COLORADO COUNTIES, INC.
Educate · Advocate · Empower

September 8, 2020

TO: Boards of County Commissioners
County Administrators/Managers

FROM: Jim Zwetzig, CCI President

RE: **CCI 2020 Legislative Committee Member Appointment**
RSVP for Legislative Committee Meeting - October 9, 2020

The CCI Legislative Committee develops proposed policy statements for consideration by the full membership as well as develops and adopts priorities for CCI's legislative agenda. There are 61 CCI member counties of the Legislative Committee consisting of one county commissioner from each member county.

The Legislative Committee will meet **Friday, October 9, 2020 at 10 a.m.**

Please appoint ONE 2020 Legislative Committee member using the following form your county and email to Kristin Dunn at kdunn@ccionline.org by **September 25, 2020.** Please contact Kristin at 303.861.4076 or kdunn@ccionline.org with any questions.

Designation of CCI 2020 Legislative Committee Designee

County: _____

The Board of County Commissioners of _____County appoints Commissioner _____ to represent our county as the 2020 Legislative Committee Member for the October 9, 2020 meeting. (If the appointed Commissioner Legislative Committee Member cannot attend, he or she may designate another commissioner from the county to attend.)

_____ The above designee **will** attend the October 9, 2020 CCI Legislative Committee Meeting

_____ The designee **will not** attend the October 9, 2020 CCI Legislative Committee meeting but designates Commissioner _____ who will attend the meeting

Signed _____
Board Chair

_____
Date

Please return to kdunn@ccionline.org by Friday, September 25, 2020.

ARTICLE XI
Committees and Sections

Section 5. Legislative Committee.

(1) The Legislative Committee is hereby created to develop proposed policy statements for consideration by the Membership and develop and adopt priorities for the legislative agenda of the organization. The Legislative Committee shall submit a written report to the Corporation office for Membership consideration.
(2) The Legislative Committee shall consist of one county commissioner from each Member, in the case of a City and County, the Mayor, or a Council Member.
(3) The president shall chair meetings of the Legislative Committee, which shall be held at the call of the president or at the request of any five Members. If the president has not appointed his or her county's representative to the Legislative Committee, he or she shall not be eligible to vote in matters before the Legislative Committee**.** All Legislative Committee meetings are open to all county officials.
(4) To constitute a quorum for the transaction of business at any Legislative Committee meeting, at least one half of the representatives on the Committee**,** or their temporary alternate representatives, must be present. Except as otherwise provided in Article V, Section 6 of these bylaws, a majority vote of representatives present and voting shall be required for action.

ARTICLE V
Voting Privileges

Section 1. Membership. Only Members shall be entitled to vote.

Section 2. Vote Casting. Except as provided in Section 4 related to the Legislative Committee each Member has one vote. The vote of each Member shall be cast by the majority of its representatives attending any Membership meeting. If a majority cannot be reached, any representative of such Member, so deadlocked, may request fractional voting and the Chair shall so order, as to that Member only. Thereupon, for each Member operating with a three (3) person board, with only two (2) persons present and voting, each person present may cast one-half vote each; for each Member operating with a five (5) person board, with only four (4) persons present and voting, each person present may cast one-fourth vote each or with only two (2) persons present and voting, each may cast one-half vote each**.** Cities and counties will be treated similarly depending on the number of their elected representatives present.

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. Notwithstanding any other provision of these bylaws, proxy voting for another county is not permitted in the selection of individuals to serve in leadership positions, including CCI officers, board representatives, steering committee chairs and vice-chairs, and district presidents and vice-presidents.

Section 4. Legislative Committee Voting. Each Member of the Legislative Committee shall have one vote, except at the request of any five Members of the Legislative Committee the chair shall require proportional voting on a specific issue. Proportional voting shall be determined by calculating the percentage of the total annual assessments paid to the Corporation by each Member and allocating to

each Member the number of votes which is equal to the percentage share of the total annual assessments paid to the Corporation by each such Member.

Section 5. Legislative Committee Voting - Designation of Temporary Alternate Representative. Any Member of the Legislative Committee may designate a temporary alternate representative to serve as a Member of the Legislative Committee, provided:

(1) the Member designates the alternate in writing to the chair or Executive Director, or his/her designee; and
(2) the alternate is a county commissioner from that representative's county, or the mayor, or a Council Member from a city and county.

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CCI
LEGISLATIVE COMMITTEE
Friday, October 9, 2020
10 a.m. – 2 p.m.
(Meeting is Recorded)

Welcome
CCI President, Jim Zwetzig

Roll Call

Discuss and Approve the CCI 2021 Legislative Agenda

Agriculture, Wildlife & Rural Affairs

Pitkin	Local Jurisdiction Permitting of Hemp Grows Instead of Colorado Department of Agriculture

General Government

Jefferson	Surveyor as Elected Position
Larimer	Authorize Counties to Require and Issue Business Licenses
Ouray	Remove Publishing Requirements Regarding County Expenditures and Salaries
Pitkin	Cap on Fines for County Code Violation

Health & Human Services

Douglas	Add Definition of Domestic Violence to the Colorado Children's Code
Lake	Curb the Childcare Facility Licensing Requirements
Larimer	Implement Differential Response (DR) for Adult Protection
San Miguel	More Funding for Mental Health Co-Responder Programs for County Sheriff's & Jails
San Miguel	Initiate a Public Health Force

Justice & Public Safety

Montrose	Increase Traffic Fines for Traffic Offenses/Distribute Funds Collected to County in Which the Violation Occurs
Summit	Amend SB20-217, the Enhance Law Enforcement Integrity Act ("Act") to Mitigate More Onerous Provisions Including Adverse Financial Consequences

Land Use & Natural Resources

La Plata	Landfill Regulation Reform Legislation
Ouray	Affordable Forest Health Treatments

Taxation & Finance

Clear Creek	Enabling Legislation to Levy Sales Tax on Outdoor Services & Experiences
Clear Creek	Enable a County to Levy a Tax in Whole or in Part, in Less than the Entire County
Grand/Ouray	Enable Counties to Value Taxable Property at Lower than 29 Percent

Grand	Short-Term Rentals Assessment Rate
Jefferson	Allow Split Payments for Property Tax
Jefferson	Change County Mill Levy Certification Procedures
Jefferson	Allow Flexibility with Regard to Waiver of Interest on Late Tax Payments
Ouray	Tax on Severance of Metallic Minerals
Pitkin	Real Estate Transfer Tax

Transportation & Telecommunications

Clear Creek	OHV Usage on County Roads
Douglas/ Larimer/ San Miguel	811 Locate Exemption For County Road Maintenance
Ouray	Enable Designation of Portions of Roadways as Wintertime Ski Access/and Other Over-the-Snow Access Only
Pitkin	Allow Counties to Opt Out of CDOT Highway Sign Program

Discuss and Approve the CCI 2021 Policy Statements

Adjourn to CCI Business Meeting

CCI Membership Meeting Agenda
Friday, October 9, 2020
Upon Adjournment of the Legislative Committee

Call to Order
Jim Zwetzig, CCI President

Ratify 2021 CCI Legislative Priorities
Jim Zwetzig, CCI President

Ratify 2021 CCI Policy Statements
Jim Zwetzig, CCI President

Adjournment

ARTICLE VI
Membership Meetings

Section 4. Notice of Meetings. The Board of Directors shall give written notice to all Members of the date, time and place of all Membership meetings. Any notice issued with respect to an annual or regular Membership meeting shall also include a description of any matter or matters that must be approved by the Membership or as to which approval from the Members is sought. Special Membership meeting notices shall include a description of the purpose or purposes prompting the special meeting. In the case of the annual meeting, such notice shall be given at least 30 days prior to the date thereof. Notice of all special meetings shall be given at least 30 days prior to the date thereof. In the case of an emergency as determined by the CCI Board President, notice will be given at least 10 days prior to the meeting.

Section 6. Action to Support, oppose or stay neutral on state-wide initiatives and referenda as an organization shall be made by the membership at any membership meeting per section 4 of this article.