_____ Public Lands
_____ Taxation and Finance
_____ Tourism, Resorts and Economic Development
_____ Transportation and Telecommunications

This proxy is effective for any 2015 steering committee meeting when a County Commissioner, Mayor or Councilmember is not in attendance

Signed this _____ day of _____, _____ (include year signed)

_____
Chair, Board of County Commissioners; Mayor; Mayor Pro-tem; Council President

Please email to Jeanne DeHaven jdehaven@ccionline.org on or before January 9, 2015